

# **Academic Senate Meeting Agenda Packet**

**Date:** May 15, 2025

**Modality:** In-Person

Location: IB1 - 106

**Time:** 2:00 p.m. – 3:30 p.m.

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# **Academic Senate Membership Table**

Voting Membership Count for Quorum: <u>25</u> Faculty Attendance Needed to Make Quorum: <u>13</u>

**Note**: Excludes Vacancies

Faculty Vacancies: (a) STEM: One—2, (b) HEPS: One—1, and (b) Adjunct Faculty: One—1

# Compton Community College Academic Senate Membership 2024-2025

		2024-2025		
Officers				
Position	Name	Email	Term Fall/Spring	Vote
President	Sean Christopher Moore	smoore@compton.edu	2024/2026	To Break A Tie
Vice President	Minodora Moldoveanu	mmoldoveanu@compton.edu	2024/2025	No
Secretary	Michael VanOverbeck	mvanoverbeck@compton.edu	2024/2027	No
	Fine Arts, C	Communication and Humanities Count: 5	S	
1. Senator	Mayela Rodriguez	mrodriguez36@compton.edu	2021/2024	Yes
2. Senator	Juan Tavarez	jtavarez@compton.edu	2023/2026	Yes
3. Senator	Mandeda Uch	much@compton.edu	2023/2026	Yes
4. Senator	Andree Valdry	avaldry@compton.edu	2023/2026	Yes
5. Senator	Susan Johnson	sjohnson@compton.edu	2024/2027	Yes
	·	Counselors Count: 5		
6. Senator	Eckko Blake	eblake@compton.edu	2023/2026	Yes
7. Senator	Carlos Maruri	cmaruri@compton.edu	2024/2027	Yes

8. Senator	Janette Morales	jmorales13@compton.edu	2024/2027	Yes
9. Senator	Liliana Cazares	lhuerta@compton.edu	2024/2027	Yes
10. Senator	Bria Roberts (Interim for Karina Lopez)	broberts2@compton.edu	2024/2027	Yes
		Social Sciences Count: 3		
11. Senator	Nathan Lopez	nlopez11@compton.edu	2023/2026	Yes
12. Senator	Pam West	pwest@compton.edu	2023/2026	Yes
13. Senator	Jesse Mills	jmills@compton.edu	2023/2026	Yes
Business and Industrial Studies Count: 3				
14. Senator	Michael VanOverbeck	mvanoverbeck@compton.edu	2023/2026	Yes
15. Senator	Rashid Yahye	ayahye@compton.edu	2025/2028	Yes
16. Senator	Manzoor Ahmad	mahmad@compton.edu	2025/2028	Yes
Science, Technology, Engineering, and Mathematics Count: 5				
17. Senator	Hassan Elfarissi	helfarissi@compton.edu	2023/2026	Yes
18. Senator	Jose Martinez	jvillalobos@compton.edu	2023/2026	Yes
19. Senator and Parliamentarian	Kent Schwitkis	kschwitkis@compton.edu	2023/2026	Yes
<b>20.</b> Senator	Jose Villalobos	jvillalobos@compton.edu	2023/2026	Yes
Senator	Vacant			Yes
	Неа	Ith and Public Services Count: 3		
21. Senator	Roza Ekimyan	rekimyan@compton.edu	2023/2026	Yes

	_			
Senator	Vacant			
Senator	Vacant			
		Adjunct Faculty Count: 2		
Senator	Vacant			
22. Senator	Victoria Martinez	vmartinez@compton.edu	2023/2026	Yes
	Ех О	fficio—Voting Members Count: 4		
23. Union President	David Chavez	dchavez14@compton.edu	2023/2025	Yes
Sub-Committee of AS				
<b>24</b> . Curriculum Chair	Charles Hobbs	chobbs@compton.edu	2024/2026	Yes
<b>Sub-Committee of AS</b>				
Faculty Development Committee Chair (AS voted this position does not have to attend due to no release time)	Mayela Rodriguez	mrodriguez36@compton.edu	2024/2026	No
Sub-Committee of AS				
<b>25.</b> Distance Education Faculty Coordinator	Brad Conn	bconn@compton.edu	2026	Yes
Frequency	Day	Time	Moda	ality
Every 1st and 3rd	Thursday	2:00 – 3:30 p.m.	In-Person— Comn	

