



President's Advisory Council MINUTES

January 23, 2008

Approved - 2/13/08

MEMBERS PRESENT: *Chair:* Kathie Hodge *Deans:* Bob Jensen *Management:* Emilio Perez *Faculty:* Ken Collins, Susan Nack, Miguel Powers, Jay Seidel *Classified:* Efrain Villanueva *Associated Students:* Ethan Morse *Absent:* Jim Book

HOUSEKEEPING

1. Agenda: The following items were added to the agenda: Informational Items/Announcements, Item 1 – Non-Smoking Policy, Item 2 – Governor's Budget Update.
2. Minutes: The minutes of the December 12, 2007 meeting were approved as presented.

PLANNING – OLD BUSINESS:

1. Prioritization of College Goals for Dynamic Fund Proposals: PAC continued discussion on the prioritization of the college goals to be provided to the BDC as a guideline for Dynamic Fund proposals. It was agreed that the following statement would be provided to the BDC:
 - For the 2008/2009 Dynamic Fund process we encourage innovative ideas in instructional methodologies and student success. Applicants are encouraged to submit proposals that meet any campus goals, but special emphasis will be given to goals 1 and 2.
2. Recommendation to the President for Dynamic Fund Proposals: PAC discussed the process by which the recommendation to the President will be made for the Dynamic Fund process. The following was agreed to:
 - April 1: Dynamic Fund requests are due. BDC will read all proposals for compliance. All proposals will be posted on J:drive.
 - April: PAC - 1st Read. BDC will submit recommendations to PAC. PAC will review and have opportunity to ask questions.
 - Apr/May: PAC - 2nd Read. PAC finalizes and makes recommendations to the President.
 - May/Jun: President announces allocations.
 - July 1: Spending can begin on approved projects.

INFORMATIONAL ITEMS / ANNOUNCEMENTS

1. Non-Smoking Policy: Discussion about the status of the Fullerton College Non-Smoking Policy took place. It was agreed that last semester's educational campaign had a successful impact in reducing the number of students smoking on campus. It was further agreed that enforcement should be the priority for this semester. Dr. Hodge recommended a committee be formed to gather information from other colleges about their enforcement policies and make a recommendation of an enforcement policy to be adopted by Fullerton College. Student representative Ethan Morse will chair the committee. Additional members will include Dr. Hodge and Dean Bob Jensen. The names of a faculty and classified representative will be forwarded to Ethan Morse.
2. Governor's Budget Update: Director of Budget Adam O'Connor distributed a copy of the **Overview of 2008-09 Governor's Budget** dated January 16, 2008 and highlighted some of the key points from the report. For the 2007-08 budget year, the governor's budget proposes a mid-year reduction of \$400 million from K-12 schools and community colleges. Of that total, \$40M will be taken from community colleges. This translates to a base reduction for NOCCCD of approximately \$1.2M, or a \$550K reduction to Fullerton College. Adam reported that the District Vice Chancellor advised the District will cover these reductions. For the 2008-09 budget year, the governor's budget proposes a reduction of \$483M to community colleges. The reductions will consist of zero COLA, one-percent enrollment growth, and across the board reductions to categorical programs. Additional information on all the highlights and other possible reductions are outlined in the handout.

MEMBER REPORTS

1. Deans: Dean Bob Jensen reported that the deans are currently working on reformatting the FC 2008/2009 goals to submit to PAC. The deans are also exploring ideas to better schedule classes to meet students' needs. If there are changes made they would take effect in spring 2009. Bob announced that the Lennon Bus sponsored by the Lennon Foundation will be on campus on Monday, February 4, 2008.
2. Managers: Director of Campus Safety Emilio Perez distributed information on both the ***ICS Combo Class Training*** to be held Thursday, January 31, 2008 and the ***2008 Training Workshops for Emergency Planning & Preparedness***.
3. Faculty: Faculty Senate President Ken Collins reported that over 50 faculty and staff members are scheduled to attend the FC Student Success Summit scheduled for Friday, February 1, 2008. Anyone interested in attending should contact Sharon Kelly. Dr. Collins encouraged everyone to attend the Global Warming Teach-In to be held Thursday, January 31, 2008. He reported that additional representatives are needed to participate in the One Book, One College committee. Anyone interested in participating should submit their name to Miguel Powers.
4. Classified: No Report.
5. Associated Students: Associated Student President Ethan Morse reported that due to rain the Club & College Day event has been postponed to next Thursday, January 31, 2008. Ethan reported that most of the recent A.S. senator vacancies have been filled. The vacancy for Student Trustee is still pending. He reported that A.S. is currently working on evaluating and updating club procedures.

Adjournment: 3:47 p.m.

Patricia Sanchez, Recording Secretary