



President's Advisory Council MINUTES

February 25, 2009
Approved March 11, 2009

MEMBERS: *Chair:* Kathie Hodge *Deans:* Dan Tesar for Bob Jensen *Managers:* Chris Kiger for Emilio Perez
Faculty: Ken Collins, Marcus Wilson, Susan Nack *Classified:* Ericka Adakai, Beverly Pipkin *Associated*
Students: Rajan Vaidya, Robin Kim *Absent:* Emilio Perez, Jay Seidel, Bob Jensen

HOUSEKEEPING

1. **Agenda:** The agenda was approved as presented.
2. **Minutes:** The minutes were approved as presented.

OLD BUSINESS

1. **Title V Grant Certification:** Institutional Researcher Ken Meehan reported that he had submitted electronically the information which certifies Fullerton College's eligibility to apply for a Title V grant and received confirmation that the college is eligible. He also reported that guidelines regarding the timing and funding of 2009-2010 Title V grant have not yet been announced. This is in part due to the change in administration in Washington, D.C. He will continue to monitor for 2009-2010 announcements.
2. **Title V Grant:** Budget Officer Adam O'Connor reported on the Budget Development Committee discussion of the possibility of the college applying for a Title V grant. BDC had some concern if this was the right time to apply because of the current budget situation. There are costs to apply and the possible cost of institutionalizing aspects of the grant. The BDC cautioned that the college not apply for a grant just to apply, but to make sure that the grant request is of the highest priority to the college and not just a request for something that is likely to be funded. There was consensus by the BDC that a consultant be hired to write the grant – for a fee only to write the grant. There was no support for ongoing fees being paid to a consultant.
3. **Title V Grant Proposal:** President Hodge announced that Vice President Larry Buckley will be the college's lead person on all Title V activities. He will monitor the application process and work with the college community to make a recommendation on any actions the college should take in this area. During the discussion it was suggested that applying for a collaborative grant was also a possibility. Dr. Meehan explained that an individual college grant and a collaborative grant are two separate funding categories. It was also suggested that if the decision is made to apply for a grant, that the grant proposal could connect with what the college is already doing or wanting to do but isn't because of limited resources. There was concurrence among PAC representatives that, under the leadership of Dr. Buckley, the college keeps the conversation going in looking at what is best for the college.

NEW BUSINESS

1. **Budget Update:** Budget Officer Adam O'Connor reported that the State budget was signed to cover an 18 month period and community colleges were treated fairly well. It is generally thought that the 2008-2009 budget will hold, but there is caution that reductions in the 2009-2010 budget would be made at the time of the May revise. Talking Points prepared by the District Finance office were distributed and highlights included: (1) no Cost of Living Allowance (COLA) increases and (2) there is growth money for 2009-2010. Questions regarding Fullerton College's FTES status were raised. President Hodge explained that the college would receive the same funding in 2009-2010 as it did this year. The college would need to manage its offerings to serve the student population and if there is growth, the college would possibly be paid for a part of the growth because of the growth money in the 2009-2010 budget. Dr. Hodge reported that the college has received no budget guidelines from the district, other than to scrutinize all travel with the requirement that a Chancellor's Staff member approves all travel in their areas. This is consistent with how travel is already being processed at the college. Mr. O'Connor also reported that the

DPC Budget Subcommittee was still reviewing the budget reduction ideas submitted by district employees. Finally, Dr. Hodge cautioned about the 2009-2010 budget. Because this budget is based on the passage of four ballot measures to be placed on the May statewide ballot, any one of the four measures that do not pass will affect the 2009-2010 budget. This is why the May budget revise is so important to the 2009-2010 budget. Any additional reductions made during the May revise will be effective July 1, 2009 and will primarily affect the spring semester, since the fall semester will be finalized by then.

INFORMATIONAL ITEMS/ANNOUNCEMENTS

1. **Sports News:** Interim Dean Pete Snyder announced that Tim Byrnes had been appointed Head Football Coach. He is the 17th head football coach in the college's history and the 4th coach during the last 50 years. Dr. Snyder also announced that both the Men's and Women's Basketball teams had won their conference championships. In their first playoff games the Women's team will play Rio Hondo at Rio Hondo and Fullerton will play Miramar at Fullerton. Wishing both teams good luck on their journey to a championship!
2. **Physical Education News:** Dr. Snyder provided an update on the response from the community regarding the Physical Education project. At the Tuesday, February 24, Board meeting, petitions were delivered to halt the project. There is a meeting scheduled on March 11 to address their concerns about lighting, noise and parking. Dr. Hodge noted that the neighbors use the facilities also and she was optimistic that we could address their concerns. The lighting that is included in the project are shielded and aimed down to the field. Dr. Snyder reported that the new pool and the Valencia High School field both have the same modern lighting. With respect to parking, most competitions are held on Saturday and there is plenty of on-campus parking on Saturdays. At this time there is no sound system included in the project. So, in the meeting we will be able to address the concerns and develop a sound system that is acceptable to all parties.
3. **Board Presentation:** Dr. Hodge reported that the Trustees and Chancellor were very complimentary of the presentation on Counseling that was made by Vice President Toni DuBois and Dean Lisa Campbell at the February 24 Board meeting.
4. **Coffee with the Chancellor:** PIO Andrea Hanstein reported that, as a follow up to the most recent strategic conversation meeting, the Trustees and Chancellor will be visiting all three campuses to meet and talk informally with district employees. The Fullerton College "Coffee" is scheduled on Monday, March 16, from 3:30 to 5:00 p.m.
5. **Commencement Speaker:** PIO Andrea Hanstein announced that, at the recommendation of the Campus Diversity Committee, CSUF Professor Emeritus and former Chair of the CSUF Chicana and Chicano Studies Department Dr. Isaac Cardenas was invited to deliver the keynote address at the college's May 20 Commencement ceremony. We are pleased to report that Dr. Cardenas has accepted the invitation to address our graduates.
6. **Four Day Workweek:** President Hodge reported that guidelines for a four day workweek during the summer are being negotiated. If it is determined we will have a four day workweek this summer, it will begin on June 1 and end August 7. An announcement to the college will be made as soon as it is finalized.

MEMBER REPORTS

1. **Deans:** No report.
2. **Managers:** Chris Kiger announced that the Student Services offices are seeing an increased number of students needing money to feed themselves and their children. Ms. Kiger asked that all employees consider making donations to the Carebank and the EOPS food bank.
3. **Faculty:** Faculty Senate President Ken Collins announced that Dr. Sean Chamberlin was selected to serve as the Accreditation Self-Study Chair. Dr. Chamberlin is currently assembling a team to begin work. If anyone has suggestions for members of the team, please contact Dr. Chamberlin.
4. **Classified:** Classified Senate President Ericka Adakai announced that the first Classified Senate Newsletter had been sent out. In addition, the Classified Senate received a 13.7% response to its questionnaire and would be addressing the comments received. Ms. Adakai announced that the Classified Senate Open House would be held on April 30 and elections for the next Classified Senate terms would take place at the end of June. She also thanked all for their support.

5. ***Associated Students:*** A.S. President Rajan Vaidya announced that students would be participating in a rally on February 27 at Pasadena City College designed to encourage support of community colleges. Also on February 27 students will be participating in the Student Success Summit III. It was also announced that the Fullerton College Associated Students hosted a meeting of the Region VIII Student Government representatives. It was noted that all the visiting students were very envious of our facilities! All were invited to the Student Center/College Center Open House being held that day, February 25.

Adjournment: 3:00 p.m.

Debra Gerard, Recording Secretary