

**MINUTES
OF THE
COMPTON COMMUNITY COLLEGE DISTRICT
ACADEMIC SENATE SPECIAL MEETING**

**HELD IN THE BOARD ROOM
April 15, 2008**

MEMBERS PRESENT: 11 members present:
Saul Panski, Dr. August Hoffman, Estina Pratt,
Leonard Clark, Jerome Evans, Tom Norton, Darwin
Smith, Art Flemming, Ahmad Manzoor, Shemiran Lazar,
Michael Odanaka,

MEMBERS ABSENT: 7 members absent
Annaruth Garcia, Marjeritta Philips, Tom Rydalch,
Mohammad Boroujerdi, Chris Halligan, Walter Bentley,
Pam West

**ADMINISTRATORS
PRESENT: 3 administrators present**
Mary Callahan, Susie Dever, Fred Sturner

VISITORS PRESENT: 7 visitors present
David McPatchell, Don Roach, Cornelia Lyles, Fred
Lamm, Ella Stewart, Eugene Benson, Ruth Roach

28 IN ATTENDANCE

I. CALL TO ORDER

The meeting was called meeting to order by Saul Panski at 1:40 p.m.

II. APPROVAL OF AGENDA

No agenda. Special Meeting for a presentation by Stratus Heery
International.

APPROVAL OF MINUTES

No Minutes read. Special Meeting

III. REPORTS

A. President's Report

1.

Saul announced that we have a consultant group today making a presentation on the Educational Master Plan. He asked for any additions to the agenda. There were none. Tom Norton/August Hoffman (moved/seconded) to accept the one item on the agenda for April 15, 2008.

Saul noted that the schedule of meetings has been reshuffled for the rest of the semester. The regular meeting for Thursday has been rescheduled for next Wednesday. He also stated that Dr. Van Niel's resolution will be discussed at the next meeting along with the Student Equity Plan. He added that the May 21st meeting is also on a Wednesday instead of Thursday, as the Board Room will not be available for Thursday.

Saul stated that Senate member designations from the divisions and departments have been coming in. He has not heard, however, from the Library, Child Development and Nursing. The new Senate will meet on May 21st, and elect officers.

He urged members to run for offices ,as August Hoffman is leaving and Dr. Art Flemming will be retiring. If we need to, we can meet on June 3rd. He also announced that Tommy Lasorda will be the keynote speaker at the Commencement ceremony.

He introduced the consultants Sal Rinnella and Jennifer Strike from the Stratus Company, who did a power point presentation for the audience. They gave us their backgrounds in Academic Master Planning. They have worked at the 2 year college level and at the 4 year level. They have recently done Ventura College and Glendale College, and are currently working on a plan for L A Valley College. They described themselves as a core consulting team –strategists. Sal Rinnella announced that he will need an advisory committee of 15 members and will need a project liaison. He hoped that an interactive web page would help make things easier, as they would need lots of advice.

Saul Panski asked about the timeline of the start date. We were told that it will probably be in the fall. A discussion followed at the end of the presentation. The consultants were asked what their focus will be

in terms of long range planning. Will it be about Compton becoming an independent institution in the future or about the campus and its role as a Center of El Camino CC. Sal answered that he will have to look at the Accreditation Report and look at the issues that caused the team to reach a rash judgment. During the discussion Art Flemming mentioned that normal resources are limited because of what happened two years ago. Fred Sturner and August Hoffman commented that we have unique problems here. Saul Panski, Shemiran Lazar, Don Roach and Ahmad Manzoor all were involved in the discussion. Ella Stewart commented that we all need to think positive thoughts and not dwell on the negative.

Adjournment

Meeting ended at 2:30p.m. _____