



## ACADEMIC SENATE MINUTES

Thursday, May 3<sup>rd</sup>, 2018 1:00 p.m. Board Room

### ATTENDANCE

#### Senators

Harvey Estrada  
Jerome Evans  
Paul Flor  
Amber Gillis  
Vanessa Haynes  
Mahbub Khan  
Brent Kooiman  
Hoa Pham  
Pamela Richardson  
Malinni Roeun  
Kent Schwitkis  
Rajinder Sidhu  
Andree Valdry  
Nikki Williams

#### Visitors

Jesse Mills  
David McPatchell  
Axa Maradiaga  
Judy Crozier  
Aurora Cortez-Perez

- I. **CALL TO ORDER** – Paul Flor 1:06 p.m.
- II. **APPROVAL OF AGENDA** – Evans/Gillis- Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Gillis- Approved

#### IV. **REPORTS**

**President's Report-** Paul Flor reporting.

- No report

**Vice President-** Christopher Halligan reporting.

- McPatchell attended El Camino College Council and stated that they are reviewing board policies.

**Board Representative** – Jerome Evans reporting.

- Evans passed out two handouts that were discussed at Consultative Council. He stated that if we have concerns from a faculty standpoint, please forward these to Flor or Evans. He handed out the goals of committee so that we can see what they are working on. The second handout was the Compton Showcase to invite faculty to participate. Please sign up.
- Evans announced that the Compton Airport is having a job fair on May 19<sup>th</sup> as well as helicopter rides. Anyone who knows students that are interested in jobs in the aviation/technology field should encourage them to attend.

**Accreditation:** Amber Gillis reporting.

- No report

## **V. ACTION ITEMS-UNFINISHED BUSINESS**

- Second reading of Board Policies
  - BP 4225, AP 4225, BP 4230, AP 4230, BP 4400. Flor asked if there are any questions. Motion to approve Schwitkis/Roeun. Vote taken and the motion carries.

## **VI. NEW BUSINESS**

- First reading BP 4250 Probation, Dismissal and Readmission; BP 5010 Admissions and Concurrent Enrollment. Valdry asked if someone is below the 9<sup>th</sup> grade and would like to enroll if there is wording in the policy that handles this. Flor stated that there is wording in the board policy that states there are special circumstances. BP 5052 Open Enrollment and AR 5031 Instructional Materials and Fees. We need to look into AR 5031 a bit further because of which classes would require this. Flor stated that we should look at these and check for wording and questions. Please forward any questions to him.
- Voting for senators- Career and Technical has reelected Pam Richardson. Humanities elected Minodora Moldoveanu, Social Sciences has elected Jesse Mills, Library Sciences has reelected Andree Valdry, and Counseling has elected Holly Schumacher. The At Large position and the adjunct representative are both still open. These will be open to everyone on campus. If there are no more nominations for the At Large position we can make a motion to certify Jerome Evans as our Senator at Large- Roeun/Schwitkis. We will need to elect our Vice President at the next meeting.

## **VII. Information- Discussion Items**

- AB 288 Multiple Measures- Gillis stated that the counselor meeting is tomorrow and a better update will be available then. Nothing has really changed. We will begin the trial run of multiple measures during May enrollment and this will be a good test for what it will look like and a better report can be given after we start using the multiple measures. Haynes discussed the criteria that is available for the counselors to follow. Discussion followed about our readiness to implement the new measures.
- Summer session 2019 start date. Flor stated that Dr. A was going to discuss this but she was not present. The proposal is to push back the summer session to July 1<sup>st</sup> to help admissions be able to register and enroll students under Compton Community College District. There are some scenarios that would allow us to not have to push back the fall 2019 semester. This advance notice allows faculty to plan ahead of time. Evans stated that since he is on the calendar committee what they have been discussing is that students or faculty that take classes or teach in the 8 week summer session would have no time off from the summer to the fall session.
- CCCCO DE Annual Survey- Dr. A is not here to present to discuss this.
- Curriculum Webpage- Williams spoke that the website is live and has agendas and minutes from all of the meetings. It is just missing the Curriculum Handbook.
- Flor presented that at Consultative Council a tentative budget for law enforcement was presented by Lieutenant Box. The position of Chief of Police will be budgeted by not hiring two officers and these two officers' salary will cover the chief of police salary. This is \$1.5 million yearly for all law enforcement budget. Estrada asked if the officers will be taking a reduction in pay. There will be a salary survey conducted to see if there needs to be adjustments made to their salaries. There is a probable salary reduction for the officers in the future.
- Flor stated that we will have a new decision by next Thursday on the final new funding formula from the state.

## **VIII. Events/Meetings**

- Career and Noncredit Educational Institute

- Event in Childhood Education- Anyone that is interested in teaching can attend this. May 25<sup>th</sup>. The flyer will be sent out to the faculty.
- Judy Crozier stated that Book Club was not able to meet this semester because of date conflicts so they will be reorganizing for the fall 2018. It will be the same book so that we can finish the discussion with the book and maybe move forward with a new book in spring 2019. In fall the food pantry dates will probably change to Monday and Thursday. Crozier discovered that students need food at the beginning of the week and then preparing to go into the weekend. Anyone can use the pantry- it does not have to be someone that is food insecure.
- Haynes- There will be a Job and Resource Fair Wednesday, May 16<sup>th</sup> specifically for veterans. If you would like to have a table just contact Wiggins and he can arrange that.

**MOTION TO ADJOURN** - Approved - 1:50 p.m.