# 2024/2025 Academic Senate and College Curriculum Committee Meeting Schedule

Academic Senate	College Curriculum Committee
Frequency 1st & 3rd Thursday of Each Month	Frequency 2nd & 4th Tuesday of Each Month
Time & Location 2:00 p.m 3:30 p.m.  Room: IB1 - 106	Time 2:00 p.m 3:30 p.m. Room: VT - 124
Semester Spring 2025	Semester Spring 2025
02-20-2025 03-06-2025 03-20-2025	02-25-2025 03-11-2025 03-25-2025
04-03-2025 Spring Recess 05-01-2025 05-15-2025	04-08-2025 04-22-2025 05-13-2025 05-27-2025
06-05-2025	06-10-2025

## Key:

- 1. Dates *italicized* in red indicate past meetings.
- 2. Dates in regular black font indicate future meetings.

**Note:** Curriculum items approved on 5-27-2025 will be placed on the 06-05-2025 AS agenda. Curriculum items approved on 6-10-2025 will be approved on the first AS Fall 2025 meeting.

# Spring 2025—Academic Senate Executive Board Meetings with the District

Date	Time (p.m.)
March 12, 2025	1:30-2:30
March 24, 2025	1:00-2:00
April 21, 2025	3:00-4:00
May 5, 2025	3:00-4:00
May 19, 2025	3:00 – 4:00
June 2, 2025	3:00-4:00

# **Spring 2025—Academic Senate Executive Board Meetings**

Date—Mondays	Time (p.m.)
March 17, 2025	3:00-3:45
March 31, 2025—Meeting Cancelled: Classes not in session.	3:00 – 3:45
April 21, 2025	4:00 – 4:45
May 12, 2025	3:00 – 4:45
June 2, 2025	4:00 – 4:45



### Academic Senate Agenda—May 15, 2025

Facilitator: Sean Moore—Academic Senate President
Recorder: Michael VanOverbeck—Secretary Time Keeper: Victoria Martinez
Date: May 15, 2025 / Time: 2:00 p.m. - 3:30 p.m.

#### Vision:

Compton College will be the leading institution of student learning and success in higher education.

#### **Mission Statement:**

Compton College is an equity-driven, inclusive community resource dedicated to providing opportunities and support for historically underserved student populations, particularly students of color. We cultivate a sense of belonging to support students in achieving their academic goals. Compton College provides students with knowledge, strategies, and skills needed for workforce readiness and facilitates clear pathways for program completion and transfer to four-year institutions, all aimed at enhancing the well-being of our local community.

Attendees
<b>Officers:</b> Sean Christopher Moore; Minodora Moldoveanu; and Michael VanOverbeck
Senators: Mayela Rodriguez; Juan Tavarez; Mandeda Uch; Andree Valdry; Susan Johnson; Eckko Blake; Carlos Maruri; Janette Morales; Liliana Cazares; Bria Roberts; Nathan Lopez; Pam West; Jesse Mills; Michael VanOverbeck; Hassan Elfarissi; Jose Martinez; Kent Schwitkis; Jose Villalobos; Roza Ekimyan; Brai Roberts; Rashid Yahye; and Victoria Martinez
Ex Officio Voting Members: David Chavez; Charles Hobbs; and Brad Conn
Nonvoting Attendees: Sheri Berger;

#### **AGENDA:**

- 1. Approval of Agenda: May 15, 2025.
- **2. Approval of Minutes:** May 1, 2025.
- 3. Reports and Follow-up Questions From Attendees:
  - a) President, Academic Senate
    - <u>From the District</u>: Response to the following Academic Senate summary of decisions made at the April 3, 2025 meeting—Included as an attachment with the email packet announcement.

