

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

October 1, 2008

MEMBERS PRESENT: 13 members present:

Jerome Evans, Michael Odanaka, Eugene Benson, Shirley Thomas, Shemiran Lazar, Annaruth Garcia, Marjeritta Phillips, Estina Pratt, Art Flemming, Chris Halligan, Fred Lamm, Tom Norton. Saul Panski

ADMINISTRATORS PRESENT; 2 administrators present

Dr. Susie Dever, Keith Curry

VISITORS PRESENT: 8 visitors present

Hilda Hathman, David McPatchell, Robert Morgan, Priscilla Ratcliff, Nehasi Lee, Pieter Van Niel, Lt. Box, Ella Stewart

1. Precursory/ Informal Discussion

Mr. Panski indicated that the item on Institutional Standing Committees would be pulled.

I. The meeting was called to order at 1:32 p.m. by Saul Panski

II. Approval of Agenda: Estina Pratt moved, Darwin Smith seconded.
Passed.

III. Approval of Minutes, (Deferred)

DISCUSSION:

The President initiated a discussion on the subject of the naming and nature of the collegial consultation body for the District and Center. Dr. Givens had established, near the end of her administration a Provost's Council, which operated in addition to the already existing Shared Governance Committee. Dr. Cox was now trying to determine what the best structure for collegial consultation would be.

Darwin Smith gave an oral report of the last meeting convened to discuss this issue and then moved to establish the "Provost's Shared Governance Council" as the consultative body for the District/Center. This began a lengthy discussion among the members. Moved Smith/Seconded Lazar. Passed with 2

abstentions (Norton, Flemming)

Dr. Flemming suggested that the committee should be institutional and not attached to a specific administrator by name. Darwin Smith then introduced a new motion to name the group the "Compton Community College District Council" but Saul Panski suggested that the Compton Community College District should not be part of the name, as the Committee would be providing input on district and Center matters. Discussion then centered on whether a better appellation might simply be the "Center Council." Benson then seconded Smith's original motion and additional discussion ensued.

Nehasi Lee made a friendly amendment and Pieter Van Niel suggested that the group be called the "Compton Community College District/Compton Center Council" This seemed too cumbersome.

Dr. Flemming then suggested the "Governing Council" Eventually the group settled on the title "Consultative Council." Darwin then withdrew his motion and recast it so as to recommend the name "Consultative Council. Moved Smith/Seconded Pratt. Passed. Recommendation: That the Shared Governance Council and Provost Council be combined into a newly entitled body to be called the **CONSULTATIVE COUNCIL**. Dean Curry, who was present, was asked to convey this recommendation to the Provost.

It was pointed out that the membership of the Consultative Council would be the same as formerly existed on the Shared Governance Council. For the faculty these representatives will be Fred Lamm, Darwin Smith, Billie Jo Moore, and Ahmad Manzoor.

Dr. Van Niel volunteered to write a clearer mission statement for the newly renamed Consultative Council.

The Senate then adjourned on a motion by Pratt/Seconded by Halligan at 1:52 pm.