



**ACADEMIC SENATE  
COMPTON COMMUNITY COLLEGE DISTRICT  
Minutes  
Academic Senate Meeting  
Thursday, September 22, 2011 BOARD ROOM**

**Attendance:**

Christopher Halligan  
Estina Pratt  
Pam West  
Jose Bernaudo  
Shirley Thomas  
Mandeda Uch  
Fred Lamm

Saul Panski  
Jose Villalobos  
Annaruth Garcia  
Jerome Evans  
Darwin Smith  
Tom Norton

**Guests and Visitors:**

Dr. Dever  
Nehasi Lee

Toni Wasserberger  
Fredwill Hernandez

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

**II. Approval of Agenda** - Bernaudo/Uch - approved.

**III. Approval of Minutes**

Minutes of 9.8.11- Evans/West - approved.

**IV. Reports:**

**President**

**Institutional Standing Committee** - Lots of people applied. It's been hard to accommodate faculty requests - this is a good thing.

- Two changes on the list - 1.) Institutional Effectiveness Committee - Cassandra Washington; 2.) Accreditation Steering Committee - Peter Van Niel is coming back, Michael Odanaka will be a non-voting member as Chairperson-Elect of the Faculty Council.

**Area C Meeting** - Will be at Rio Hondo College - Whittier.

- Area C - 10/22 - Darwin is attending.

- Two things will be discussed - 1.) Resolutions; and 2.) Policy changes at state level. A preview of statewide issues.
- No registration of fee for this event.

**Academic Senate Plenary** - Fall will be in San Diego/Spring will be in San Francisco. We normally send two, but we are under tight fiscal restraints this year.

- Darwin will attend both as the voting delegate.
- Michael Odanaka needs to go to the plenary.
- **Fall Plenary** - Odanaka and Smith will attend
- **Spring Plenary** - Smith (possibly Pratt)

**Leadership Institute** - Michael Odanaka wants to go.

- If we run out of money, Michael will ask to apply for a scholarship. If no scholarship, then we will ask Vice President Perez for fiscal support. Leticia will also seek a scholarship to attend Fall Plenary. This institute is encouraged for all in-coming and current presidents.

**Academic Senate/Faculty Council Office** - Michael and Estina pulled it off! Computers and telephones are to be installed. It's a nice office - **C-29B**

- People with keys - Pratt, Odanaka, Panski, and Wasserberger - just ask any of these folks if you need to use the office for any reason.
- **We salvaged the entire Compton curriculum** - it is now safe-housed in the new senate office. We also have minutes going back to 1990.

**50% Law** - Report shows a deficiency of \$1.8 million dollars.

- Art Flemming indicated that they (the Business Office) made one big mistake. If his hunch is correct - the actual deficiency should be \$1.3 million.
- The District is still seeking some clarification on some items to try and whittle the number down even more.
- We are guessing that the final deficiency will be around \$800K dollars in instruction, based on the final figures.
- Just to note, **Compton Community College met the 50% almost every year (with the exception of three consecutive years in the 1990's) BEFORE accreditation was pulled.** When we lost our accreditation, AB318 exempted us from meeting the 50% law. However, we did expect to start meeting the law when enrollment shot back up. The District has failed on this account.
- All of the extra expenditures in the 2009-2010 and 2010-2011 budgets are in the 5000's - consultants, lawyers, auditors, lawsuits,

**Q&A -**

- **Bernaudo** - What happens now?
- **Panski** - District files for exemption, goes before the Board of Governors and Union can oppose this exemption. Art Flemming pointed out a major conflict of interest in that the Chancellor's employee is reporting the

deficiency to the Chancellor. Should the exemption be denied, the District will need to spend the money on instruction over the next two years, after discussion with the bargaining unit.

- One area of underfunding is the OPEB fund for retirees. ECC has an irrevocable trust for this purpose; WE pay as we go.
- ECC's primary objection to our budget were/are the items in the 5000's and the failure to meet the 50% Law.

**Planning and Budget Committee Meeting** - September 27th.

- Discussing the Educational Master Plan.
- Oct. 4/6th - Reviewing the new and revised final budget.
- Oct. 18th - Approval of Final Budget by the Board of Trustees
- . We are hoping this budget meets the 50% law.

**Ron Gerhardt** - Here to revise/clean-up and submit a final budget. ECC was correct in its assessment that the budget appeared incomplete and even inaccurate in many areas.

**Chancellor's Visit** - He will be here next Tuesday - September 26th.

- A series of meetings are being set up. He will meet with faculty from 1 - 2 p.m. in the Staff Lounge.
- Submit questions via email to Saul.

**V. Discussion Items**—None

**VI. Action Items-**

**Institutional Standing Committees**

- **Revisions** - Tenure Review Committee - changing name, deleting word "Denial"
- **Student Success Committee** - Two Division chairs will serve on the committee, not all chairs.
- **Recommendation** - Deletion of Administrative Hiring, Evaluation, and Retreat Committee., as all of these areas are delineated in Board policies and procedures.
- **Motion - Halligan/Norton - passed**

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