



**ACADEMIC SENATE  
COMPTON COMMUNITY COLLEGE DISTRICT  
MINUTES  
Thursday, April 5, 2012 BOARD ROOM**

**Attendance:**

**SENATORS**

Michael Odanaka  
Leonard Clark  
Saul Panski  
Chris Halligan  
Estina Pratt  
Jose Bernaudo  
Tom Norton  
Pamella West  
Jose Villalobos  
Jerome Evans  
Fred Lamm  
Vanessa Haynes

**GUESTS AND VISITORS**

Toni Wasserberger  
Barbara Perez  
Chelvi Subramaniam  
Susan Dever  
Cornelia Lyles  
Rachelle Sasser  
Cheryl Threadgill  
Rachel Roske  
Wayne Ward  
Shemiram Lazar  
Aurora Cortez-Perez  
Lt. Raymond Box  
Ruth Roach  
Dustin Black

**I. Call to Order - Saul Panski - 1:01 p.m.**

**II. Approval of Agenda - Evans/Clark - approved.**

**III. Approval of Minutes – Minutes of 3.22.12 Pratt/Bernaudo - approved.**

**IV. Reports:**

**President:**

Remaining Senate meetings will include some important presentations and updates, such as:

- **April 19th** - CEO - report on status of Foundation for Compton Community College
- **May 3<sup>rd</sup>** – Music Building/LRC/ MIS progress report from Linda Owens, Vanir Construction
- **May 17th** - Special Presentation – Architect from. HMC on revised Facilities Master Plan
- **May 31st** – Special Presentation—Randy Hartman, Lendlease, on Facilities Infrastructure Project, Phases I and II

- **E-Board** had indicated support for a Senate **Resolution of Commendation for Chancellor Scott**, on his retirement, especially since he was one of the primary authors of AB318 and has helped Compton when our college was in crisis. This will come before the Senate for approval on May 3<sup>rd</sup>.
- **Letters to Retirees** - The president-elect. None have responded affirmatively to a request for resumes so that Senate resolutions of commendation can be prepared. Pratt stated that we need to plan something really nice for the retirees and that we will need to ask for money. Panski suggested consulting the Federation and indicated that he would add the item to the 4/19/12 Senate agenda for discussion..
- **May 17th** - Last Regular Meeting - The new President will take his seat - Mr. Odanaka and he will lead one of the two faculty lines at Commencement.

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**CEO Report –**

**Dr. Curry reporting.**

- Dr. Curry thanked the Senate for allowing him the opportunity to discuss the recent visit of the Chancellor to campus. It took place on 4/3/12 and Chancellor Scott met with the members of the Consultative Council, among others. There was a discussion about student success and the partnership. the visits. Chancellor Scott will also be our keynote speaker at Commencement.
- Odanaka - It was nice that Chancellor Scott came. I was hoping we might be able to engage him in some heavier conversation regarding our issues here at Compton but really it was more of just a friendly community visit.

**Health and Safety Committee Report**

**- Lt. Raymond Box, chair, reporting.**

- **Smoking Policy** - We have been working on this for an entire year. We have received faculty input and we will now be enforcing policies that will tell exactly where one can smoke. Everyone will need to be enforcers. Smokers will now be breaking law and policy if they smoke in non-designated areas. This policy will be on the April board report.
- **Smoking Points** - There are five smoking areas -
  1. Lot F - two areas on the far east curb.
  2. Voctech - west of the building.
  3. 20 feet south of bus stop adjacent to flag pole.
  4. Math and Science - in front and west.
  5. Lot G - designated areas.
- There will be accommodations for cigarette butts - there will be five permanent ashtrays. There will be signs and an email blast.
- Panski asked if the body have any objections to the new policies and designations? (There were none from the body.)
- **Visitor Parking Machines** - They are here. The solar parking permit machines have been installed at Administration, Math and Science, Lot F, and near the

Row Buildings. Cost for daily permit - \$2.00. Special guests are to call the Police Dept. (x2999) for special permits.

### **Update on Site Improvements**

#### **- Wayne Ward Reporting.**

- **The following have been completed to the following degree-**
- **Boilers** - 95% complete
- **Roofing** - 45% complete
- **Walkways** - 70% complete
- **Doors** - 65% complete
- **Ceiling Tiles** - Not started
- **Turf/Sport Fields** - 75% complete
- **Relamping** - 100% complete
- **Cafeteria Repairs** - 100% complete
  
- **Cleanliness of Campus** - Starting March 5th, there were to be three shifts on campus - 1st in the morning is prepping and cleaning; the 2nd is area cleaning in the afternoon; the 3rd is deep cleaning in the evenings. It has taken a while to get this off the ground. Difficulty getting the routine down. How do we miss the missed stuff? Sometimes people don't have the time to go out and follow-up.

