

**CYPRESS COLLEGE
PRESIDENT'S ADVISORY CABINET
Approved Minutes**

**February 16, 2017
3:00 p.m. - 5:00 p.m., CCCPLX-419**

PRESENT: Bob Simpson (Pres), Karen Cant (VP), Santanu Bandyopadhyay (EVP), Eileen Haddad for Phil Dykstra (DirInstRes&Plng), Bryan Seiling (AcSen), Sara Rempel for Amanda Aros (Assoc Students), Rod Lusch (CSEA), Tina Johannsen (UF), Darlene Fishman (DMA)

ABSENT: Jolena Grande (AcSen), Donna Landis (CSEA), Vacant Seat (Assoc Students), Vacant Seat (ADFAC)

GUESTS: Mark Majarian

RECORDER: Ty Volcy

REVIEW OF MINUTES

The minutes of the February 2, 2017 meeting were approved as submitted.

PRESIDENT'S REPORT

Dr. Simpson provided the following updates:

College

- The College is falling short of its FTES target. As a result, the District will have shortfalls as we will not be able to receive available growth funds. Dr. Simpson is unable to predict what the deficit will be but knows that tightening may be required.
- The Associated Students food bank is up and running. Dr. Simpson thanked Trustee Rodarte for her generous donation.
- The Baseball team was selected as the California Community College Athletic Association's Scholar Team for 2016.
- Americana will be On Saturday, March 4.
- The College's 50th anniversary event will be on April 1.
- Dr. Simpson proposed the possibility of considering a new organizational structure before moving forward with hiring some of the dean positions. He will have the initial conversation at President's Staff and then discuss it further with PAC. The idea is to create a plan that will not impact the budget since we are aware that we will be going into a soft hiring freeze.
- This year's commencement speaker will be selected by Academic Senate.

Personnel

The following recommendation was presented for review:

- A recommendation is being brought to PAC to reinstate the position of Campus Accounting Manager. This was last discussed with PAC on February 2, 2017.

PAC requested to revisit this item at the next PAC meeting as representatives would like to continue this discussion with their constituents.

DCC

- There was no DCC meeting.

Board Meeting

- The College website redesign proposal was not approved. The College will complete the necessary steps and bring this back at the next Board meeting.
- District received the College's first draft of the accreditation self-study report. Written comments were received from Dr. Dunsheath. The feedback will be reviewed by the Accreditation Steering Committee and revisions will be made where appropriate.
- The retirements of Nina DeMarkey, Steve Donley, Michael Kavanaugh, and John Sciacca were accepted and approved by the Board.
- The Board approved the reassignment of Elaine Lipiz-Gonzalez to Interim Dean of Student Support Services at Fullerton College.
- The next Board meeting will be on Tuesday, February 28.

EXECUTIVE VICE PRESIDENT'S REPORT

Dr. Bandyopadhyay provided the following update:

Guided Pathways

- The following three pathway options were available for the College to apply to:
 - The Chancellor's Office provided funding for guided Pathways. The College was eligible and submitted an application; however, we did not receive funding.
 - The CCC Chancellor's Office partnered with the RP Group to offer 15 colleges the opportunity to pilot pathways using guidance provided by the RP Group. The College would have to spend funds to purchase the guidance from the RP Group; therefore, the College will not pursue this option.
 - Governor Jerry Brown earmarked funds for the CCC's Guided Pathways Grant Trailer Bill. This adds Education Code Section 88920-88922 to the California Community College Guided Pathways Program. The criteria are well defined and the College would like to pursue this option.

VICE PRESIDENT'S REPORT

Karen provided the following updates:

Planning & Budget Committee

The following recommendations were presented for review:

- A recommendation from PBC from the Fine Arts division. The request is in the amount of \$6,000 to augment the funding needed to pay for hourly assistant and hourly models.
- A recommendation from PBC from the Fine Arts division. The request is in the amount of \$858 to purchase new kiln shelves.

PAC unanimously supported the recommendations that were presented.

Facilities

- The SEM building design will be presented to the Division on March 10 and to the Board on March 28. Karen expects the VRC Bridge design to be completed in time to be presented at the Foundation Board meeting in March.

INSTITUTIONAL RESEARCH AND PLANNING REPORT

Eileen provided the following updates:

Accreditation

- The first draft was presented to the Board on February 14. Feedback was received from the Board and will be discussed with the Accreditation Steering Committee.

Colloquium

- The logistics for the Colloquium are well underway.

ACADEMIC SENATE REPORT

No report.

ASSOCIATED STUDENTS REPORT

Sara provided the following updates:

- Welcome Back and Club Rush were both well attended. AS provided free food, games, and music.

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) REPORT

No report.

UNITED FACULTY REPORT

Tina provided the following updates:

- Membership Chair, Keith Vescial is in communication with the College's Associated Students to determine the best way to give them UF's \$1,000 donation to the food bank.

ADJUNCT FACULTY UNITED REPORT

No report.

DISTRICT MANAGERS ASSOCIATION REPORT

Darlene provided the following updates:

- The DMA Lunch and Learn event will be on March 9.

OTHER

- The Innovation Fund Workgroup will need one Student, one Confidential, three Academic Senate, three CSEA, and three DMA representatives appointed.
- Senate Bill 769 will be introduced on February 3. This bill would expand the offering of baccalaureate degrees to an additional 15 California community colleges, remove the sunset date of 2023, remove the one program per district stipulation, and modify the CSU/UC limitations to 100 miles.

The meeting was adjourned at 4:34 p.m. The next PAC meeting will be on March 2, 2017.