- <u>To the District</u>: Academic Senate Summary of Decisions made at the May 1, 2025, Academic Senate Meeting—Included as an attachment with the email packet announcement.
- b) Vice President, Academic Senate
- c) College Curriculum Committee Chair
- d) Distance Education Faculty Coordinator
- e) Faculty Development Chair
- f) Vice President, Academic Affairs

### 4. Curriculum Consent Agenda Items:

a) None.

Note: The next College Curriculum Committee meeting after April 22, 2025 is scheduled for May 13, 2025, before agenda was distributed.

## **Tabled Items from May 1, 2025:** 5a, 5b, 5c, and 6a

### 5. Action Item(s):

- a) Second Read: Board Policy 4010 Academic Calendar.
- b) <u>Support of Faculty Development Committee (FDC)</u>: The Academic Senate recommends the District offer Dual Enrollment faculty workshops during the Fall 2025 Flex Day.

Note: Recommendation statement to offer, broad in scope.

c) First Read: Administrative Regulation 4010 - Academic Calendar.

#### 6. Discussion Item:

a) Would the Academic Senate like to make additional recommendations to the District pertaining to Dual Enrollment? If so, what would they be?

# 7. Discussion and formal recommendation on the organization of Flex Day 2025 Dual Enrollment Workshops:

a) To be determined during the illustrated item that may require amending to add language, narrow in scope.

### 8. Discussion and formal recommendation on Flex Day 2025 AI Presentation Topics:

a) To be determined during the illustrated item that may require to add language narrow in scope.

#### 9. Discussion Item:

- a) Support of Sanctuary Campus Designation resolution—form resolution writing team.
- b) Local campus-wide resolution ideas.

## 10. Academic Senate President Statements of Candidacy:

- a) Bria Roberts—5 minutes
- b) Sean Moore—5 minutes

# 11. Open call for senators' votes on their Academic Senate President candidate choice.

# 12. Academic Senate Senator Comments and/or Future Agenda Item Recommendation(s):

**Note:** Academic Senate Senators may provide a comment or future agenda item recommendation(s).

# 13. Public Comment(s):

Note: Public comments may be presented.



## Academic Senate Minutes—May 1, 2025

Facilitator: Sean Moore—Academic Senate President
Recorder: Michael VanOverbeck—Secretary Time Keeper: Victoria Martinez
Date: May 1, 2025 / Time: 2:00 p.m. - 3:30 p.m.

#### Vision:

Compton College will be the leading institution of student learning and success in higher education.

#### **Mission Statement:**

Compton College is an equity-driven, inclusive community resource dedicated to providing opportunities and support for historically underserved student populations, particularly students of color. We cultivate a sense of belonging to support students in achieving their academic goals. Compton College provides students with knowledge, strategies, and skills needed for workforce readiness and facilitates clear pathways for program completion and transfer to four-year institutions, all aimed at enhancing the well-being of our local community.

#### Attendees

**Officers:** Sean Christopher Moore\_X\_; Minodora Moldoveanu \_X\_; and Michael VanOverbeck\_X\_.

**Senators:** Mayela Rodriguez\_X\_; Juan Tavarez\_X\_; Mandeda Uch\_X\_; Andree Valdry\_X\_; Susan Johnson\_X\_; Eckko Blake\_X\_; Carlos Maruri\_\_; Janette Morales\_X\_; Liliana Cazares\_X\_; Bria Roberts\_X\_; Nathan Lopez\_X\_; Pam West\_X\_; Jesse Mills\_X\_; Michael VanOverbeck\_X\_; Hassan Elfarissi\_\_; Jose Martinez\_\_; Kent Schwitkis\_X\_; Jose Villalobos\_\_; Roza Ekimyan\_X\_; Karina Lopez\_\_; Rashid Yahye\_\_; and Victoria Martinez\_X\_.

