



President's Advisory Council MINUTES

January 24, 2007

Approved - 2/14/07

MEMBERS PRESENT: *Chair:* Kathie Hodge *Deans:* Bob Jensen *Management:* Emilio Perez *Faculty:* Ken Collins, Diana Kyle, Joumana McGowan *Classified:* Monica Hagmaier, Chrystal Van Beynen *Associated Students:* Jonathan Mayer *Absent:* Jay Seidel, Laura Mata

HOUSEKEEPING

1. Agenda: New Business Item 5 – Accountability Reporting for the Community Colleges (ARCC)/AB 1417 was added to the agenda.
2. Minutes: The minutes of December 13, 2006 were approved after minor corrections were received and accepted.

NEW BUSINESS

1. Basic Skills Committee: Dr. Hodge reported that a new Basic Skills Committee will be formed. The committee will discuss issues related to student success in the basic skill areas. Joumana McGowan reported that the committee was brought forth and approved by Faculty Senate. Committee members will include the Math and Humanities deans; four faculty members each from ESL, Reading, English and Math; and two resource members (one classified and one counselor). Dr. Hodge will appoint an administrator to chair the committee in lieu of the Vice President of Instruction.
2. Review First Week of Instruction: Dr. Hodge reported that the opening of the first week of instruction went well. Due to inclement weather, the information booths had less use this semester but all pertinent information was in place to assist students who needed help. There were no major issues reported due to the Lemon Street construction. There was discussion regarding minor parking issues experienced and suggestions were noted for future reference.
3. Library Computer Use: Jackie Boll reported that the Library has updated their **Computer Use and Computer Lab Policies**. Copies of both policies were distributed for informational purposes.
4. Organization Update: Dr. Hodge reported that the application deadline for the Vice President of Instruction is February 28, 2007. The hiring committee will meet on Wednesday, February 14, 2007 to elect a new committee chair, and screening of applications will begin as soon as they are released by Human Resources. There has been no decision regarding the hiring of an interim Vice President at this time. The Interim Director, Cadena/Transfer Center and Interim Director, Academic Services will be announced shortly.
5. Accountability Reporting for the Community Colleges (ARCC)/AB 1417: Ken Meehan provided an update of the final results from AB 1417-Accountability Reporting for the Community Colleges (ARCC) and the college's self-assessment report. Copies of the **ARCC 2007 Report: College Level Indicators** for Fullerton College and the **College Self-Assessment Report** were distributed for informational purposes. The reports will be presented to the Board of Trustees on Tuesday, February 13, 2007 prior to the release of the final report.

OLD BUSINESS

1. Master Calendar Taskforce Update: Dr. Hodge reported that the Master Calendar Taskforce will hold its first meeting on Thursday, January 25, 2007.

MEMBER REPORTS

1. Deans: Bob Jensen reported that in absence of the Vice President of Instruction, Dr. Hodge has served as chair of the last two Deans' Council meetings.
2. Managers: Emilio Perez reported that the next Student Service's Managers meeting is scheduled for Thursday, February 1, 2007.

3. Faculty: Joumana McGowan reported that the Joint Senates/Faculty Union meeting held on Thursday, January 11, 2007 was well attended. Approximately 70-80% of faculty voted in favor of exploring the condensed calendar process. Both the Faculty Senate executive members and the union will collaborate in this effort. Research is estimated to continue within the next 2 to 3 years. Dr. Hodge requested that PAC be informed of any incoming information as it becomes available.
4. Classified: No Report.
5. Associated Students: No Report.
6. Dr. Hodge: Dr. Hodge inquired as to who gets to see draft copies of District policy revisions. It was noted that only faculty and students get revisions through the District Planning Council (DPC). It was agreed that in order to have all groups informed on policy revisions, she will continue to forward copies to all constituent group leaders to share with their members. Dr. Hodge commented that while the District and faculty both share in the discussions of mutually agreed areas, it would be helpful if the faculty would share any information on these topics with PAC. It would provide everyone, especially the deans, insight into the discussions as well as an avenue to share their opinions on these topics.

ANNOUNCEMENTS

1. Dr. Hodge announced that Mariano Padilla, Fullerton College liaison to the Orange County Engineering Council (OCEC), was selected as the Outstanding Student by the American Association for the Advancement of Science (AAAS). It is the first year that Fullerton College has been represented through the OCEC.
2. Bob Jensen announced that former Fullerton College graduate, Eden Espinosa, will star as one of the leading ladies in the upcoming Los Angeles production of *Wicked*.

Adjournment: 3:20 p.m.

Patricia Sanchez, Recording Secretary