



**Approved Minutes
President's Advisory Council
April 13, 2022**

MEMBERS PRESENT *Acting Chair:* José Ramón Núñez *Deans:* Dani Wilson
Management: Jennifer LaBounty, Eddie Roth *Faculty:* Jennifer Combs, Aline Gregorio,
Jeanette Rodríguez, Marcus Wilson *Classified:* Marwin Luminarias, Summer Marquardt
Students: Grant DeVries *Resource Members:* Daniel Berumen, Rod Garcia, Elaine Lipiz
Gonzalez, Lisa McPheron, Zoot Velasco

Members Absent: Gilbert J. Contreras, Rod Garcia, Ja'ren Kenyatta

Guests: Deniz Fierro, Kristine Nikkhoo, Rolando Sanabria, Matt Taylor, Kim Vandervort, Dani Wilson,

INFORMATION

- 1. Approval of Minutes of March 9, 2022:** Approved as submitted.
- 2. Approval of Agenda:** Approved as submitted.

REPORTS

- 1. President's Report:** VPI José Ramón Núñez gave the report in absence of Interim President Contreras. Dr. Nunez made note that PAC was asked to take emergency action, via email, on two items that needed approval prior to this meeting. These items were:
 - A concept paper for the Department of Defense Community College Consortium Cooperative Agreement for a STEM grant opportunity which need to be submitted by March 29, 2022.
 - A proposal from the Institutional Integrity Committee on Stretch Goals that need to be included in an accreditation report due each spring. The stretch goals had already been approved by Faculty Senate and needed PAC approval by March 31 in order to make the accreditation report deadline.

Both items were approved by PAC in time to meet the deadlines.

- 2. Planning & Budget Steering Committee Report:** Daniel Berumen reported that PBSC recently discussed summer and fall 2022 planning. Other budget items that were addressed were: overall campus parking; no parking fee required for summer students; free meals will continue summer and fall; still waiting on may revise; 300/500 building project has been decoupled and a new plan was sent to the state and has been approved. An environmental scan has been completed and Fullerton College is about average compared to other community colleges. Next they will be looking at teaching/learning environments and surveys will be given to students and employees.

3. PAC Member Reports:

Grant DeVries said that AS elections are happening and asked PAC members to encourage students to vote. AS approved a statement in support of the free meal program and Grant said the meals have been extremely helpful to students. He also mentioned that AS is collecting nominations to recognize faculty members who made outstanding efforts to support students during the pandemic.

Marwin Luminarias reported that the nominations for the Classified Recognition Award have concluded. Classified Senate will work on determining the winner and will make the announcement on May 24 to A.M. staff and June 3 to evening staff.

Aline Gregorio mentioned there is a fossil fuel divestment event for Earth Day on April 20 and shared a flier with PAC. She also thanked Grant DeVries for AS support of food access for students.

Jennifer Combs said the Faculty Senate voted to support the Classified Senate's attempt to get hybrid work schedules for Classified Staff. She said they also found out more information regarding baccalaureate degree programs. Applications for cycle 2 are due August 15. 2023 applications are due January 15, 2023. The Curriculum Committee has looked at the registration timeline and how it affects the curriculum approval process. The State Economic Senate discussed AB1705 which would allow students to choose precollege level coursework. The plenary ended up supporting AB1705 and passed several resolutions in its favor. Concern was raised over students who may underestimate themselves and take precollege courses and data that shows success higher success rates when students start with college level classes. Jennifer also stated that she will be meeting with AS next week to discuss proposed changes to BP/AP 7600

Dani Wilson reported that the library and ASC study spaces continue to be successful with an average of 170 students using the facilities each day. She said the students are very thankful to have a study space. Dani also stated that Deans are still grappling with the continued vaccine mandate process.

Lisa McPheron reminded PAC about Love Fullerton and the Angels game on April 23. There was much discussion on how to donate tickets and get tickets to needy students. The deadline to purchase tickets was last week, so they must be purchased online at this point.

Zoot Velasco stated that the Friends of Fullerton College Foundation division scholarship application period is closed, but that general scholarships are open for two more weeks.

