



**ACADEMIC SENATE  
COMPTON COMMUNITY COLLEGE DISTRICT  
Thursday, December 8, 2011 BOARD ROOM  
Minutes**

**Attendance:**

**SENATORS**

Michael Odanaka  
Mandeda Uch  
Saul Panski  
Chris Halligan  
Jose Bernaudo  
Tom Norton  
Darwin Smith  
Shirley Thomas  
Leticia Vasquez  
Jose Villalobos  
Jerome Evans  
Annaruth Garcia

**GUESTS AND VISITORS**

Dr. Curry  
Barbara Perez  
Ricky Shabazz  
Wayne Ward  
Cheryl Threadgill  
Esdras Florimon

**I. Call to Order** - Saul Panski - 1:10 p.m.

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

**III. Approval of Minutes** –  
Minutes of 11.17.11 Vasquez/Bernaudo - approved.

**IV. Reports:**

**President**

Saul Panski reporting.

**Administrative Positions –**

**CBO position** - Position closes January 3rd. Art Flemming is serving on this committee on behalf of the faculty,

**Facilities, Planning and Operations Director** - Closes Saturday 12/10. We want to fill it quickly, so we need to get the hiring committee set up as soon as possible. Mandeda Uch will be the faculty representative. He says he has been contacted by HR, but no meetings are scheduled as yet. The chair of the committee is unknown at this time. Our objective is to have the candidate ready for hire by January.

### **Faculty Hires 2012-2012**

**The Hiring Prioritization Committee** (HPC) will be convening December 13th. Senate representatives are Annaruth Garcia, Jose Villalobos, and Cornelia Lyles. We are relieving Christina Gold, with thanks, from serving on this committee on such short notice. Deans and chairs are in consultation on criteria and rationales for new positions. We will hold a special meeting on December 15<sup>th</sup> to review and ratify the work of the HPC.

**SRP** - enrollment closes Friday. After this, we will have a clearer picture on rehires because we will know if the plan is to go forward; how many faculty are retiring; and in what disciplines

### **Faculty Rep to the Board**

Jerome Evans reporting on the last Board meeting.

Meetings are being held regarding the **redistricting** for Governing Board elections

**Cancellation of Classes** – Universal College of Beauty classes for winter. 8-10 people spoke to the issue, making the point that the College of Beauty, arguing that 93% graduate, 73% gains licenses, and 92% placement, which is much higher than average.

**Academic Affairs** - Ricky Shabbaz and Rebeca Mason gave a power point presentation on the First Year Experience program.

**Faculty Requests** - The faculty leadership formally requested two things: 1) Change in agenda - with officer reporting at the beginning; and 2) more comprehensive minutes that delineate the contents of the conversation and remarks of the meeting.

## **V. Discussion Items**

**Facilities, Maintenance, and Operations Update** - Wayne Ward reporting.

Mr. Ward reviewed a **priority list for projects** and made some comments about concerns:

Math & Science - still lots of issues.

Thermostats - In class, "push-to-teach" thermostats are being installed. We spend approximately \$750K/yr on our utilities and power. If we push-to-teach, this will save us approx. \$250K/yr. We need to be a little pro-active with our utilities waste.

Roofing - Gym and Vocational Technology are next on the list.

Walkways - Lots of slips, trips, and falls. We are going to fix as many of these problems as we can by spring.

Bathroom Refurbishment - 8-10 restrooms will be getting new doors, lighting, and fixtures.

Lighting - we will be re-lamping the marquee and the front parking lot.

Door Repair - Will be working on all non-functioning doors on campus.

**Discussion:**

**Panski** - What about the elevators?

**Ward** - We are working on them.

**Panski** - What about the handicap doors?

**Ward** - We haven't been able to work on those.

**Panski**- Are we out of compliance then? This is a lawsuit waiting to happen. What about the walkway on the F-row?

**Ward** - We're on it.

**Panski**- M1 is leaking. We need to look at all the leaky roofs.

**Thomas** - Restroom by Nursing Office - B-building, by the library, needs attention.

**Ward** - It's on the list.

**Vasquez** - What about the F-row? The lights are all out. It is so embarrassing. Students and guests are frightened.

**Ward** - There will be a difference by winter.

**Panski**- What about campus lights? Are they on timers, because they are on when it's light, and off when it's dark?

**Ward** - Replaced the mechanical timers for the F-lot, and around the library so far.

**Smith** - Do we have full-cell lights yet?

**Ward** - Someday.

**Thomas**- Thank you for removing the bushes by Nursing, but the student bathrooms are atrocious and we need to focus on them.

**Ward** - We've had a lot of employees absent and so we've been challenged. The plan is to have the employees do a deep cleaning every night with daily maintenance. There should be a schedule reflecting staff shifts in place by spring session.

**Evans** - Are we getting the new doors on **all** of the stalls?

**Ward** - Yes, they will all have new doors.

Panski indicated that the **New Senate Office - C-29D** is now operational. We got all of Jeanette Carlock's curriculum files in the new office. There is enough room in the office to house a meeting of up to 8 persons.

## **VI Action Items**

Approval requested for a commendation to Fred Sturner, on the occasion of his separation from the District, at the next meeting. Motion made by Halligan/Evans - approved by the body. Halligan will present the award to Mr. Sturner at the next meeting, December 15th.

**VII. Motion to Adjourn** - Evans/Villalobos - approved.