



President's Advisory Council MINUTES

April 11, 2012
Approved April 25, 2012

MEMBERS Present: *Acting Chair:* Terry Giugni *Deans:* Lisa Campbell *Management:* Olivia Veloz *Faculty:* Marcus Wilson, Ken Collins, Robert Bye *Classified:* Pattie Foster, April Ramos *Associated Students:* Maria Duque, Joey McIntosh **Absent:** Rajen Vurdien, Markus Burger

HOUSEKEEPING

1. **Agenda:** The agenda was approved as presented.
2. **Minutes:** The minutes of March 28, 2012 were approved as presented.

OLD BUSINESS

1. **Addressing the Needs of Under-Prepared Students:** The next Student Success Committee meeting is on April 16. The committee will be evaluating current programs on campus.
2. **Strategic Plan:** This item will be discussed at a future meeting.
3. **Accreditation:** The ACCJC follow-up visit has been rescheduled for Monday, April 23. The visiting team will meet with the colleges in the morning and the district in the afternoon. More information will be sent to faculty and staff as soon as it becomes available.
4. **Enrollment Management Plan/Workload Reduction:** There is no update for this agenda item.
5. **Research:** This item will be discussed at a future meeting.
6. **College Institutionalization Process:** The Planning & Budget Steering Committee will be meeting next week. They will revise the college institutionalization process and present at a future PAC meeting.

NEW BUSINESS

MEMBER REPORTS/ ANNOUNCEMENTS

1. Andrea Hanstein shared that the Marlo Bartels mural is being installed on the exterior of the 1000 building.
2. Joey McIntosh announced that the spring A.S. elections are Tuesday through Thursday of next week.
3. Robert Bye shared his concerns that the CSU system is only accepting students who transfer with an associate degree; many of our majors do not have a transfer associate degree option. Dr. Giugni reported that the State Chancellor's Office is working on templates for an associate degree for transfer.
4. Catherine Parks announced that the Classified Professional Recognition Winner will be announced at the Classified End of the Year event on April 19 at 11:30 a.m. in Room 224. The Classified Appreciation BBQ is on May 24 in the Sculpture Garden.
5. Bob Miranda shared that the Food Bank will be open to students beginning next Tuesday.
6. Vice President Perez reported that the Council on Budget and Facilities has approved the committee to review the DSPS allocation.

Adjournment: 2:22 p.m.

Shannon Matthews, Recording Secretary