**Ex Officio Voting Members**: David Chavez\_X\_; Charles Hobbs\_X\_; and Brad Conn\_\_.

**Nonvoting Attendees:** Sheri Berger \_X\_; Luke Lara \_X\_; Robert L. Stewart Jr. \_X\_; Alejandra Pham X; Noemi Monterroso X; Antonio Banks X;

#### Meeting started at 2:03

#### **AGENDA:**

Michael V. motioned to approve amended agenda. Victoria M. seconded. Unanimously approved.

1. Approval of Agenda: May 1, 2025.

Kent S. motioned to approve minutes. Jesse M. seconded. Unanimously approved.

2. Approval of Minutes: April 3, 2025.

Victoria M. motioned to open 3a-f. Kent S. Seconded.

- 3. Reports and Follow-up Questions From Attendees:
- a) President, Academic Senate
  - *From the District*: Response to the following Academic Senate summary of decisions made at the March 20, 2025, and meetings—Included as an attachment with the email packet announcement.
  - <u>To the District</u>: Academic Senate Summary of Decisions made at the April 3, 2025, Academic Senate Meeting—Included as an attachment with the email packet announcement.
- b) Vice President, Academic Senate
- c) College Curriculum Committee Chair
- d) Distance Education Faculty Coordinator
- e) Faculty Development Chair
  - a. Announced the need for more members on the Faculty Development Committee and encouraged interested individuals to reach out.
- f) Vice President, Academic Affairs

Victoria M. motioned to close 3a-f. Bria R. seconded.

Jesse M. motioned to approve consent agenda items 4a-b. Kent S. Seconded. Unanimously approved.

- 4. Curriculum Consent Agenda Items From the College Curriculum Committee Meeting on April 8, 2025:
  - a) <u>Course Inactivation</u>: HIST 105 Women and American History from the Colonial Era to 1877; HIST 106 Women and American History from 1877 to the Present; HIST 108 United States History: The American Indian Experience; HIST 114 History of the Asian American in the United States; HIST 122 United States Social History: Cultural Pluralism in America; HIST 122H Honors United States Social History: Cultural Pluralism in America; HIST 145 History of World Religions; HIST 152 History of Latin America Through Independence; HIST 175 History of Asian Civilizations to 1600; and HIST 176 History of Asian Civilizations from 1600 to the Present.
- b) *Program Revision*: Kinesiology A.A. Degree for Transfer (A.A.-T).

Jesse M. Motioned to approve consent agenda items 5a-d. Pam W. Seconded. Unanimously approved.

- 5. Curriculum Consent Agenda Items From the College Curriculum Committee Meeting on April 22, 2025:
- a) <u>Standard Course Review—No Proposed Changes</u>: HIST 129 History of Los Angeles.
- b) <u>Two Year CTE Course Review—No Proposed Changes—DE Addendum—EFOMA</u> <u>Option</u>: COSM 140 - Cosmetology Practicum

- c) <u>Articulation/Transfer Review</u>: ESTU 101 Introduction to Ethnic Studies; and ESTU 101H Honors Introduction to Ethnic Studies.
- d) <u>Common Course Numbering Proposals</u>: HIST C1001 United States History to 1877; HIST C1001H United States History to 1877 Honors; HIST C1002 United States History since 1865; and HIST C1002H United States History since 1865 Honors.

## Liliana C. motioned to open Executive Board Nominations. Jesse M. seconded.

#### **6. Executive Board Nominations:**

- a) Term of President-Elect Details
  - The president-elect, once assuming office, becomes the vice president for the upcoming year if not already serving as president.
  - Term for president-elect begins July 1, 2025 (As VP)
  - Term for president begins on July 1, 2026
  - If the president-elect is already serving as president, then a vice president election will need to take place.
- b) Tenure Requirements and Conflict of Interest Discussion
- Senate Officers Tenure Policy
  - All Senate officers must be tenured full-time faculty when taking office.
  - Discussion about potentially suspending this requirement.
- Conflict of Interest and Union Membership
  - Concerns about potential conflicts if holding union executive membership while elected.
- c) Nominees
  - President
    - Sean Moore (Motioned by Victoria M. Seconded by Pam W.)
    - Bria Roberts (Motioned by Nathan L. Seconded by Charles H.)