#### **Discussion:**

- Black - The cleanliness has improved.
- Bernaudo - We need to help maintenance to keep food out of the classroom.
- Halligan - D-row staff bathroom looks great.
- Panski - The problem is the consistency. We shouldn't have to complain to get a room cleaned. It's spotty service. My emails are harsh because faculty comes to me with their complaints. They feel as though M&O is ignoring them. The execution is not there. I have yet to see anyone get laid off or suspended for their lack of work, and so the people who do work hard end up looking like fools. The system is broken!
- Ward - We are working closely with HR. These people are not going unnoticed.
- Sasser - Mr. Ward has been documenting his employees - there is a process in motion. It is not being ignored. There are people being taken dealt with.
- Panski - We support these efforts. Thank you.
- Norton - Do the women's bathrooms have sanitary napkin disposals yet?
- Bernaudo - Let's be more vigilant at the beginning of the semester regarding food in the classroom.

#### **V. Discussion Items –**

#### **Criteria for Course Reductions - 2012/2013**

##### **- Dr. Barbara Perez reporting.**

At the sessions with division chairs, we have already gone through all the departments and decided on cuts. There is no more fluff to cut, so now we have to start cutting into the core if the budget situation continues to worsen. So the question is: Do we continue to spread the pain, or do we decide to start eliminating programs? This is a question for the deans and chairs - do we want to establish criteria for cutting, to create a committee that discusses cuts on a program level or based on other factors? We need to start seriously asking ourselves, "**What does Compton want to be? Where do we want to focus our energies?**" We can no longer be everything to everybody. Such deliberations will help us build the Ed Plan and better meet the priorities of the Student Success Task Force .

#### **Discussion:**

- Maruyama - What are the other schools in the area known for?
- Halligan - Who is our constituency? What about the athletes? What do they need?
- Panski - Santa Monica is the ultimate transfer college.
- Perez - We want to be able to compete. It involves all kinds of things, analysis of course success for one. What courses are our students succeeding in?
- Haynes - We need to emphasize transfer.
- Panski - We are known for our Nursing and our Child Development.
- Perez--Should we establish a special ad-hoc committee to develop criteria for possible course reductions in the future? We will need recommendations by June. We need to fast-track this. If we need to cut another 50 sections next spring, we want to know where to go.
- Panski - Question - Do we support the special task force? I think we need to support this task force because it is a good opportunity for faculty to give their feedback. We need VP. Perez to be the committee chair.
- Wasserberger - The union supports this, and I believe we should start working immediately.
- Panski - Chairs should be participants in this committee as well as representatives of the Senate and Federation.

**MOTION** - Norton/Halligan - *"The Senate stands in support of the special task force to develop criteria for possible course reductions, and asks VP Perez to coordinate this task force; to ask us how many faculty members she wants to include in the work of the group, to include division chairs, adjunct faculty, and counselors, with the understanding that recommendations will come back to the Senate body for review and advisement at its last meeting of the academic year, on Thursday, May 31st".* **Motion passed.**

#### **Changes to Academic Senate Constitution**

##### **- Saul Panski reporting.**

To be senator, a faculty member must be in his third year of full-time employment. To be on the executive board, faculty members must be tenured. The question is, should we allow open the Senate to all full-time faculty to run for the Senate; executive board

offices, or both? We want to open up the Senate to more and newer faculty. Also, we need to consider staggering terms for offices. Such changes would require a revision of the Constitution and ratification by the faculty. President-Elect Odanaka was very interested in considering such revisions. Panski asked him if the item should be brought back on the agenda and Odanaka responded that the group could think about possible constitutional revisions, with the matter to be brought back in the fall.

**Curriculum Rep** - Tom Norton has indicated that he no longer wishes to serve as Curriculum Representative next year. This is an Executive Board position with 20% reassigned time. A replacement was needed, and he asked interested Senators to let him know if they are willing to serve. As the Constitution now stands, the Curriculum Representative must be a tenured member of the Senate.

**VI. Action Items**—None

**VII. Adjournment** – Motion to adjourn, Pratt/Bernaudo - passed