President's Advisory Council
Agenda

May 12, 2021
2:00 pm to 4:00 pm
Remote meeting via Zoom

Join Zoom Meeting
https://zoom.us/j/96706236520?pwd=SkdIazVBQ3lrazZ4Z0FWVU9QVGkrdz09

Meeting ID: 967 0623 6520
Passcode: 578143
To Phone In: +1 669 900 6833

MEMBERS: *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty*: Aline Gregorio, Kim Orlijan, Jeanette Rodriguez, Marcus Wilson *Classified:* Sharon Kelly, Marwin Luminarias *Associated Students:* Tina Cruz, David Robles *Resource Members:* Gilbert Contreras, Rodrigo Garcia, Lisa McPheron, José Ramón Núñez, Joe Ramirez

1. Approval of Minutes	Action
2. Approval of Agenda	Action

REPORTS
1. President's Report	Information
2. Planning & Budget Steering Committee Report	Information
3. Guided Pathways Update	Information
4. PAC Member Reports	Information

OLD BUSINESS
1. One-time Funding from District (Garcia)	Action
2. Updated Integrated Planning Manual (Ramirez)	Action
3. Program Review Funding Requests Recommendations from PBSC (Garcia)	Action
4. Sustainability Committee Recommendation for Sustainability AP (Ashenmiller, Gregorio, Moscol)	Information/Action
5. Distance Education Task Force Final Report (Nunez)	Information/Action
6. Associated Students Resolution: LGBTQIA+ (A.S. Rep)	Information
7. Associated Students Resolution: Smoke Free Campus (A.S. Rep)	Information

NEW BUSINESS
1. Diversity Advisory Committee Update and Recommendation (Arriaza, Cadena)	Information/Action
2. CCAMPIS Concept Paper (Nunez, Gamboa)	Information
3. Accreditation Steering Committee – Change to Faculty Terms and Draft Mid-term Report (Fouquette)	Information/Action
4. Guided Pathways Items – FYE Proposal, Proposed Hornet Pathways Program Sort, Instructional Success Teams (Taylor, Wilson)	Information/Action

ANNOUNCEMENTS