

**MINUTES
OF THE
EL CAMINO COLLEGE ACADEMIC SENATE
COMPTON CENTER FACULTY COUNCIL**

**HELD IN THE BOARD ROOM
May 8, 2008**

MEMBERS PRESENT: **10 members present:**
Saul Panski, Dr. August Hoffman, Estina Pratt,
Manzoor Ahmad, Annaruth Garcia, Darwin Smith, Chris
Halligan, Thomas Norton, Shemiran Lazar, Michael
Odanaka,

MEMBERS ABSENT: **8 members absent:**
Art Flemming (excused), Walter Bentley, Tom Rydalch,
Shirley Thomas, Jerome Evans (excused),
Leonard Clark, Pam West, Marjeritta Philips

**ADMINISTRATORS
PRESENT:** **1 administrators present:**
Dr. Susie Dever

VISITORS PRESENT: **6 visitors present:**
Axa Maradiaga, Ella Stewart, Cornelia Lyles, Nina
Hardin, Aurora Cortez Perez, Fred Lamm

25 IN ATTENDANCE

I. CALL TO ORDER

The meeting was called to order by Saul Panski at 2:00 p.m.

II. APPROVAL OF AGENDA

The President asked for any amendments to the agenda. There were none. Tom Norton/ Chris Halligan (moved/seconded) to approve the agenda of May 8, 2008. Passed.

III, APPROVAL OF MINUTES

Manzoor Ahmad/Chris Halligan (moved/seconded) to approve the minutes of

April 23, 2008. Passed.

IV. REPORTS

A. President's Report

Saul informed the Senate that the El Camino College Senate met and adopted for a 2nd reading, the hiring policy for tenure track faculty. The policy recommends that 1 faculty member from Compton Center be on every screening committee for ECC.

David Vakil will be the President -Elect for next year. The Senate will vote on this matter at its meeting of May 20th.

The Enrollment Mgmt. Plan will be on the next meeting agenda.

B. Provost's Council

Darwin Smith reported that FCMAT will be making their visit from the 13th – 21st.

He also let us know that the Fall Area C meeting will take place on the CC campus, and that the Provost gave him her full cooperation.

He said that at the Plenary Session, the place was buzzing with talk about Basic Skills. One of the Board of Governors members had chased him down to assure him that they have not forgotten Compton. They always make sure that we are in the discussion. They had on their agenda a report from Compton by the Special Trustee. They also had language about the implementation of SB361 that would allow the State to continue our base funding. Saul also informed us that Dr. Fallo is asking that Compton be reimbursed for the \$2 mil given to Major League Baseball.

V. Discussion Item

Saul Panski announced that at the May 21st meeting will have about 3-4 new senators, and we will be voting for officers. Also on the agenda will be the Student Equity Plan, the Enrollment Management Plan, and some additional proposed Board Policies.

Saul let us know that the Nursing Dept. will be able to reestablish the LVN Program. The Curriculum Committee will meet to approve the curriculum. He said pass rates for the NCLEX are high at Compton while at ECC they have actually gone down. going .

August Hoffman noted that the repairs he saw them making in the new LRC have made things worse, and that is a shame and criminal what has transpired with that building. Saul remarked that a meeting with the Master Plan Committee will be held shortly and that there is also talk about going to the surety to ensure that the building is repaired.

An announcement was made by Estina Pratt about money needed to buy August Hoffman a going-away gift. She urged members to donate to the fund.

A discussion followed about the FCMAT visit.

VI Action Items (None)

VII. Adjournment

Estina Pratt/Chris Halligan (moved/seconded) to adjourn the meeting at 3:00 p.m.

Faithfully submitted by Estina Pratt