

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

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

**PRESENT:** Bob Simpson (Pres), Karen Cant (VP), Phil Dykstra (DirInstRes&Plng), Jolena Grande (AcSen), Bryan Seiling (AcSen), Amanda Aros (Assoc Students), Rod Lusch (CSEA), Tina Johannsen (UF), Darlene Fishman (DMA)

**ABSENT:** Santanu Bandyopadhyay (EVP), Vacant Seat (Assoc Students), Donna Landis (CSEA), Vacant Seat (ADFAC)

**GUESTS:** Marc Posner

**RECORDER:** Ty Volcy

**REVIEW OF MINUTES**

The minutes of the March 02, 2017 meeting were approved with the following corrections:

- Page 1, President's Report, Personnel section, 1<sup>st</sup> bullet point "...Dean of Health Science, Dean of Social Sciences while the College engages in an investigation of its organization structure. At the same time, PAC approved the Campus Accounting Manager position on an Interim basis."

**PRESIDENT'S REPORT**

Dr. Simpson provided the following updates:

College

- The College hosted a very successful Americana on March 4.
- The College is moving forward with fulltime faculty hiring. Interviews have been scheduled for the Veterans Counselor and Communication Studies/Forensics positions.
- The Colleges 50<sup>th</sup> Anniversary celebration will be on April 1.

DCC

- The next DCC meeting will be on March 27.

Board Meeting

- The retirement of Barbra Meyer was Board approved.
- Fullerton College presented the first draft of their Accreditation Self-Study Report to the Board.
- The Board approved Resolution No. 16/17-18, Support for Students and Privacy of Student Records.
- The Board approved the name change of the School of Continuing Education to North Orange Continuing Education (NOCE).

### Foundation Director Hiring Committee

- Raul Alvarez, Director of the Foundation, is retiring. Dr. Simpson would like to speak with the Foundation Board about the possibility of hiring an interim and will bring a proposal to PAC for discussion. This position is 80% funded by the Foundation and 20% funded by the College.

### **EXECUTIVE VICE PRESIDENT'S REPORT**

No report

### **VICE PRESIDENT'S REPORT**

Karen provided the following updates:

#### Planning & Budget Committee

- The following recommendations were presented to PAC for review:
  - Request from the Biology department for \$1000.00 to supplement funding for the bio/geology course over the summer.  
PAC approved
  - Request from the Fine Arts division for \$723.91 to purchase frames for the Holocaust gallery.  
PAC approved.
  - Request from the Health Sciences division for \$7110.00 to cover accreditation costs for American Dental Association.  
PAC approved.
  - Request from PE for \$785.25 to replace the wood sign and banners on the baseball field.  
PAC approved.
  - Request from PE for \$1,131.38 to replace softball banners.  
PAC approved.
- Ty will email the College Technology Plan to PAC for review and vote at the next meeting.

#### Facilities

- LPA will present the final drawings of the SEM building at the next Board meeting.
- The Veterans Resource Center is progressing nicely.

### **INSTITUTIONAL RESEARCH AND PLANNING REPORT**

Phil provided the following updates:

#### Accreditation

- The Steering Committee met yesterday and agreed to revise the self-study report to meeting the standard for IIA7. The Committee voted to keep the EDFM standard as unmet at this time until further meetings are held with the District to discuss this matter.
- The Open Forum will be Next Tuesday from 3-5pm. This will be a look at the second draft of the self-study report.
- The second draft will go to the Board on April 11.
- The final report will go to the Board on May 23.

#### PBC and PAC Evaluation

- This is an evaluation of the shared governance process to see how those involved feel about the shared governance process at the College. The evaluation will see how the College can improve processes that take place in PAC such as one-time funding, hiring committee compositions, and fulltime faculty review.

## **ACADEMIC SENATE REPORT**

No report.

## **ASSOCIATED STUDENTS REPORT**

Amanda provided the following updates:

- Women's rec will be this Wednesday.
- World Fest will be on the March 29.
- AS filled vacancies on the E-Board and new members have joined AS.

## **CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) REPORT**

Rod provided the following updates:

- CSEA employee week breakfast will be at Fullerton College on May 23.
- Rod will be attending a meeting with the CSEA Community College Committee.

## **UNITED FACULTY REPORT**

Tina provided the following updates:

- The nomination period has concluded for various positions within UF. They will be doing electronic elections and voting will start in two weeks.
- Tina attended the CCA conference.
- The next E-Board meeting will be this upcoming Wednesday.

## **ADJUNCT FACULTY UNITED REPORT**

No report.

## **DISTRICT MANAGERS ASSOCIATION REPORT**

Darlene provided the following updates:

- Lunch and Learn is on April 20. They will be reading *A Walk Through Leadership* by Darroch "Rocky" Young.

The meeting was adjourned at 4:11 p.m. The next PAC meeting will be on April 20, 2017.