

**MINUTES  
OF THE  
ACADEMIC SENATE MEETING**

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

Members Present:

Thomas Norton, Shemiran Lazar, (Jose Villalobos, Fredwill Hernandez, Annaruth Garcia), Jerome Evans, Darwin Smith, Manzoor Ahmad, Chris Halligan, Leonard Clark, Fred Lamm,

Guests Present:

Ella Stewart, David McPatchell, Chelvi Subramaniam, Cornelia Lyles, Axa Marodiaga, Nehasi Lee, Nina Hardin,

There were No Administrators.

I. CALL TO ORDER

The meeting was called to order at 1:04 p.m. by Saul Panski.

II. APPROVAL OF AGENDA

Minutes were revised:

Strike Enrollment Action Plan

1. One Action Item
2. One Discussion Item

Student Presentation

Estina Pratt/Shemiran Lazar (moved/seconded)to accept the changes to Agenda. Passed.

III. APPROVAL OF MINUTES

Shimiran Lazar/Eugene Benson (moved/seconded) to accept the Minutes of 21 May. Passed.

- IV. Estina Pratt thanked Vincent Arias (Prof. Ella Stewart's student) for the presentation: *A History (of the Problems) of the Center.*

- V. At this point, a tabling of the Minutes will be required, due to a temporary anomaly. All necessary indulgence is asked.
- VI. Miss Chelvi Subramaniam presented two templates for syllabi.  
Discussion.  
It was noted that these templates came from the Education Code.  
A Resolution was passed commending this initiative; 10 - 2. Adopted.
- VII. General Discussion about the Memorandum of Understanding between El Camino College and Compton Center.

This discussion included:  
2<sup>nd</sup> Reading by ECC Board on June 16<sup>th</sup>  
& the Center June 17<sup>th</sup>

Item 3b is included; 10a is excluded.

There was comment about the use of the term Center (Nehasi)

- VIII. There was questioning about evaluations: by I. Alvarez)
- IX. D. Smith was queried to continue on the Shared Governance Committee. He so indulged.
- X. Further comment was made concerning the “escape” clause
- XI. Items 11, 2 were discussed.
- XII. `Line 93, pg. 3 was discussed.
- XIII. A. Flemming noted the benefits *en toto*: This is a service to the Center.
- XIV. The Special Trustee explained the responsibility of ECC and the relationships of the multiple facets of the Trustee’s and Provost’s role.
- XV. Further comments and concerns:
- delegated the Police to ECC (#18, Special Trustee) & #24 – what will be done with the Police Department?
- Fred Lamm wanted to know when we can get GED back
- Lamm questioned #29, if ECC has to approve the budget
- N. Lee wants students to be included in #28

Questioned ECC managing 2 budgets

-Special Trustee, master budget goes to Special Trustee

S. Panski thanked the Special Trustee for coming out. Thanked faculty & students also for this level of commitment.

XVI. E. Pratt/Ahmad (moved/seconded) to adjourn.  
Passed, at 2:45 p.m.