Victoria M. Motioned to close Executive Board Nominations. Kent S. Seconded.

Nathan L. Liliana C. motioned to extend the meeting by 10 minutes.

Nathan L. motioned to suspend the portion of the bylaws requiring tenure requirement to be on executive board. Pam W. seconded. Unanimously approved.

Nathan L. motioned to reopen Executive Board Nominations. Kent S. Seconded.

Nathan L. motioned to nominate Bria Roberts. Charles H. Seconded.

Victoria M. motioned to close Executive Board Nominations. Jesse M. Seconded.

Jesse M. motioned to table agenda items 9a-c and 10A.

#### Michael V. Motioned to open 7a. Bria R. Seconded.

#### 7. Presentations:

a) ASCCC—Robert L. Stewart Jr. - Treasurer & Vice President-Elec, and Luke Lara - South Representative—Academic Senate and Union Purview. *Note*: The presentation may take approximately an hour depending on the conversation. The team is willing to come back for a second meeting as a follow-up. Additionally, the team is willing to informally stay after the Academic Senate meeting is over to address additional questions.

#### Michael V. Motioned to close 7a. Rosa E. Seconded.

#### Victoria M. Motioned to open 8a. Rosa E. Seconded.

#### 8. Informational and Potential Feedback:

- a) Dr. Antonio Banks—Black-Serving Institution Designation that our campus is applying for per Dr. Curry's request.
  - Program Background and Purpose
    - Dr. Antonio Banks, Director for the Black and Males of Color Success Initiative at Compton College (since 2022), described the initiative's goal to foster belonging and inclusion for Black students and male students of color.
- Application Details and Criteria
  - The BSI application is based on a Senate bill passed in 2024 by the governor.
  - Criteria include having at least 1500 Black students (constituting 10% of the student population) and developing a strategic plan to enhance student success while allocating resources.
- Key dates:
  - Bill took effect on January 1, 2025.
  - The application officially opened on April 9.
- Question was brought forward by senate if a full-time counselor is going to be hired to assist.

#### Jesse M. Motioned to close 8a. David C. Seconded.

#### **Tabled**

#### 9. Action Item(s):

- a) Second Read: Board Policy 4010 Academic Calendar.
- b) <u>Support of Faculty Development Committee (FDC)</u>: The Academic Senate recommends the District offer Dual Enrollment faculty workshops during the Fall 2025 Flex Day.

c) First Read: Administrative Regulation 4010 - Academic Calendar.

#### 10. Discussion Items:

a) Would the Academic Senate like to make additional recommendations to the District pertaining to Dual Enrollment? If so, what would they be?

Jesse M. Motioned to open the floor for Senator Comments. Kent S. Seconded.

11. Academic Senate Senator Comments and/or Future Agenda Item Recommendation(s):

**Note:** Academic Senate Senators may provide a comment or future agenda item recommendation(s).

Jesse M. Motioned to close the floor for Senator Comments. Bria R. Seconded.

David C. Motioned to open the floor for public comment. Bria R. Seconded.

12. Public Comment(s):

Note: Public comments may be presented.

Nathan L. Motioned to close the floor for public comment. Victoria M. Seconded.

Meeting ended at 3:42pm



# COMPTON COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES POLICIES

**BP 4010 Academic Calendar** 

Issued: July 18, 2017 Revised: March 17, 2020 Revised: November 7, 2024

Reference:

Education Code Section 70902(b)(12)

The President/Chief Executive Officer (CEO) shall establish a Calendar Committee. that includes representation from appropriate constituent groups. Also, the President/CEO, in consultation with the Calendar Committee, will develop an academic calendar that will be subject to negotiations with the District, before and submitting it for approval to the Board. An academic calendar with will have at least 175 days, or equivalent for a compressed calendar, of instruction and/or evaluation in order to qualify for full apportionment. from the State School Fund.

