

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

**May 3, 2018  
3:00 p.m. - 5:00 p.m., CCCPLX-419**

**PRESENT:** JoAnna Schilling (Pres), Santanu Bandyopadhyay (EVP), Phil Dykstra (DirInstRes&PIng), Bryan Seiling (AcSen), Craig Goralski (AcSen), Rod Lusch (CSEA), Temperance Dowdle (CSEA), Tina Johannsen (UF), Tonya Cobb (ADFAC), Darlene Fishman (DMA), Marc Posner (DirCampCom)

**ABSENT:** Maria Isabel Alvarez (Assoc Students), Robert Mounce (Assoc Students)

**GUESTS:** Henry Hua, Liana Koeppel, Stephanie Teer

**RECORDER:** Louella Nelson

**REVIEW OF MINUTES**

The minutes of the April 19, 2018 meeting were approved with the following correction: Temperance Dowdle was present.

**SECOND PAC MEETING IN MAY**

Dr. Schilling provided the following:

- In order to meet the need to provide input regarding the District Strategic Plan 2018-20, PAC will meet on May 17.
- In the fall, PAC and PBC will meet on alternate Thursday's beginning at 1:00pm. This will allow constituency groups greater opportunity to review items for discussion.

**DCC UPDATES**

Dr. Schilling provided the following:

- On April 23 a general overview of the funding formula was discussed.
- The May revise will be received in mid-May.

**DUAL ENROLLMENT & PLEDGE**

Henry Hua and Stephanie Teer provided the following:

- High schools in the AUHSD that are a part of dual enrollment and Pledge program: Western, Cypress, Kennedy, Magnolia, Oxford.
- Los Alamitos High School was just added to the program.
- During summer 2018: 800 to 1,000 students will participate.
- Cyber Security has had an initial core of 20 students in the program.
- Pledge night: promoting that students feel "at home" coming to the Cypress campus.

## **DISTRICT STRATEGIC PLAN 2018-20**

Dr. Schilling provided the following:

- The District is seeking endorsement by the campus' PAC committees. This will be further discussed at the May 17 PAC meeting, with any final recommendations to be forwarded to the District Institutional Effectiveness Committee.
- KPI's are new this year.
- On May 11 Strategic Direction 2 will meet.
- Temperance discussed the term achievement gap, versus students having the opportunity to succeed / be successful.
- Craig and Bryan both had comments about page 10, and will be prepared to discuss further at the next meeting.

## **PLANNING & BUDGET UPDATE**

Phil provided the following;

- Emily has been providing updates to managers regarding funding.
- Direction Committee & Rankings: Emily is determining general funds to cover items.
- Rod asked about new vehicles for campus safety, versus painting older vehicles. Also, previously the campus had trail mountain bikes for officers to utilize, and those had been stored. If they could be located, perhaps they can be put back into use versus purchasing.

## **ASSESSMENT AND REVIEW CYCLE PLAN PROPOSAL**

Liana Koeppel provided the following:

- In order to meet standards: the Compliance Recommendation Committee is working on this. The nature of SLO's is being changed
- The design is to integrate all that currently being done, including the evaluation of college outcomes.
- Use of consistent language throughout.
- Departments will map: CSLO's to PSLO's to ISLO's.

## **ACADEMIC SENATE REPORT**

Bryan and Craig provided the following updates:

- Discussion is currently taking place regarding job coordinator position and winter intercession; online courses and performance based funding.
- Faculty of the year nominations are under consideration.
- Discussion has taken place at San Diego Mesa regarding the censure of the state chancellor and pursuing the issue of a vote of no confidence.

## **ASSOCIATED STUDENTS**

Dr. Schilling provided the following updates:

- The AS banquet will be held on May 4.

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

Rod provided the following updates:

- The CSEA breakfast will be held on May 8.

## **UNITED FACULTY REPORT**

Tina provided the following updates:

- UF Executive Board will meet on May 9 and negotiations will be discussed.
- May 23 will be the final meeting for the academic year.

## **ADJUNCT FACULTY UNITED REPORT**

Tonya provided the following updates:

- AdFac held their fact finding meeting on April 19, and now waiting for the “findings” to be released to the District & Adfac United.
- Two membership drives will be held. On the Cypress campus it will be May 7-10, 8am-6pm by the pond.
- Next E-Board meeting will be held on May 18.
- Three awards were received at the CFT Convention: 1<sup>st</sup> & 3<sup>rd</sup> place for membership growth, and honorable mention for the “AdFacts” newsletter.

## **DISTRICT MANAGERS ASSOCIATION REPORT**

Darlene provided the following updates:

- On April 20 a luncheon was held for the retiree’s Management Group. They were able to award \$750.00 in scholarship funds.

*The meeting adjourned at 4:45 p.m. The next PAC meeting will be on May 17, 2018.*