

## MINUTES

	LAST NAME	FIRST NAME	DIVISION	TERM
X	Babiar	Ryan	SEM	2021
X	Beyene	Aemiro	SEM	2020
X	Boutin-Vitela	Lisa	Fine Arts ( <i>Secretary</i> )	2020
X	Casas	Ralph	Health Occupations	2020
X	Falcon	Dennis	Humanities/Social Science	2019
X	Garriott	Don	DSPS	2019
X	Greenberg	Bruce	Business Education	2019
X	Griffin	April	Liberal Arts ( <i>President</i> )	2020
			Part-Time Representative	2019
X	Hoppe-Nagao	Angela	Liberal Arts	2020
	Jensen	Debbie	HPE/A	2019
X	Juntilla	Tim	Liberal Arts	2020
X	Kelly	Edward	Liberal Arts	2020
X	Krayer	Adelle	Health Occupations	2020
X	Loera	Diane	Health Occupations	2019
X	Lopez	Monica	Library	2021
E	Lovejoy-Robold	Niki	Liberal Arts	2021
X	Lundeen	Brittany	Counseling	2019
X	Maz	Andrew	Fine Arts ( <i>Vice President; CTE Liaison</i> )	2020
X	McCance	Ian	SEM	2021
X	Moriarty	Cindy	Business Education	2020
X	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Sciences	2019
X	Nikdel	Mojdeh	SEM	2020
X	Obasohan	Victor	Humanities/Social Sciences	2018
	Richardson	Chris	HPE/Athletics	2019
			Part-Time	2018
			Counseling	
X	Ukita	Traci	Counseling	2019
X	Vega	Frank	Technology	2018
X	Worrel	Dara	SEM	2019
X	Rosenblatt	Stephanie	CCFF Liaison ( <i>Non-Voting</i> )	
X	Robles	Martha	Non-Credit Liaison ( <i>Non-Voting</i> )	
			Student Liaison ( <i>Non-Voting</i> )	

# AGENDA

## 1. CALL TO ORDER (11:05 A.M.)

- a. Pledge of allegiance

## 2. APPROVAL OF MINUTES

- a. Review, correct, and accept minutes from 5/14/19
  - i. Motion for approval of 5/14/19 minutes from Senator Ukita; seconded by Senator Lundeen.
    1. Vote: approved.
    2. Abstentions: Senators Lopez, McCance, Griffin, and Nikdel

## 3. ANNOUNCEMENTS

- a. New senators: Welcome!
  - i. Ryan Babiari, Biology
  - ii. Ian McCance, Mathematics
  - iii. Mojdeh Nikdel, Mathematics
  - iv. Edward Kelly, Modern Languages
  - v. Monica Lopez, Library
- b. Welcome back to other senators and to President Griffin.
- c. Committee Vacancies
  - i. Planning and Budget – 2<sup>nd</sup> and 4<sup>th</sup> Thursdays 2-4pm (2 vacancies)
  - ii. Coordinating Committee – Every other Monday 1-3pm
  - iii. 508 Compliance/UA taskforce – Monday afternoon
  - iv. SLO Committee – 2<sup>nd</sup> and 4<sup>th</sup> Mondays 3pm
  - v. Student Equity – 2<sup>nd</sup> Wednesday 3 pm
  - vi. Outstanding Classified Committee – Third Thursday 10:30am
- d. Senator Ukita announced a Guided Pathways Advisory Committee meeting today at 3:30 pm.
- e. Senator Lundeen announced that Club Info & Meet the Counselor Days will take place on Wednesday, September 4, 10am-1pm and Thursday, September 5, 5-8pm in Falcon Square. Please share with students.
- f. Vice President Miranda announced that there are concerns that waitlist students are not being automatically added into classes when space becomes available.
  - i. Senator Juntilla asked if professors could have the option of enrolling students before the semester begins.
  - ii. Senator Ukita asked why the paid waitlist students would not be automatically enrolled. This would apply to all classes (credit and non-credit) and all terms.

