



**ACADEMIC SENATE
COMPTON COMMUNITY COLLEGE DISTRICT
Minutes
Academic Senate Meeting
Thursday, October 20, 2011 BOARD ROOM
Minutes**

Senators Present:

Michael Odanaka
Fred Lamm
Chris Halligan
Jose Bernaudo
Tom Norton
Annaruth Garcia
Leticia Vasquez
Jose Villalobos

Mandeda Uch
Saul Panski
Estina Pratt
Pamella West
Darwin Smith
Shirley Thomas
Vanessa Haynes
Jerome Evans

Guests and Visitors

Dr. Curry
Ricky Shabazz
Aurora Cortez-Perez
David Simmons
Fred Sturner

Barbara Perez
Chelvi Subramaniam
Christopher Richardson
Ramund Box

- I. **Call to Order** - Saul Panski - 1:05 p.m.
- II. **Approval of Agenda** - Lamm/Vasquez - approved.
- III. **Approval of Minutes**-- Minutes approved for 10/06/11 - Vasquez/Smith

IV. Reports:

President

Panski reported that the Budget approved by the Special Trustee earlier that week did not meet the requirements of the Fifty Percent and that both he, on behalf of the Senate, and CCCFE President Wasserberger, on behalf of the Federation, had voiced their objections to this fact. He added that the PBC had also failed to endorse the budget. He concluded by stating that CEO Dr. Curry had expressed his intention to implement a plan to meet the Fifty Percent Law

during the fiscal year. Panski said that he had therefore asked Dr. Curry to come before the body to discuss the topic.

Chief Executive Officer

Dr. Curry stated that all actions would be taken during the fiscal year to reduce expenditures that did not contribute to meeting the requirements of the Fifty Percent Law.

He added that the Business Office is still fine-tuning the final numbers for 2010-2011, which will determine by what amount the District had not meet this law for the year just ended.

It was his intention, he indicated, to not only comply with the law during 2011-2012 but every year. He asked if there were any questions.

Q & A -

Panski-- We won't have any questions until we see what numbers you come up with. According to Art Flemming, the 2010-2011 budget came in at 46%, and he believed that the 2011-2012 budget is also going to come in at 46%. Is the plan to control expenditures to increase the level of compliance this coming year?

Curry - Yes.

Pratt - What will happen to money owed to instruction when the numbers for 2010-2011 are finalized ?

Curry - I cannot comment on this until we get our numbers. We will then also have to meet with the Federation to discuss what needs to be done to address any deficiency .

Subramaniam - When should the budget be finalized and a determination made with assurance on this matter?

Curry- It will be finalized and ready for review within two weeks, the final 2010/2011 budget. If it is deficient, we will need to have a hearing before the Board of Governors in early 2012. After the BOG makes its final determination on a District request for a waiver, we will talk with the Federation to implement the BOG ruling. I also want to express my thanks and appreciation for the work of the Senate, Federation, and the faculty as-a-whole in helping prepare and finalize the budget. Thanks.

Compton Center Police Commander

Lt. Box reported on a proposal for Board action to determine which areas on campus would be set aside for smokers. He indicated that the District was taking action in this matter to comply with recent state legislation. He provided the group with a map of the campus, indicating where the Facilities Committee has suggested "islands" in which smoking would be allowed. He also provided a copy of the State Code which prohibited smoking within 20 feet of any public building and allowed a district to have even more stringent prohibitions, including a total ban.

Panski indicated that Dr. Fallo was advocating a total ban on smoking at Torrance but that we could set our own policy here at Compton. He was seeking guidance prior to the subject being brought before the Consultative Council.

Proposed Smoking Areas on campus included:

1. S.E. curb of Math/Science building.
2. Near the Flagpole
3. Tartar statue in quad.
4. Rose garden's east curb line.
5. Voc-Tech northeast corner.

Q & A -

Subramaniam- What are the penalties for those who don't comply? Will they be enforced?

Box . We need to get the word out. Then we will start issuing citations at \$88 for a first offense.

Sturner - There has been a change in the storm drain control regulations and such a policy will demonstrate that we are controlling the cigarette butts that are going down our storm drains and into the ocean. This policy comes at a perfect time.

Panski I am opposed to allowing smoking near the Tartar statue, as there is a great deal of cross-traffic at this site,

Smith - We should hand out flyers as well as place the policy into the Student Handbook.

Box - Yes, we will, but the greatest effect will be from word-of-mouth..

Simmons - I don't think near the bus stop is a good place. It's too close to people waiting for the bus.

Box - Don't get hung up on the map. It's not entirely accurate in orientation.

Panski - There are two questions that are presented to us today - 1) Do we quibble about designated areas or 2) do we want to ban smoking entirely on campus?

Odanaka - We should start with a partial ban. If we do a total ban, then we need to ban all things unhealthy.

Senator Norton **moved** to "ban all smoking on campus." There was no second and the motion died.

Panski summarized the sentiments of the body:

1. Approve a partial ban on smoking.
2. Move allowable area further south of flagpole and away from bus stop
3. Eliminate smoking permissible area around Tartar statue

Lt. Box also thanked the faculty and staff for their participation in the “Great California Shake Out” earthquake drill earlier that day. He reported that it was a success.

V. Discussion Items—None

VI. Action Items--None

VII. Motion to Adjourn - Bernaudo/Smith - passed.