

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

**April 20, 2017
3:00 p.m. - 5:00 p.m., CCCPLX-419**

PRESENT: Bob Simpson (Pres), Santanu Bandyopadhyay (EVP), Karen Cant (VP), Phil Dykstra (DirInstRes&Plng), Mark Majarian (for Jolena Grande (AcSen), Bryan Seiling (AcSen), Rod Lusch (CSEA), Tina Johannsen (UF), Darlene Fishman (DMA)

ABSENT: Amanda Aros (Assoc Students), Vacant Seat (Assoc Students), Vacant Seat (ADFAC)

GUESTS: -

RECORDER: Louella Nelson

REVIEW OF MINUTES

The minutes of the March 16, 2017 meeting were approved as submitted.

PRESIDENT'S REPORT

Dr. Simpson provided the following updates:

College

- The 50th Anniversary was a day filled with commemorative events, beginning with the Athletic Hall of Fame Breakfast in the morning and concluding with an evening of Follies.
- The Colloquium on April 6 & 7 was a full and rich collaboration of attendees representing campus-wide groups. We are anticipating a good three-year plan will come out of this collaboration.

DCC

- The next DCC meeting will be on April 24.

Board Meeting

- At the April 11 meeting faculty receiving tenure were recognized.
- The second draft of the Accreditation Self-study was presented and well received.
- Westburg & White were approved as the architects for the parking lot upgrades.

EXECUTIVE VICE PRESIDENT'S REPORT

Santanu provided the following updates:

Distance Education Faculty Coordinator

The position will be covered by reassigned time. Bryan will discuss with Academic Senate, then PBC will review, and PAC will review.

Student Success Act: Community colleges state-wide are 48% overall. Cypress is 53.1%, and five years ago we were at 47%. Santanu stated this should be something the College shares, where ever we go. We have a 20% increase in STEM cohorts.

VICE PRESIDENT'S REPORT

Karen provided the following updates:

- The Technology Plan was emailed to the representatives for review prior to the meeting. PAC approved.

Planning & Budget Committee

- The following recommendations were presented to PAC for review:
 - Advanced Funding Handout: This is the first year a request has been made to use funding realized from the Swap Meet as it is earned to sustain advanced funding requests. PAC approved.

Facilities

- LPA will present information on the Veterans Resource Center at the May 9 Board meeting.
- The daughter of Sergio O'Cadiz, artist of the sculpture on the CC-Complex building, will be invited to the re-dedication of the sculpture following the renovation.
- Gym II will be used for swing space for Associated Students and International Students beginning in December 2017.
- \$5m in funding has been set aside to finish the mass communication and security infrastructure component campus wide.

INSTITUTIONAL RESEARCH AND PLANNING REPORT

Phil provided the following updates:

Educational Master Plan

Phil thanked Mark Majarian and Tina Johannsen and expressed his gratitude to all involved in the Educational Master Plan process.

- On April 20, PBC approved the Plan to move forward to PAC for review. PAC approved.

Accreditation

- The final report will go to the Board on May 23.
- It was announced that Pam Luster, from San Diego Mesa College, will chair the site visit.

PBC and PAC Evaluation

- The evaluations of the shared governance process will be disseminated to the various groups on April 24.

ACADEMIC SENATE REPORT

Bryan provided the following updates:

- The SLO Data Coordinator position was brought forward, and a call will be sent out to have 2 individuals (co-coordinators) cover the position. PAC approved.

ASSOCIATED STUDENTS REPORT

No report.

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) REPORT

Rod provided the following updates:

- Pleased that he attended the Colloquium on April 6 & 7. While it was a compressed time frame, there was a great deal of productivity. Felt that an additional day could have been dedicated to this event.

UNITED FACULTY REPORT

Tina provided the following updates:

- Electronic elections for UF will be held for the duration of the week.
- May 1 is the state-wide CTA Day.
- Tina attended the CCA conference.

ADJUNCT FACULTY UNITED REPORT

No report.

DISTRICT MANAGERS ASSOCIATION REPORT

Darlene provided the following updates:

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

OTHER

Strategic Conversation will be held on April 25, and registration is through an online process.

Yom HaShoah will be held on April 26, beginning at 7pm.

Guitar Jams III will take place on April 27.

The meeting was adjourned at 4:22 p.m. The next PAC meeting will be on May 3, 2017.