1. Motion to make waitlist students automatically enrolled in class if there is space by Senator Moriarty; seconded by Senator Hoppe-Nagao.
  - a. **Vote: approved by acclamation.**

#### **4. INFORMATION ITEMS**

- a. Campus Victim Advocate – Angel Gray
  - i. Angel Gray introduced herself. She will be here until December. She is a confidential resource. She can assist as a victim's advocate.
  - ii. She can be reached in the DSPS office in room 150 and at ext. 2336. She is in the office from 9 am to 5:30 pm.
  - iii. She can be contacted through a 24-hour hotline number. Student Health Services can offer a confidential resource as well.
  - iv. Faculty should continue to fill out the CAIR form, but also direct students to Angel Gray for additional assistance.

#### **5. DISCUSSION/ACTION ITEMS**

- a. Dean of Counseling Selection Committee – Marvelina Graf, Clara Ross, Sheila Hoyle, Michelle Mahoney
  - i. Approved and appointed.
- b. Committee Appointments
  - i. Enrollment Management – Traci Ukita
  - ii. Approved and appointed.
- c. Budget Presentation – Felipe Lopez
  - i. Current year COLA is 3.26%. This amount does not dictate negotiations; those will happen separately
  - ii. Current FON is 271 as presented, but our official FON (received recently) is 263. We will be over our FON this year. There was some discussion of the FHP process in Planning and Budget, but the recommendation is to continue and refine this process. The state bought down some the STRS contribution, but the employer contribution rate is still going up substantially. The FON has dropped due to the drop in our FTES (only 15,674.53 for 2018-2019). This drop is also happening at many of our neighboring campuses.
  - iii. Total budget is about \$116 million. There is a projection for a small surplus of about \$46,000. Budget will be presented to the Board of Trustees tomorrow for approval.
  - iv. There have been some changes to the funding formula; student success allocation now is based on a three-year rolling average. Student's highest award provides points; for example, the college cannot count both an associate degree and a certificate in the same year. In order to be counted as a transfer student, student must complete 12 units in the district in the year prior to transfer. These modifications may reflect the fact that the state did not have enough money to fund the formula. There was a 180 million

- shortfall, which resulted in Cerritos receiving about 7 million less than the formula should have awarded. Senators were concerned that the 12-unit requirement for transfer students would negatively impact our funding.
- v. There is some interest in leaving CalPERS health market to try to find more competitive rates.
  - vi. CCFF Liaison Rosenblatt inquired about the purchase of a piece of land and building for students that are housing insecure. The biggest challenge will be certifying the structure for student housing. The funds will be used from last year's surplus, approximately \$3.8 million. 35-40 students will be assisted. The administration is trying to look beyond housing students in the parking lot. Funding could be through grants or an agreement with a non-profit. The administration is hoping to break even on this project. All these documents are on the budget website and the September 4 board agenda, now available through Board Docs.
  - vii. Senator Mullins inquired about the previous year surplus, which was 3.9 million.

## **6. REPORTS**

- a. Cerritos College President—Dr. Fierro
  - i. Welcome and have a good year.
- b. CCFF President—Stephanie Rosenblatt
  - i. Over the summer, there was an arbitration for Maria Gurrola, who was denied tenure. We are waiting to hear the results. There is also a PERB charge.
  - ii. There will be a PERB hearing about just cause and due process.
  - iii. Faculty are not mandated reporters for sexual harassment. The union is reviewing videos that the district would like us to watch.
  - iv. Let the union E-Board members know if there are aspects of the funding formula that are concerning.
- c. Senate Vice President—Andrew Maz
  - i. VP Maz is now the senior approver for UA task force while Patrick is on paternity leave. Tim is still the reviewer, and they are working with him to speed up the process. Faculty still need to fill out a help desk ticket, but they are trying to improve the submission of paperwork.
  - ii. Flash will no longer be supported by the end of the year.
  - iii. If you have software requests that require a change on the server, plan for 6 months to 1-year lead time.
- d. Senate Secretary—Lisa Boutin-Vitela
  - i. No report.
- e. Senate President – April Griffin
  - i. No report.

**ADJOURNMENT (12:20 P.M.)**

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