



President's Advisory Council MINUTES

MEMBERS PRESENT: *Chair:* Kathie Hodge; *Deans:* Bob Jensen, Rick Perez; *Management:* Chris Figuera, Emilio Perez *Faculty:* Diana Kyle, Joumana McGowan, Miguel Powers, *Classified:* Chrystal Van Beynen, Cynthia Wafer *Associated Students:* Alejandra Goodrich, Julie Law *Absent:* Rolando Sanabria

HOUSEKEEPING

1. Agenda: Approved as presented.
2. Minutes: The minutes of March 22, 2006 were approved as presented.
3. Julie Law, Vice President of Associated Students requested that approval be granted for the campus college hour to be held during the Festival of Diversity on Thursday, May 4, 2006. The Festival of Diversity was originally planned for Thursday, April 27, 2006 but was cancelled due to inclement weather. The request was approved.

NEW BUSINESS

1. 2006-2007 Tentative Budget: Adam O'Connor gave an overview of the 2006/07 budget. A detailed review of the budget is outlined in the handouts distributed with the agenda. They include the ***NOCCD Estimated FTES Targets – Tentative Budget, Unrestricted General Fund Resource Summary, Unrestricted General Fund Tentative Budget Assumptions, and the NOCCCD Allocation Model for 2006-07.*** Adam reminded everyone that budget spending plans from all divisions are due to his office next Wednesday, May 10, 2006.
2. AP/BP 3740: Dr. Hodge reported that BP/AP 3740 is being reviewed at the District Planning Council. ***Copies of both Board Policy and Administrative Procedures 3740 – Web Sites*** were distributed with the agenda. It was requested that PAC members take to constituent groups for their input. Any comments/suggested should be forwarded to the President's office. Joumana McGowan reported that the Faculty Senate has reviewed the policy and are not in support of the changes. They recommend that changes to AP 3720-Computers and Electronic Communication Systems be approved first before any changes are done to AP/BP 3740-Web Sites. On a separate note, Dr. Hodge reported that she will be forwarding to PAC members a copy of the recommendation from the District IS regarding developing a portal for NOCCCD.
3. Hourly Funding: It was agreed that further clarifications are still needed in order to continue discussion regarding how to deal with funding for hourly employees. Dr. Hodge will draft several options and bring for review at a later date.
4. Dynamic Fund Requests: Dr. Hodge facilitated the voting process for the allocation of the Dynamic Fund. Members of PAC ranked the proposals based on their support of the approved 2006-07 college goals. Seventeen proposals for a total of \$187,010 were approved for fund allocations. Copies of the ***Dynamic Fund Project Prioritization and Selection Framework, FC 2006-07 Goals, the memo from Adam O'Connor dated March 24, 2006 detailing the submission process along with an application form*** was distributed during the meeting. On a separate note, a copy of the ***Dynamic Fund approved projects for 2005-06*** outlining current fund expenditures was also distributed.
5. Accreditation Progress Report: Dr. Hodge and Janet Portolan gave an update regarding the accreditation progress report. It was clarified that the report due in October will only respond to the recommendations as addressed by the accreditation visiting team. ***An excerpt from letter from Accrediting Commission dated June 28, 2005*** listing those recommendations was distributed with the agenda. An in-depth report responding to more complex issues such as diversity will be addressed during the mid-term report due in three years. The District will be responding to questions one and two and their final responses will be used by both Fullerton College and Cypress College. Question three will be addressed by each campus individually. Janet Portolan reported that the accreditation workgroup has submitted to

Dr. Hodge a draft of the response to that recommendation. Copies of both the District's and Fullerton College's draft responses will be forwarded to PAC members for their review.

6. VTEA Funding: A copy of the current **VTEA fund allocation** was distributed for informational purposes.

OLD BUSINESS

1. Faculty Senate/Shared Governance: Copies of **Title 5 Code of Regulations on Academic Senates, Board Policy 2510 and Administrative Policy 2510 – Participation in Local Decision-making** were distributed for informational purposes.
2. Committee Composition: As agreed at last meeting, a copy of the **Fullerton College Advisory Council purpose and membership structure** was distributed for informational purposes.
3. May 10 Meeting: It was agreed to cancel the meeting of May 10 due to several planned activities happening on campus that day. They include a visit from the State Chancellor, Mark Drummond, the Classified Barbeque, and the Campus Commons Groundbreaking Ceremony.

MEMBER REPORTS

1. Deans: Rick Perez reported that the results of the student services survey distributed earlier this year are now available and will be reviewed at the Student Services managers meeting scheduled for tomorrow.
2. Managers: No report.
3. Faculty: No report.
4. Classified: Cynthia Wafer reported that the winner of the first Classified Employee Recognition award will be presented on Thursday, May 4, 2006. She announced that the work-truck allocated to Facilities from last year's Dynamic Fund has been received. The carpool van will be received within the next two weeks. The Classified Senate is working on holding a classified year-end event and information will be forwarded as soon as it becomes available. It has been brought to the attention of the Classified Senate that the opening of the parking structure will bring additional work to members of the custodial staff. It was recommended that consideration should be placed into purchasing a sweeper and placing bigger bins in the structure to assist in its upkeep.
5. Associated Students: Alejandra Goodrich reported that the new members of the 2006-07 Associated Student board include Jonathan Mayer, President, Laura Mata, Vice President, Randy Keenan, Treasurer, and Crystal Sandoval, Trustee. The Festival of Diversity will be held tomorrow, May 4, 2006 in the quad from 11:00am – 1:00pm. Several members of the student board will be attending a conference on state senate structure in San Diego later this week.

ANNOUNCEMENTS

1. Bob Jensen announced that the memorial service for Jane Armstrong, Interim President of Fullerton College in 1994 will be held this Monday, May 8, 2006 in the Wilshire Auditorium.
2. Bob Jensen announced that the retirement party for Todd Glenn will be held this Saturday, May 6, 2006. Todd will be retiring after 41 years of service in the Fine Arts Division.

Adjournment: 3:44 p.m.

Patricia Sanchez, Recording Secretary