

MINUTES OF THE
COMPTON CENTER FACULTY COUNCIL
March 19, 2009

Council Members present: (14)

Jerome Evans, Chris Halligan, Michael Odanaka, Fred Lamm, Shemiran Lazar, Ahmad Manzoor, Leonard Clark, Darwin Smith, Shirley Thomas, Art Flemming, Estina Pratt, Eugene Benson, Thomas Norton, Saul Panski.

Administrators: (5)

Dr. Lawrence Cox, Dr. Jane Harmon, Dr. Susan Dever, Mr. Keith Curry, Ms. Rachelle Sasser.

Visitors: (4)

Chelvi Subramaniam, Toni Wasserberger, Aurora Cortez-Perez, David Maruyama.

I. The meeting was called to order by Panski at 2:35 p.m.

II. Motion to adopt agenda: E.Pratt moved, D.Smith seconded. passed.

III. Motion to adopt minutes of February 19, 2009. D.Smith moved, E.Pratt seconded. Passed

IV. No reports.

V. Discussion

Drs. Flemming and Harmon provided a brief update on the status of the Educational Master Plan. Flemming note that the central issue was whether the Center would develop its own plan or whether the Center's plan would be part of ECC's plan. He explained that such a plan is essential for the generation of a Facilities Master Plan and the funding of facilities projects.

He indicated that the timeline for completion of the EMP was the beginning of the fiscal year and that such a plan was also called for by FCMAT.

It had been decided, both stated, that the Center would append Summaries and Projections for the Center to the ECC Educational Master Plan. In doing so Center staff should refer to both the recently completed Space Utilization Analysis and the last Compton EMP, which was written in 2004.

The EMP to be developed should eventually outline a ten to fifteen year plan, which would lead us from our current status as a Center to an accredited college.

It was the strong feeling of the Council members that Dr. Flemming should be adequately compensated for his work on the EMP. Pratt introduced a motion that *Dr. Flemming should be hired as a consultant by the CCCD, for his work on the Compton Educational Master Plan.* Norton seconded. Motion passed.

VI. Action Item:

RESOLUTION FOR PLENARY SESSION ON THE STATUS OF THE PARTNERSHIP

Panski asked the Council to endorse a proposed resolution on the partnership with ECCD, which would be presented at the Area C and then the Spring Plenary session of the Academic Senate for California Community Colleges. He also indicated that he anticipated that the ECC Academic Senate would endorse the resolution as well, and that it would be jointly put forward by both the ECC AS and the Compton Educational Center AS.

He explained that the resolution was intended to serve as evidence that the partnership was working and that it was endorsed by both faculties, and would provide a response to critics of the partnership on both campuses. It would also, he believe, provide evidence to both FCMAT and the Commission of the effectiveness and success of the partnership.

A motion to support the proposed resolution was introduced by Villalobos/ seconded by Norton. Motion passed.

VII. Motion to adjourn introduced by Norton/ seconded by Smith. Passed. Meeting adjourned at 3:02 p.m.