Issued: Month

AR 4010 Academic Calendar XX, 2025

#### References:

Education Code Sections 79020 and 88203; Title 5 Sections 55700 et seg. and 58142

The Calendar Committee shall develop an academic calendar that will be subject to negotiations with the District as stated in Article 15.3 in the Faculty Federation CBA, and such negotiations shall take place no later than 30 calendar days before submission to the Board of Trustees.

As specified in Board Policy 4010 the academic calendar is subject to negotiations between the Compton Community College Federation of Employees (Certificated) unit and the District. The academic year consists of 175 days of instruction based on a standard 18-week calendar. Classes in the primary terms (fall and spring) are offered on a compressed academic calendar that is consistent with the Education Code's required 175 days of instruction.

As described in Administrative Regulation 2511 - Council and Committee Structure, the Calendar Committee shall develop and maintain at least a two-year academic calendar cycle for Compton College. The Calendar Committee will recommend the academic calendar to Consultative Council, which will then recommend to the President/Chief Executive Officer (CEO). Once the President/CEO Consultative Council acts and reports back to the co-chairs of the Calendar Committee, the academic calendar will then be used to begin bargaining with the Compton Community College Federation of Employees (Certificated) unit. Every attempt shall be made to negotiate instructional calendars no later than 30 calendar days before submission to the Board of Trustees. Once agreement has been reached through the bargaining process, the academic calendar will be forwarded to the Board of Trustees for review and approval.

The District shall be closed on all holidays legally mandated and in accordance with the California Community Colleges Chancellor's Office (CCCCO).

- New Year's Day (January 1)
- Dr. Martin Luther King, Jr. Day (Third Monday in January)
- Lincoln Day (February 12 or see Note below)
- Washington Day (Third Monday in February)

- Memorial Day (Last Monday in May)
- Juneteenth (June 19)
- Independence Day (July 4)
- Labor Day (First Monday in September)
- Veterans Day (November 11 or see Note below)
- Thanksgiving Day (Fourth Thursday in November)

Christmas Day (December 25)

When a holiday falls on a Sunday, the workday immediately following shall be deemed to

be a holiday in lieu of the day observed. When a holiday falls on a Saturday, the workday

immediately preceding shall be deemed to be the holiday in lieu of the day observed.

Employees follow the holidays negotiated in their respective collective bargaining agreements.

## Federation of Employees Holidays

Holidays for members of the bargaining unit shall be as they appear in the Instructional

Calendar.

Any day declared by the President of the United States as a public fast, thanksgiving, or

holiday, or any day declared a school holiday by the governor of the state or the Governing

Board of the District under state law, shall be a holiday for all members of the bargaining

unit. The college shall remain in session on all special or limited holidays appointed by the

President or the governor of the state.

## Federation of Classified Employees Holidays

The following holidays will be observed by the classified employees: New Year's Day, Martin Luther King Day, Lincoln's Day, Washington's Day, Memorial Day, Independence Day, Labor Day, Admission Day, Veteran's Day, Thanksgiving Day, Cesar Chavez Day, and Winter Holiday.

Cinco de Mayo, the Friday during Spring Recess, the Friday succeeding Thanksgiving Day, the day preceding Winter Holiday, and New Years Eve Day. Cinco de Mayo and Cesar Chavez Day shall be taken by affected unit members during the scheduled winter break on days determined by District administration. Unit members shall be notified of these scheduled days by November 15th of each academic year.

#### Other Holidays:

The Board of Trustees may declare other days to be holidays and close the college and offices when good reason exists while maintaining the 175 days of instruction

for the primary terms. These holidays include New Year's Eve day, the Friday of Spring Break, the day after Thanksgiving, and Christmas Eve day among others as determined through the consultative and bargaining processes.

Note: Per Education Code 79020, the District shall close on every day appointed by the United States President as holiday and not listed above. Some dates may differ as allowed by the CCCCO guidelines.