##### EXPANDED PRESIDENT’S ADVISORY COUNCIL

##### MINUTES

##### November 28, 2023

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| Attendance:

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| [x]  Dr. Martha Garcia, Chair – PAC | [ ]  Kelly Coreas – Faculty - Outcomes Coordinator/IEC |
| [x]  Dr. Madelyn Arballo – Vice President, School of Continuing Education/PAC | [ ]  Bruce Nixon – Faculty (Co-)chair of Student Equity Committee |
| [x]  Dr. Koji Uesugi – PAC/IEC | [x]  Chris Jackson – Faculty - Outcomes Coordinator/PIE |
| [x]  Rosa Royce – PAC/IEC/PIE | [x]  Krysten Dewilde – Faculty (Co-)chair of Assessment and Matriculation Committee |
| [ ]  Dr. Mica Stewart – PAC | [x]  Gizelle Ponzillo – CSEA 262 |
| [x]  Dr. Tania Anders – PAC | [x]  Michelle Sampat – Guest |
| [x]  Allie Frickert – Faculty Accreditation Coordinator/PAC | [x]  Lianne Greenlee-Maldonado – Guest |
| [ ]  Roger Willis – PAC/IEC/PIE | [x]  Logan Wells – Associated Students |
| [x]  Dr. Raul Madrid – PAC | [x]  Tash Buie – Associated Students |
| [x]  Emily Woolery – PAC | [x]  César Tlatoāni Alvarado – Student Trustee |
| [x]  Tamra Horton – PAC | [x]  Barbara Mezaki – Faculty Accreditation Coordinator/IEC |
| [x]  Rosa Asencio – PAC/CSEA 262 | [ ]  Landry Chaplot – IEC/PIE |
| [ ]  George Gutierrez – PAC/CSEA 651 | [x]  Kate Morales – IEC |
| [x]  Yvette Garcia – PAC/IEC | [x]  Clarence Banks – PIE |
| [ ]  Jose Ramirez – PAC | [x]  Sarah Plesetz – PIE |
| [ ]  Juan Mendoza – PAC/Associated Students | [x]  John Vitullo – PIE |
| [x]  Dani Silva – PAC/Associated Students | [ ]  Pedro Suarez – PIE |
| [x]  Dr. Melba Castro – Vice President, Student Services | [x]  Stacy Bacigalupi – PIE |
| [x]  Kelly Fowler – Vice President, Instruction/IEC | [ ]  Pauline Swartz – PIE |
| [ ]  Morris Rodrigue – Vice President, Administrative Services | [x]  Cathy Hayward – PIE |
| [x]  Alexis Carter for Dr. Sokha Song – Vice President, Human Resources | [x]  Antonio Rivas – Faculty Member appointed by the Faculty Association |
| [ ]  Dr. Meghan Chen – Associate Vice President, Instruction/IEC/PIE | [x]  Megan Moscol – PIE |
| [x]  Dr. Tami Pearson – Associate Vice President, School of Continuing Education | [ ]  Brandon Yee – PIE |
| [x]  Tom Mauch – Associate Vice President, Student Services | [ ]  Krupa Patel – PIE/IEC |
| [ ]  Shannon Carter – Associate Vice President, Administrative Services | [ ]  Sean Moon – IEC |
| [x]  Tika Davé Harris – Associate Vice President, Human Resources/PIE | [x]  Jimmy Tamayo – IEC |
| [ ]  Sylvia Ruano – Dean, Instruction/IEC | [x]  Ryan Wilson – IEC |
| [x]  Chris Schroeder for Anthony Moore – Chief Technology Officer | [x]  Jennifer Hinostroza – PIE |
| [x]  Dr. Eric Lara – Associate Dean, Student Success and Equity | [x]  Annel Tagarao – PIE |
| [ ]  Gary Nellesen – Executive Director, Facilities and Planning and Management | [x]  Yadira Santiago (notes) – PAC |
| [x]  Dr. Patty Quiñones – Director, Research and Institutional Effectiveness/IEC/PIE |  |

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IEC- Institutional Effectiveness Committee

PIE – Planning and Institutional Effectiveness Committee

The meeting was called to order at 3:08 p.m.

**1.01 Welcome and Introductions**

Kelly Fowler and Dr. Patty Quinones welcomed all EPAC attendees. Dr. Garcia provided opening remarks.

* 1. **Overview of Strategic Plan**

Dr. Patty Quinones provided an overview of the Strategic Plan (PowerPoint).

Overview of Strategic Plan Priorities

1. Advance and foster an equitable, diverse, inclusive, just, and anti-racist campus culture that empowers our community to make positive change in society.
2. Further develop, facilitate, and maintain a physically and emotionally safe and accessible campus environment.
3. Develop and expand strategies for, and communication about, opportunities for students that support retention, persistence, and success.
4. Effectively coordinate human, physical, technology, and financial resources to improve student accessibility, growth, and academic success.
5. Embed environmental, social, and economic sustainability into the work and decision-making processes of all areas of campus.
6. Ensure open and authentic communication and coordination among stakeholders to support achievement of all College goals.
	1. **Overview of Vision 2030**

Dr. Garcia provided an overview of Vision 2030 (PowerPoint).

Overview of Vision 2030: A Roadmap for California Community Colleges 7-year – 2023-2030

Three Goals and Six Outcomes

Goal 1: Equity in Success:

1. Completion: Increase with equity the number of California Community college students who complete a meaningful educational outcome.
2. Baccalaureate attainment: Increase with equity the number of California community college students attaining a baccalaureate degree.
3. Workforce Outcome: Increase with equity the number of California community college students who earn a living wage.

Goal 2: Equity in Access:

1. Student Participation: Increase with equity the number of students attending a California community college, with particular emphasis on the number of underserved Californians.

Goal 3: Equity in Support:

1. Maximizing Financial Aid: Increase with equity the number of California community college students receiving state and federal aid for which they are eligible to better support their educational journey.
2. Reduce Units to Completion: Decrease with equity the number of units in excess of 60 units for the Associate Degree for Transfer (ADT).
	1. **Goal for Expanded PAC Session**

Jimmy provided the goals for today’s session: 1) generate a crosswalk between the Strategic Plan and Vision 2030; 2) review and assess areas of alignment between the Strategic Plan and Vision 2030 actions; and 3) identify areas of opportunity for further alignment.

* 1. **Vision 2030 and Strategic Plan Activities: Crosswalk**
	+ Activity 1: The tables were split into eight groups and each group worked on the Vision 2030 Strategic Plan matrix as the first activity.
	+ Activity 2: Groups then spent 5 minutes at every easel/gallery walk, rotating in numerical order until all were reviewed.
	+ Groups used sticky notes to write responses to the Vision 2030 Action prompts.
	1. **Activity: Share Out and Bringing It All Together**

The groups were brought back together and shared what they learned from completing both the matrix and the gallery walk. Gap issues were discussed, as well as the need to have improved communication campuswide and prioritize resources were they are most needed.

**4.01 Next Steps and Closing**

Kelly and Dr. Garcia provided closing remarks. All the feedback captured in today’s activity will be consolidated and provided to PAC in the Spring.