

**MINUTES
OF THE
COMPTON EDUCATION CENTER
FACULTY COUNCIL MEETING**

**HELD IN THE BOARD ROOM
April 3, 2008**

- MEMBERS PRESENT: 10 members present:**
Saul Panski, Estina Pratt, Darwin Smith,
Leonard Clark, Jerome Evans, Michael Odanaka,
Marjeritta Philips, Shemiran Lazar, Thomas Norton,
Chris Halligan
- MEMBERS ABSENT: 7 members absent**
Anaruth Garcia, Tom Rydalch, August Hoffman,
Mohammed Boroujerdi, Shirley Thomas, Walter
Bentley, Pam West, Michael Odanaka
- ADMINISTRATORS PRESENT: 5 administrators present**
Dr. Doris Givens, Fred Sturner, Mary Callahan, Mark
Hovater , Dr. Susan Dever
- VISITORS PRESENT: 6 visitors present**
Aurora Cortez, Chelvi Subramaniam, Ella Stewart,
Axa Maradiaga, David Maruyama, Walter Bentley,
- 28 IN ATTENDANCE**

I. CALL TO ORDER

The meeting was called to order by Saul Panski at 2:30 p.m.

II. APPROVAL OF AGENDA

Saul asked for any changes to the agenda. Tom Norton/Chris Halligan (moved/seconded) to approve the agenda of April 3, 2008.

APPROVAL OF MINUTES

Tom Norton/Chris Halligan (moved/seconded) to approve the minutes of

March 20, 2008.

III. **REPORTS**

A. **President's Report**

Saul Panski remarked that he believes the El Camino Senate voted to Seek the help of the State Senate about their complaint related to collegial consultation.

Dr. Susan Dever added that the ECC Senate did vote to have the leadership move forward with the request for assistance from the State Senate.

Saul announced that Commencement will take place on June 5th, with 160 graduates so far. There are 13 petitions to be evaluated. It is a small class this year. There will also be a Nursing Pinning Ceremony. Saul commented that the good news is that we did not have any opposition to holding these ceremonies on our campus. The students will have special sashes that will reference both El Camino College and the Compton Center.. Faculty will have to pay for theirs.

There were no other reports.

V. **Discussion Items**

There was one item up for vote and discussion, a resolution on Faculty Concerns. Copies were passed out. A brief discussion ensued. A few changes were made to the document. A revised document will be presented at the next meeting for possible action. There was no quorum to take a vote on the matter at that time.

At the next meeting, Saul announced, we will have a consultant to do a presentation on the Academic Master Plan.

VII. **Adjournment**

Tom Norton /Chris Halligan (moved/seconded) to adjourn the meeting
At 2:55 p.m.