



**ACADEMIC SENATE  
COMPTON COMMUNITY COLLEGE DISTRICT**

Minutes

Academic Senate Meeting

**Tuesday August 9, 2011 1:00 pm Board Room**

**Senators:**

Shirley Thomas  
Fred Lamm  
Annaruth Garcia  
Tom Norton  
Saul Panski  
Leonard Clark

Mandeda Uch  
Jerome Evans  
Jose Bernaudo  
Chris Halligan  
Michael Odanaka

**Administrators:**

Dr. Curry  
Rodney Murray  
Danny Villanueva

Barbara Perez  
Dr. Dever  
David Vakil

**I. Call to Order - Saul Panski**

**II. Agenda**

**III. Minutes**

**IV. Reports**

**Chief Executive Officer**

**Academic Senate Office:**

Dr. Curry has given us a couple of choices:

1. C-29B - Ricky Shabbazz's old office.
2. Part of Modular M-1

Panski indicated that the Senate was very grateful for this offer but eventually wanted to be situated in the new LRC when it opens. VP Perez responded that the Senate should not hold its breath hoping to get space there.

### **Chief Business Officer**

Daniel Villanueva provided a Budget Update, reporting that the:

- Final budget would be ready for the September board meeting.
- Property Taxes - not sure what we'll get. However, the decline in assessed values has only been .07% - not bad.
- Business Office is finalizing 2010-2011 - closing all the books soon and is combing through the numbers to make sure we have the final balance. We should have a completely clear picture by August 15th.
- State Capitol is pretty quiet. Minds in Sacramento are all on redistricting.

Discussion:

**Panski:** What's the projection for the 50% law, for this year and next?

**Villanueva:** Still crunching the numbers, but we will be inform the faculty when we complete the process.

**Panski:** The Federation must by law be notified by September 15th.

**Danny:** It will.

**Saul:** For next year, as well?

**Danny:** Yes, it will.

**V. Discussion--\_None**

### **VI. Action Items**

### **INSTITUTIONAL STANDING COMMITTEES**

Wanda Morris reported on the work of a special committee that had reviewed the institutional standing committees and had come up with a revised membership structure for most committees and a completely revamped model for College Council. She added that: there is a new Committee on **Health Benefits** and that one committee had been deleted, the **Equal Opportunity and Staff Diversity** Committee. She also indicated that the Institutional Effectiveness Committee will be in charge of reviewing Program Reviews and FCMAT evaluations.

Panski added that the Faculty Council's **Curriculum Committee** has been deleted at this time. He also asked Barbara Perez is the proposed Academic Program Review Committee would be separate and apart from the Institutional Effectiveness Committee. Perez responded that it would and that it would review program reviews in detail, while the IEC would look at them to make sure they were consistent in general terms. Dr. Curry affirmed that the APRC would be a standing committee and Dr. Dever pointed out

that the work of this group would be very time consuming, as there is a lot to read and digest. The committee will need people who are interested and focused.

Smith asked if part time faculty could serve on hiring committees and Perez said this was possible. Panski responded that full time faculty had been reluctant to allow part timers to serve. He indicated that the feeling was that this could be a conflict of interest and part timers might be susceptible to pressure from administration. Perez stressed that there were times when discipline expertise was vital and she felt a part-timer could provide that expertise. However, she added that ECC had a similar policy of allowing only full timers to serve. Smith moved that the language on the **Hiring Committee** be amended to read: *for those disciplines where full-time faculty aren't available, adjunct faculty in that discipline should be allowed to serve in those positions.* Motion seconded by Norton but failed on a vote of 3 Ayes, 4 Nays, and 2 Abstentions . **MOTION FAILED**

Odanaka pointed out that where discipline expertise was needed we can utilize a full timer from ECC as one of the members of the Hiring Committee.

Purpose of the **Hiring Committee** was changed on a motion by Halligan./seconded by Norton, to simply read *to determine hiring priorities, review vacancies, and screening of candidates.* **MOTION PASSED**

Roach urged that committee meetings take place during college hour and Panski asked Morris to include this in the document.

Panski added that the CEO had expressed concern about the purpose of the **Administrative Hiring, Evaluation and Retreat Policy**. Panski concurred that the language was confusing and indicated that he would bring this item back to the body for review. The language seems primarily linked to administrative hiring.  
**Motion to Revisit - Lamm/Norton** **MOTION PASSED**

Panski thanked everyone for taking the time out of their summer schedule to attend the meeting and reminded everyone that September 8, 2011 would be the date of the first regularly scheduled Senate meeting of the 2011-2012 academic year.

**VII. Motion to Adjourn:** Bernaudo/Halligan - passed