



# President's Advisory Council MINUTES

March 14, 2007  
Approved - 3/28/07

---

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

---

## HOUSEKEEPING

1. Agenda: Approved as presented.
2. Minutes: The minutes of the February 28, 2007 meeting were approved.

## OLD BUSINESS

1. Fullerton College Smoking Procedure: As requested at the last PAC meeting, each group was to bring feedback from their constituent groups to the Associated Students' proposed **Fullerton College Smoking Procedure**. Discussion began with questions related to implementation, enforcement, compliance, and jurisdiction. After clarification of various issues the proposed procedure was approved for implementation effective July 1, 2007. Dr. Hodge reported that a letter to the students and the Board of Trustees will be forthcoming. A task force and information campaign will be developed to assist in responding to student inquiries. It was noted that this procedure is a stepping stone to a more comprehensive campus-wide procedure.
2. 2007-2008 Draft Goals: As requested at the last PAC meeting each group was to bring feedback from their constituent groups to the Deans' proposed Fullerton College 2007-2008 goals. On behalf of the Faculty Senate, Joumana McGowan distributed **College Goals: Faculty Input**. The proposed faculty revisions were reviewed in conjunction with the previous recommendations. PAC members discussed each goal individually and made on-the-spot corrections before making final approval. The revisions will be incorporated into a final document and distributed at the next PAC meeting. The completion of today's work will allow the Budget Development Committee to begin working towards next year's budgeting process.
3. Distance Education – Response to DEAC Proposal: As requested at the last PAC meeting each group was to bring feedback from their constituent groups to the DEAC proposal regarding Distance Education. Dr. Hodge began the discussion by reporting that starting next year the District will be providing onsite hosting of the Distance Education classes. The specifics regarding this decision are not yet clear. Dr. Hodge recommended that until we are clear on the District's intentions, the campus should focus on a one-year commitment to the DEAC proposal as opposed to a long-term commitment. After some discussion it was agreed to: (1) support the program with adequate personnel (2) move from WebCT CE v4.1 to WebCT CE v.6.0 with adaptive hardware (3) retain onsite hosting (4) allocate \$70,000 to assist with onsite hosting (\$30,000) and hardware upgrades (\$40,000). A copy of the **DEAC Proposal to PAC – February 14, 2007** was distributed with the agenda.

## INFORMATIONAL ITEMS

1. 2007/2008 College Hours: Julie Law reported that the 2007/2008 College Hours have been scheduled from 12:00 – 1:00 p.m. during Homecoming week on Thursday, November 1, 2007 and the Festival of Diversity on Wednesday, April 23, 2008.

## MEMBER REPORTS

1. Deans: Bob Jensen reported that at the last Deans' meeting the Distance Education Proposal and FC Non-Smoking Policy were discussed. The Deans also received an update from Janet Portolan regarding the impact of classroom, offices, and parking availabilities due to current and future construction projects and the upcoming building closures during the Spring Break due to delivery and installation of

equipment associated with the chilled water project. Nilo Niccolai gave an update on Windows Vista. Bob Jensen reminded everyone of the upcoming High School Theatre Festival, the 35<sup>th</sup> Annual Jazz Festival, and Artist in Residence Todd Frahm's art exhibit which opened March 12<sup>th</sup> in the FC Art Gallery.

2. Managers: No Report.
3. Faculty: Joumana McGowan thanked the Classified Senate and the Associated Students for their support of the Senate resolution regarding a more collaborative decision-making process presented to the Board at last night's meeting.
4. Classified: Monica Hagmaier reported that the Classified Senate Open House is scheduled for Tuesday, April 24, 2007. Nominations for the next Classified Employee of the Quarter Award are currently underway and are due to Denise Cork by Friday, March 30, 2007.
5. Associated Students: Jonathan Mayer reported that Julie Law was selected as the Student Leader of the Month for January/February. He thanked Julie for her dedication and follow-through on the FC Non-Smoking Policy. Jon reported that Student NiteLife is scheduled for Thursday, March 15, 2007 and A.S. Club Rush is scheduled for Wednesday, March 21, 2007. Julie reported that 65 pints of blood were donated during the A.S. Blood Drive held March 7-8, 2007.
6. Dr. Hodge: Dr. Hodge thanked Diana Kyle for her presentation to the Board last night regarding the new special programs offered at Fullerton College. Dr. Hodge commented on the various activities happening on campus this week including various speakers and student activities.

Adjournment: 4:06 p.m.

Patricia Sanchez, Recording Secretary