



President's Advisory Council MINUTES

April 30, 2008

Approved

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

HOUSEKEEPING

1. Agenda: The agenda was approved as presented.
2. Minutes: The minutes of the April 23, 2008 meeting were approved as presented.

NEW BUSINESS

1. Dynamic Fund Proposals: Budget Director Adam O'Connor reviewed the handout ***Q&A – Dynamic Fund Proposals*** which included responses questions raised at the April 23, 2008 meeting about various dynamic fund proposals. Discussion of the dynamic fund proposals took place during the review of this document. During discussion the student representative made a statement of strong support for the university tours. Mr. O'Connor then led a vote of each proposal, with PAC members voting for or against each proposal. At the conclusion of the vote, it was decided that PAC will forward a recommendation to the President to fund the following proposals:

• #2 - Figure out an Action Figure	\$12,074
• #1 – I-Tunes U and Student Generated Content	\$15,980
• #14 – University Tours	\$ 5,200
• #15 – Diversity Events	\$ 8,500
• #6 – Honors	\$17,002
• #13 – Staff Development – Coordinator	\$15,315
• #5 – Future Teachers	\$19,840
• #7 – One Book One College	\$20,650
• #16 – Northern California Transfer Experience	\$ 7,000
• #11 – SLOs	\$30,630

The President committed to communicating her final decision on PAC's recommendation as soon as possible to allow for 2008-2009 planning.

OLD BUSINESS

1. No items.

INFORMATIONAL ITEMS/ANNOUNCEMENTS

1. Classified Senate President Efrain Villanueva announced that Lisa Gomber was recognized as the spring 2008 recipient of the Classified Recognition Award. Selection of the Classified of the Year will be made between fall 2007 recipient, Tish Ball, and spring 2008 recipient, Lisa Gomber. This award will be presented at the May 15, 2008 Classified Appreciation Breakfast.
2. Dean Bob Jensen announced that a softball game between Fullerton College and the District staff will take place the afternoon of May 9, 2008. All are invited to participate and attend this event.

MEMBER REPORTS

1. Deans: Dean Jensen reported that the Year End Update of the 2007-2008 Unit Objectives has been completed and will be sent out electronically for PAC members' review. A discussion of this item will be placed on the May 7, 2008 PAC agenda.

2. Managers: Campus Safety Director Emilio Perez commented that numerous complaints have been received regarding the growing number of homeless on campus. This situation is primarily due to the closure of the armory, which normally houses this population. The armory is open based on weather and right now it is in between seasons. Mr. Perez noted, however, that the majority of these people are students who are taking classes at the college. Interim VP Peter Fong announced that the college will host the Region 8 Meeting of the Chief Student Services Officers on Friday, May 2. The topic of discussion for this meeting is student discipline and disruptive behavior. He will send the agenda for this meeting to all PAC members in the event there is interest in attending.
3. Faculty: Faculty Senate President Ken Collins announced that the last Faculty Senate meeting of the year will be held Thursday, May 15. All newly elected Senators will begin their term at the meeting.
4. Classified: Classified Senate President Efrain Villanueva announced that the Classified Senate will be hosting an Open House this Thursday, May 1, from 11:30 a.m. to 1:00 p.m. All are welcome to attend.
5. Associated Students: A.S. President Ethan Morse announced that A.S. President-Elect Marita Solar has resigned because she is transferring to UC Santa Barbara. The A.S. leadership is currently working with Advisor Darlene Jensen on how to fill this vacancy. Dr. Hodge congratulated Marita on her acceptance to UC Santa Barbara and wished her well. Further, Dr. Hodge announced that at the Honors Certification Luncheon it was announced 41 Honors students were transferring to UCLA. This number is more than double the amount who transferred to UCLA last year. Congratulations to all Fullerton College students who are transferring to these top four year institutions!

Adjournment: 2:55 p.m.

Debra Gerard, Recording Secretary