

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

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

MEMBERS PRESENT: **10 members present:**
Saul Panski, Estina Pratt, Thomas Norton,
Darwin Smith, Chris Halligan, Dr. Art Flemming
Shemiran Lazar, Jerome Evans, Leonard Clark, Marjeritta
Phillips

MEMBERS ABSENT: **8 members absent:**
Walter Bentley, Tom Rydalch, Michael Odanaka, Shirley
Thomas, August Hoffman, Annaruth Garcia, Mohammed
Boroudjerdi, Pam West

**ADMINISTRATORS
PRESENT:** **4 administrators present:**
Dr. Doris Givens, Fred Sturner, Mark Hovatter
Dr. Mary Callahan

5 visitors present:

VISITORS PRESENT: Ella Stewart, Axa Maradiaga, Aurora Cortez Perez, Chelvi
Subramaniam, David Maruyama , Deborah Sheply

28 IN ATTENDANCE

I. CALL TO ORDER

The meeting was called to order by Saul Panski at 1:15 p.m.
Mr. Panski announced the passing of David Cobbs, long time music instructor.

II. APPROVAL OF AGENDA

The President asked for any amendments to the agenda. He asked that the Discussion item, the Academic Master Plan, be moved up, as the Provost had to leave for another meeting.

Saul called for faculty to be on the administrative evaluations team. Seven people

have already responded. He urged members to participate, as it is not anything difficult.

A motion was made to adopt the agenda. Chris Halligan/Thomas Norton (moved/seconded) to adopt the April 3, 2008 agenda. Passed

Darwin will be representing us at the Area C Meeting Saturday.

APPROVAL OF MINUTES

Majeritta Philips/Thomas Norton (moved/seconded) to approve the minutes of March 20, 2008. Passed.

Provost

Dr. Doris Givens reported that it was a good week for administrators. They are getting some of the outcomes that they want.

Academic Master Plan

Dr. Givens remarked that the Facilities Plan had to be done first because of all the problems with the infrastructure, and in order to get the state funding, critical issues had to be settled.

She noted that it is critical to this institution to achieve its goals, and the it is important that faculty should have major input. Accordingly, she wants the Senate to take the lead in the development of the Academic Master Plan. Administration will work with faculty and will identify a company to help. A company they are looking at is already working with another institution doing the same thing. This plan will tie in with the Facilities Plan.

Saul has already made some phone contacts with some other colleges, and Dr. Callahan has a copy of the last plan that she will share with the consultants. Also, the FCMAT report will need to be taken into account in developing an Academic Master Plan.

Saul Panski remarked that it makes sense fro the Senate to accept this project. Dr.Givens will bring in the consultant at the next Senate meeting.

Dr. Givens talked about Monday's presentation. She introduced Debra Sheply, whose company is working on the Facilities Master Plan, a project being coordinated by Fred Sturner.

Saul noted that all reports have been deferred to give them time for her presentation.

Ms. Sheply gave a power point presentation of the draft Facilities Master Plan. They had started work in the Fall of 2007, beginning with the planning. With the data available, they came up with the plan being presented. She stressed that shared. Goals—agreed upon by the Master Planning Committee drive the Plan, and are focused on students and what is needed to bring more students back. The four phase presentation was enthusiastically received by those in attendance. It was stated that the final document should be available by the end of the academic year.

It was reported that the Nursing Board would most assuredly deem the current RN facilities inadequate; therefore portable buildings will probably be brought in right away for the program.

The LRC building needs to be opened. Fred Sturner is in negotiations with the contractors, and hopefully the building will be ready for occupancy in 12-16 months. Fred stated that the row buildings will also have to eventually be demolished, and that the LRC may need to be reprogrammed to allow for this to occur. Plans also call for the renovation of the Little Theater as soon as possible.

Reports

There were no reports from The President, Faculty Rep, Shared Governance Comm. Rep. or Student Rep.

ADJOURNMENT

Motion to adjourn moved/seconded (Tom Norton/Chris Halligan) to adjourn at 2:30 p.m.