



President's Advisory Council MINUTES

April 10, 2013
Approved April 24, 2013

MEMBERS Present: *Chair:* Rajen Vurdien *Deans:* *Management:* Olivia Veloz *Faculty:* Robert Bye, Sam Foster, Rolando Sanabria, Josh Troesh *Classified:* Ericka Adakai *Associated Students:* Art Motta, Daniel Moldovan *Resource Members:* Claudette Dain, Toni DuBois, Terry Giugni, Andrea Hanstein **Absent:** Lisa Campbell, Catherine Parks, Ann Hovey

HOUSEKEEPING

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

OLD BUSINESS

1. **Action on PAC Recommendations:** Dr. Vurdien has accepted the council's recommendation to endorse the revised PBSC Mission, Purpose & Guidelines.
2. **Student Learning – Addressing the Needs of Underprepared Students:** Representatives from the college met with Fullerton Joint Union High School District administrators to explore the possibility of teaching classes at one of their high schools. This would be a path to college for students who do not traditionally pursue higher education. Faculty Senate supports the concept but still has some issues and questions. This item will be on the next Faculty Senate agenda. Vice President Giugni explained that the college is currently offering counseling classes to local high schools; however, this would expand on the subject matter, and classes would be offered during the regular high school schedule.
Student Learning - Curriculum: The Curriculum Committee approved five more associate degrees for transfer: Anthropology, Spanish, Journalism, Philosophy, and Geography. These programs will be presented to the District Curriculum Coordinating Council before going to the board for approval. By fall 2014, if there is a transfer degree template and a community college has an associate's degree in that discipline, the state requires the college to offer a transfer degree. Currently FC does not offer a transfer degree in Computer Science. If the Computer Science curriculum is changed to satisfy the transfer degree requirements, students would not be able to transfer to the UC system. Vice President Giugni reported that this issue was discussed at the recent CIO conference as it is a problem for other community colleges as well.
Student Learning – SLOs: The SLO committee is exploring software that will track SLO data, provide summary information, and restrict access to protect privacy.
Student Learning – Other: There was no update for this agenda item.
3. **Accreditation:** Vice President DuBois reported that accreditation standards now require institutions to establish student success standards, analyze how well they are doing, make results available, and plan for improvement. In the annual report, administrators used an average for the last 5 years for success, retention, and persistence to establish a "benchmark." Another question on the annual report asks if the college puts program SLO assessment information on its website. Fullerton College does not publish SLO or Program Review data. This issue needs to be discussed further with faculty in order to find a solution that will address the standard but protect individual privacy.
4. **Enrollment Management:** Vice President Giugni will send a draft of the Enrollment Management Workgroup composition to the council.

5. **Budget:** Vice President Dain reported that the tentative budget is being developed for 2013-2014. The budget input information is due to Sandy March by May 10. Updated state budget information will be available after the Governor's May Revise.
6. **Research:** There was no update for this agenda item.
7. **Strategic Plan/Fullerton College Planning Process:** The Strategic Action Plans for 2013-2015 are due from the Deans on April 15 and from the Managers on April 22.
8. **Clarification on College Goals and Objectives 2013-2015:** Daniel Moldovan clarified that this agenda item was referred to an A.S. subcommittee; however, there was not enough time for the subcommittee to meet and discuss this item before the next PAC meeting. Rolando Sanabria noted that we are the only community college in Orange County that mentions Latino and African American students in their college goals. Dr. Vurdien and Dr. Sanabria have invited faculty, staff, students, and community members to a meeting on Closing the Achievement Gap on Friday, April 12 at 11:30 a.m. in Room 410. The students will also be meeting with Dr. Vurdien and Chancellor Doffoney in May to address their concerns.

NEW BUSINESS:

1. **Reaffirm College Mission Statement:** The council reaffirmed the college mission statement: "We prepare students to be successful learners."
2. **Proposed College Hours for 2013-2014:** The council approved the following College Hours for 2013-2014: Homecoming-Fall 2013: Wednesday, November 13, 2013, 12 – 1pm (Rain Date: Thursday, November 14, 2013) and WorldFest- Spring 2014: Thursday, May 1, 2014, 12 – 1pm (Rain Date: Thursday, May 8, 2014).
3. **PBSC Recommendations**
 - **Instructional Program Review Funding:** The council endorsed the allocation of \$156,200 for 2012-2013 Program Review Resource Requests.
 - **Strategic Action Plan Funding:** The council agreed to carryover \$34,321 to fund 2013-2015 Strategic Action Plans.
4. **Bond Measure for NOCCCD in 2014:** The district would like to know if the college would support a possible bond measure in 2014. The members will take this information to their constituency groups and provide their feedback to Dr. Vurdien by the May 8 PAC meeting. Vice President Dain will send the council an unprioritized list of projects from the MasterPlan Workgroup.

MEMBER REPORTS/ ANNOUNCEMENTS

1. Andrea Hanstein announced that the opening of the *Legends & Legacies* Exhibit will be on Saturday, April 27 at the Fullerton Museum Center.
2. Art Motta shared that Associated Student elections are going on today, and ICC Nite Life is tonight. He reported that club participation is up, and groups are petitioning for new clubs. "Walk in Her Shoes" will take place next Tuesday from 12 – 1pm in the Quad.
3. Ericka Adakai announced that elections for Classified Staff will take place in May. Next Thursday is the Classified End of the Year event.

Adjournment: 3:35 p.m.

Shannon Bowman, Recording Secretary