



# President's Advisory Council MINUTES

February 8, 2012  
Approved February 22, 2012  
Revised March 14, 2012

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

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## HOUSEKEEPING

1. **Agenda:** The agenda was approved as presented.
2. **Minutes:** The minutes of January 25, 2012 were approved as presented.

## OLD BUSINESS

1. **Addressing Needs of Under-Prepared Students:** Dr. Giugni reported that the first meeting of the Student Success Committee was on Monday, February 6. The committee still needs faculty representatives from Counseling, Natural Sciences, and the Library. The members discussed the committee's role and the need to identify obstacles to student success. They are reviewing the recommendations of the Chancellor's Student Success Task Force as well as *Basic Skills as a Foundation for Success in the California Community Colleges*, also known as the "Poppy Copy." All committee members will receive a copy of the outcomes from the Student Success Summits held at Fullerton College.
2. **Strategic Plan:** This item was not discussed.
3. **Accreditation:** The district accreditation response was forwarded to all faculty and staff for their input. The district's response has been incorporated into the college's response, and the board will be reviewing the first draft at the next board meeting.
4. **Enrollment Management Plan/Workload Reduction:** On behalf of Faculty Senate, Marcus Wilson submitted a workload reduction proposal to administration. The Vice Presidents need to meet with the Senate Executive Team to develop an enrollment management plan and have it implemented before any budget cuts.

## NEW BUSINESS

1. **Smoking Policy:** Campus Safety Director Steve Selby shared that AB 795 empowers the community colleges to assess a fine for smoking on campus. The council discussed whether or not the college would want to fine students for smoking. The members will share this with their constituency groups and bring back any feedback.

## MEMBER REPORTS/ ANNOUNCEMENTS

1. Dr. Vurdien reported on his trip to Haiti for the unveiling of the computers donated to Haiti Tec. He reported that we have approximately 19,000 students with 101% of seats filled. The 700/900 complex is slated to open for fall 2013, and the campus needs to develop a plan for the La Habra site.
2. The Planning and Budget Steering Committee is recommending that the college loan \$24,000 to Associated Students for the ID card equipment replacement with the hope of using emergency funds at the end of the year. Total Cost of Ownership of the ID card equipment will be done.
3. DSPTS Director Paul McKinley gave a presentation on the allocation of DSPTS funds in the district. The council recommended that the formula needs to be reviewed since Fullerton College is serving approximately 51% of the DSPTS students in the district but is projected to receive only 39.74% of the funds. Associated Students will take this request to the appropriate District Governance Committee.

4. The Centennial Committee will be taking the Adopt a Hornet project to Associated Students. The grant writer has written six grant proposals and will be writing eight more.
5. Marcus Wilson is now the Faculty Senate President and Ken Collins is Past President. Faculty Senate is supporting Cypress College Faculty Senate and United Faculty in their concerns regarding the Middle College Program. They are working on filling positions on campus committees and possibly realigning the Technology Committees.
6. Darlene Jensen reported that the Teacher of the Year nominations are due February 15 by 4pm, and the filing deadline for graduation is February 10. The nomination forms for Men and Women of Distinction will be going next week and will be due March 1. The Classified Employee of the Year process will be on a rotating basis in the district with Fullerton College starting first.
7. Sue Beers shared that the California Community College Physical Education (CCCPE) Educators of the Year Selection Committee chose Rhett Price as 2012 General Educator of the Year, and Scott Giles as Physical Education Administrator of the Year. In addition, former Hornet football star and FC Athletic Hall of Famer Brig Owens has been selected to the 2012 Class of the California Community College Athletic Association (CCCAA) Hall of Fame.
9. The next Strategic Conversation will be held at Fullerton College in October and will be coordinated by Jackie Boll. Council members suggested "Realigning Credit and Non-credit Courses" and "Emerging Trends in the Workplace" as possible topics.

Adjournment: 3:18 p.m.

Shannon Matthews, Recording Secretary