



President's Advisory Council MINUTES

May 9, 2007
Approved - 5/16/07

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

HOUSEKEEPING

1. Agenda: Approved as presented.
2. Minutes: The minutes of the April 25, 2007 meeting were approved after minor corrections were received and accepted.

NEW BUSINESS

1. Budget Development Committee – Budget Proposal Recommendations: Adam O'Connor reported on the Budget Development Committee **2007-2008 New Funding Proposals and BDC Recommendations**. Adam individually reviewed each funding proposal and presented the BDC recommendation. PAC members and guests were allowed to make comments or ask questions as each proposal was reviewed. Adam reported that, with respect to personnel requests made in this process, all permanent personnel requests were being deferred to the President's office and only temporary personnel requests were being considered for potential funding. Several proposals were deferred by the BDC to the divisions for funding consideration when allocating instructional equipment money. The college's instructional equipment allocation is based on the Governor's budget and has not yet been finalized. This funding is predicated on the release of the Governor's final budget and the college does not have that information until close to the start of the fall semester. After all funding proposals were reviewed and discussions were completed, preliminary voting took place to get a sense of how the PAC members felt about each proposal. In the instances when PAC members did not support the BDC recommendations for a proposal, PAC members were allowed to put forth possible modifications to the proposal. This preliminary voting was recorded by Adam, who will provide an updated recommendations list that will include the preliminary voting results at the next meeting. PAC members are to review today's discussion of the funding proposals with their constituent groups and final voting will take place at the next meeting.

INFORMATIONAL ITEMS/ANNOUNCEMENTS

1. Commencement – Status/Update: Dr. Hodge reported that Darlene Jensen is once again doing a great job of planning this year's commencement ceremony. She encouraged all to participate and asked that everyone encourage the students who have applied for graduation to participate as well.
2. 5-Year Construction Plan: A copy of the **Fullerton College 5 Year-Construction Plan** project priority list was distributed with the agenda for informational purposes.

MEMBER REPORTS

1. Deans: Bob Jensen reported that 1921 students were dropped for non-payment and an additional 1000 students who have not paid their fees currently have holds on their grades due to the rule that no student can be dropped after the first day of classes. Dr. Hodge stated that these numbers could go down if the faculty were diligent in dropping the students from their classes who do not attend the first class meeting. Many of the 1000 students mentioned above never even go to class and just forget to withdraw. He also stated that the Banner Steering Committee is currently investigating the possibility of using Banner to send text messages to students during an emergency situation. The Luminus portal implementation process continues as planned.

2. Managers: Emilio Perez stated that managers have difficulties with long-term planning when only one-time funding for staffing needs are being met and also reported that managers support a centralized Marketing & Outreach office.
3. Faculty: No Report.
4. Classified: Monica Hagmaier reported that nominations for various positions on Classified Senate are currently being accepted and that voting for the Classified Employee of the Year is currently underway.
5. Associated Students: Jonathan Mayer reported that the final elections results for Associated Student positions have been finalized after campaign violation reviews. The results will be announced shortly. Jonathan reported that he and two A.S. senators attended the State Student Senate Conference. Fullerton College is a member of Region 8 in the State Student Senate organization. Region 8 representatives who attended the conference created a resolution list and approved their constitution. Dr. Hodge asked that Jonathan share the resolution list with her when available. Julie Law reported that \$75 for the CareBank was raised during the Festival of Diversity. The ICC awards reception was held on Monday, May 7, and at that event Connie Eggers was awarded Advisor of the Year and Alpha Gamma Sigma was awarded Club of the Year. Julie also announced the election results for next year's ICC officers and reminded everyone of two upcoming events: the Men & Women of Distinction Ceremony scheduled for Friday, May 11, 2007 and the Cadena/Transfer Center Recognition Ceremony scheduled for Friday, May 18, 2007.

Adjournment: 4:15 p.m.

Patricia Sanchez, Recording Secretary