

Academic Emergency Senate Agenda

Facilitator: Dr. Minodora Moldoveanu, PresidentDate: June 29th, 2023Time: 11-11:30 am

Recorder: Noemi Monterroso, Secretary Location: In Person – Board Room

Vision:

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

Mission Statement:

Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

25 Senators/Voting Members

__ Blake, Ecko _X_ Corona-Ramirez, Desiree __ Ekimyan, Roza _X_ Hobbs, Charles _X_ Lopez, Karina _X_ Lopez, Nathan _X_ Mandeda, Uch _X_ Martinez, Victoria _X_ Maruri, Carlos _X_ Mills, Jesse _X_ Moldoveanu, Minodora

X Monterroso, Noemi

Moore, Sean
Morales, Janette
X_ Schwitkis, Kent
Tavarez, Juan
Thomas, Shirley
Valdry, Andree
X_ Van Overbeck, Michael
Villalobos, Jose
West, Pamela
X_ Woodward, Valerie
Joanna Wyatt

Ex-Officio Voting Members

X Conn, Brad-DEFC

- ___ Moore, Sean-Curric. Chair
- ___ Morales, Janette-Un. Pres.
- ___ Diaz, Corina-FDC Chair

Guests

___ Berger, Sheri-VP Ac. Aff.

David McPatchell, Shannon Williams, Rebekah Blonshine, Alejandra Pham Harvey Estrada



Agenda

Public comments will be allowed during the discussion portion of each agenda item whether they are direct, indirect, oral, written, or otherwise, and will be limited to 3 minutes per person.

- 1. Call to Order at 11:05am
- 2. Approval of Agenda
 - Desiree C.R. motioned to approve agenda. Jesse M. seconded. Approved
- 3. Reports
- 4. Consent Items
- 5. Presentation
- 6. Unfinished Business
- 7. New Business
 - a. First/Second/Approve: Sabbatical Application Packet
 - o David McP. motioned to open agenda item 7a. Kent S. seconded
 - Charles H. motioned to approve Sabbatical Application Packet. Carlos M. seconded. Approved
- 8. Discussion Items
- 9. Informational Items
- **10. Future Agenda Items**
- **11. Public Comment**
- 12. Adjournment at 11:07am

Next Scheduled Meeting: September 7th, 2023

3

COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS (1st & 3rd Thursday)

LOCATION	SPRING 2023	LOCATION
Board Room	March 2	Zoom
Board Room	March 16	SSC-108
Board Room	April 6	Board Room
Board Room	April 20	Board Room
Board Room	May 4	Board Room
Board Room	May 18	Board Room
Board Room	June 1	Board Room
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Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

4

CCC Academic Senate Roster 2021-2022 (26 Senators)

Officers:

President/ChairpersonMinodora Moldoveanu (22-24)Vice President/Vice ChairpersonCarlos Maruri (21-23)Secretary/SecretaryNoemi Monterroso (22-24)

Members:

Fine Arts, Communication and Humanities (5)

Charles Hobbs (21-24) Juan Tavarez (23-26) Mandeda Uch (23-26) Andree Valdry (23-26) Valerie Woodward (20-24)

Counseling (5)

Ecko Blake (23-26) Desiree Corona-Ramirez (23-26) Carlos Maruri (21-24) Noemi Monterroso (21-24) Karina Lopez (23-26)

Social Sciences (3)

Nathan Lopez (23-26) Jesse Mills (21-24) Pam West (23-26)

Business and Industrial Studies (3)

Vacancy (21-24) Sean Moore (23-26) Michael Van Overbeck (23-26)

Science, Technology, Engineering and Mathematics (5)

Kent Schwitkis (23-26) Jose Villalobos (23-26) Vacancy (23-26) Vacancy (22-25) Vacancy (23-26)

Health and Public Services (3)

Vacancy (23-26) Shirley Thomas (21-24) Roza Ekimyan (23-26)

Adjunct Faculty (2)

Joanna Wyatt (22-25) Victoria Martinez (23-26)

Ex Officio Voting Members

Janette Morales – Union President (23-25) Sean Moore – Curriculum Chair (22-24) Corina Diaz – Faculty Development Committee Chair (22-24) Brad Conn – Distance Education Faculty Coordinator (22-24)