



President's Advisory Council MINUTES

February 27, 2013
Approved March 13, 2013

MEMBERS Present: *Chair:* Rajen Vurdien *Deans:* Lisa Campbell *Management:* Olivia Veloz *Faculty:* Robert Hyde, Sam Foster, Rolando Sanabria *Classified:* Ericka Adakai *Associated Students:* Daniel Moldovan, Art Motta **Absent:** Josh Troesh, Catherine Parks

HOUSEKEEPING

1. **Agenda:** The agenda was approved as presented.
2. **Minutes:** The minutes of February 13, 2013 were approved with one minor correction.

OLD BUSINESS

1. **Action on PAC Recommendations – Recommendations from College Committees and/or their Subcommittees:** Dr. Vurdien distributed an additional paragraph regarding official recommendations from Faculty Senate, which will be added to the draft distributed at the last PAC meeting. He stated that having the process in writing creates transparency and eliminates ambiguity. After a response is given by the administrator, the process is complete; no additional response or action is required. The process will be added to next year's Integrated Planning Manual.
2. **Student Learning – Addressing the Needs of Underprepared Students:** Dr. Giugni shared data from Fall 2012 for the Basic Skills Supplemental Instruction program, which shows an improvement in both retention and success in comparison to Basic Skills classes without supplemental instruction.
Student Learning - Curriculum: The Curriculum Committee continues to work hard on adding and deleting classes due to the Title 5 changes regarding repeatability.
Student Learning – SLOs: The SLO report was shared with the board on Tuesday, and they were pleased with the work the college has done. The report is due to ACCJC by March 15.
Student Learning – Other: There was no update on this agenda item.
3. **Accreditation:** Dr. DuBois shared that the final version of the follow-up report was presented to the board on Tuesday. The report is due to ACCJC by March 15; however, the college will be sending the report this week. The annual report is due March 31, and the mid-term report is due March 2014.
4. **Enrollment Management:** The Enrollment Management workgroup will meet again and give a recommendation to PAC by March 13.
5. **Research –** There was no update on this agenda item.
6. **Strategic Plan/Fullerton College Planning Process:** A Strategic Plan Action Plan template will be sent to the Deans so they can work with their divisions, departments, and programs on action plans for 2013-2015.
7. **Ratification of College Goals and Objectives for 2013-2015:** The Deans suggested a possible objective under Goal #1: "Increase efforts to assist students in clarifying educational goals." It was decided to keep this as an action plan at this time. The students want to keep the success and retention rates at 5%; however, the other members explained that as the success rates and retention rates get higher, it is difficult to sustain that level of improvement. After some discussion, the council endorsed the revised College Goals & Objectives for 2013-2015.

NEW BUSINESS:

1. ***PBSC Mission/Purpose/Guidelines:*** PBSC presented a draft of their revised Mission, Purpose and Guidelines. The members will share this with their constituency groups and bring back any comments or suggestions to the next meeting.

MEMBER REPORTS/ ANNOUNCEMENTS

1. Dr. Vurdien invited everyone to Strategic Conversation #14 on March 12. There will be four topics, and attendees will RSVP for two topics for the 1st and 2nd sessions. The 3rd session will be grouped by campus where attendees will discuss what they can do with this information. There will be refreshments at 3:30 p.m. and the 1st session starts at 4:30 p.m. The board meeting will begin immediately following the last session.
2. Vice President Dain shared that PBSC was given highlights from the Governor's January budget proposal as well as the district's 2013-2014 preliminary budget assumptions.
3. Bob Jensen noted that there were 30 retirees at the luncheon last weekend, and next year's goal will be 100 attendees. The Futures Conference will be in January 2014 and they are looking for speakers, corporate sponsors, and help from faculty and staff.
4. Dr. Vurdien welcomed our new Associated Students representative, Art Motta, who is also a member of the Student Success Committee. He is a returning student in his last semester at Fullerton College and is a Political Science and Chicano Studies major. He is hoping to transfer to Cal State Fullerton, UCLA, or UC Santa Cruz.
5. Lisa Campbell reported that the Banner Steering Committee is working on the Priority Registration tiers, which are in the final stages of approval. These tiers must be implemented by Fall 2014 as required by the Student Success Act. She attended the DegreeWorks software demonstration for the student educational plan and degree audit.
6. Bob Jensen announced that our Artist-in-Residence Mia Tavonatti will be speaking tonight in the Wilshire Auditorium.
7. Bob Hyde thanked the President and Vice Presidents for walking around the campus and greeting faculty and staff at the beginning of the semester.

Adjournment: 3:21 p.m.

Shannon Bowman, Recording Secretary