OLD BUSINESS – None

NEW BUSINESS

- 1. New Curriculum Map Design Principles (Taylor, Vandervort, Wilson, Action):** Kim Vandervort presented the Guided Pathways Workgroup #1 Program Mapping Design Principles Revision Proposal. Workgroup #1 revised their initial program mapping design principles to clarify and streamline program mapping development. The revised design principles are based on four categories: AS & AA degrees; ADT IGETC; ADT CSU; and, Certificates. This proposal was endorsed by Faculty Senate and Kim is now asking for PAC's approval.

A motion was made to approve the new curriculum map design principles proposal and the item passed unanimously.

- 2. Creation of the Curriculum Map Advisory Group (Taylor, Vandervort, Wilson, Action):** Kim Vandervort presented a proposal for a new Curriculum Map Advisory Group to resolve conflicts or disagreement of ideas within the program mapping area. The committee would: Support faculty; Review proposed maps; Recommend revisions; Resolve appeals for exceptions; and, forward approved maps for upload to the campus website. The committee would consist of seven voting members and four resource members. This proposal was already approved by Faculty Senate.

A motion was made to approve the Curriculum Map Advisory Group. It was voted on and passed unanimously.

- 3. New Orientation Videos for Onboarding New Students (Fierro, Sanabria, Taylor, Action):** Deniz Fierro and Rolando Sanabria presented a proposal for Guided Pathways Workgroup #2 to contract with COMEVO to produce a new orientation video to assist with onboarding new students. Workgroup #2 determined there was a need for a new online orientation that could help to welcome and guide students to Fullerton College. Funding from this project would come from the Guided Pathways Grant. This proposal was already endorsed by Faculty Senate.

A motion was made for PAC to support this video production and it passed unanimously.

- 4. Pathways Steering Committee (PSC) New Mission, Purpose and Membership (Taylor, Wilson, Action):** The PSC is in the process of trying to institutionalize many of its Guided Pathways facets. Matt Taylor stated that the Mission Statement as well as the membership of the PSC needs to change in order to encompass the current and future work of the committee. The changes have already been approved by Faculty Senate.

A motion to support the PSC New Mission, Purpose and Membership was made and voted on. It passed unanimously.

- 5. NSA National Centers of Academic Excellence in Cyber Defense, Cyber Research, and/or Cyber Operations (NCAE-C) (Ayon, Action):** VPI Núñez shared a concept paper for *NCAE-C in Cybersecurity Education Innovation 2022* grant proposal. The proposal was sent out to PAC prior to the meeting. The grant is in partnership with Norwich University for 2023 and 2024 summer sessions. Dr. Nunez stated that the College will need to find businesses interested in having student internships. Questions arose from faculty as to why this was not brought to them first. Dr. Núñez said that grant White Papers do not go to Faculty Senate first, unless the College as a whole is affected, not just one division or department.

A motion was made to support the NSA National Centers of Academic Excellence in Cyber Defense, Cyber Research, and/or Cyber Operations concept paper and was approved unanimously.

- 6. Enrollment and Re-Engagement (Nikkhoo, Sanabria, Information):** Rolando Sanabria and Kristine Nikkhoo brought PAC up-to-date on what has been happening with the Enrollment and Re-Engagement Workgroup. Their goal is to increase enrollment and re-

engage students who have dropped out from the College. Kristine shared that the group reviewed data from OIE, gathered and then ranked ideas. They sorted the ideas into three tiers – Immediate Funding; No Funding Needed; and Out of Scope. Kristine said that the Tier 1 ideas are to be followed up on in the short term. Tier 1 outreach includes: targeting high schools with significant enrollment decline and low income; outreach to returning students; creating a pathway from NOCE to FC; community based outreach; parent education; and, a re-engagement team. Tier 1 re-engagement and retention ideas include: emergency aid for students; on campus activities; free parking; increase visibility of on-campus childcare; and, connecting students to academic support. Tier 2 ideas require no funding and include creating an Honors Pathway and easing the process for enrolling.

They also proposed creating a Re-Engagement Team to collaborate with the call center to implement targeted efforts to increase retention and enrollment. Discussion included: how to communicate to HS students that we have free meals, laptops, parking and tuition; using a high touch approach with high school students; targeting parents; reconnecting with re-entry students; and, a Spanish language website. Dr. Núñez suggested emailing Kristine and Rolando with any other ideas or suggestions.

ADJOURNMENT: The meeting adjourned at 3:43 p.m.

NEXT MEETING: April 27, 2022 at 2:00 p.m.