

AGENDA

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

- a. Pledge of allegiance

2. APPROVAL OF MINUTES

- a. Review, correct, and accept minutes from 4/23/19
 - i. Minutes will be presented for approval at 5/7/19 meeting.

3. ANNOUNCEMENTS

- a. Hiring Diversification Planning Sessions—May 9, 11am-1pm; 2pm-4pm; 5pm-7pm, Room TBD. The Office of Human Resource & Faculty Senate are co-hosting a planning event on hiring for employee diversity. Guest Mayra Cruz will facilitate the planning session(s). This event is free and open to all employees.
- b. Plan Sunshine Retreat Day—May 10, 8:30-11 am, Room LC 155. This meeting will sunshine the following plans/documents: Student Equity Plan and AB 1809. The participants will be members of the Student Equity committee, SSSP Committee, Dev Ed Committee, Faculty Senate, Planning and Budget Committee, and Coordinating Committee.
- c. College Signing Day—May 1 in Falcon square from 11 am – 1 pm. All students who participate will sign a commitment certificate and take a picture with Franco Falcon holding a university pennant. Light refreshments will be served, and all managers, faculty, and staff are welcome to attend to show their support.
- d. The Center for Teaching Excellence (CTX) Coordinator position has been posted. Interested full-time faculty members should complete the application by May 12.
- e. Senator Ukita reported that a Guided Pathways survey will be distributed soon. Please inform your divisions that this is not intended to change the names of divisions or majors housed under them. Also, not all majors will be listed. The majors that will be included are ones that seemed to cause confusion or students were not familiar with them based feedback from the student survey and walk-up activity last month.

4. INFORMATION ITEMS

- a. AB 705 – Frank Mixon, Traci Ukita; Manuel Lopez, Niki Lovejoy-Robold
 - i. Cerritos College Implementation and Progress
 1. Presenters provided background information about the previous Accuplacer system, which placed 84% into basic skills English and 96% below transfer-level math. This restricted student progress. This issue was statewide and not just a Cerritos College issue. We now take into consideration high school grades, coursework, and overall grade point average. On the occasion that a student does not have transcripts, we use a self-report tool (SRT) and a guided

placement tool. There are default placement rules. The presenters shared the current Fall 2019 math placement, as well as the English and ESL placements. Math is focused on three gateway courses: MATH 112+Math 5+(AED); Math 114+MATH 5+(AED); and MATH 140+MATH 5+(AED). There has been a dramatic increase in the number of students in transfer-level math courses. English 100+English 5L (Freshman Composition Supplemental Support) has also been developed. We are the first in the state to offer the course as hybrid. They are working on developing connections between Math, English, and AED. They are also working with the Success Center to offer embedded tutors.

- b. Plenary Summary—Lisa Boutin-Vitela
 - i. Report will be presented next week.

5. DISCUSSION/ACTION ITEMS

- a. Senator of the Year nominations
 - i. Nominations will take place at the next meeting.

6. REPORTS

- a. Cerritos College President—Dr. Jose Fierro
 - i. Enrollment has improved to 16,209 FTES. Courses in the summer sessions will help to improve the enrollment numbers, too.
 - ii. Dr. Fierro recently met with the Ratings Agencies Moody's and S&P. The college will sell bonds to support construction projects. The credit rating should come back soon. A good rating means that tax payers will have less of a burden.
 - iii. A recent budget update means the loss of \$11 million to the current budget. We are hoping to recover to about \$101 million, rather than approximately \$96 million. We will know more during the May revise.
 - iv. Graduation preparation is going well. We are going have about the same or more graduating students as last year.
 - v. Dr. Fierro encouraged senators to provide feedback about the Facilities Master plan.
- b. Student Liaison—Anthony Gomez
 - i. The ASCC Senate discussed the budget during the last meeting. The budget discussion will continue at the next meeting, too.
- c. CCFF President—Stephanie Rosenblatt
 - i. Please consider how the instruction evaluation instrument could be improved. The evaluation instrument will be topic of future negotiations. Please provide feedback to the CCFF team.
 - ii. CTE faculty tenure requirements are still being discussed, and there is a faculty case still pending.
 - iii. The 2019 CCFF Executive Board Election results were shared:
 - 1. President: Stephanie Rosenblatt
 - 2. Vice-President/Full-Time Faculty: Kimberly Rosenfeld
 - 3. Vice-President/Part-Time Faculty: Bobbi-Lee Smart

4. Member-at-Large/Full-Time Faculty: George Jarret
 5. Member-at-Large/Part-Time Faculty: Pauline Acosta
 6. Member-at-Large/Non-instructional Faculty: Brittany Lundeen
(elected, but unable to serve).
 7. Secretary: Susan McDonald
 8. Treasurer: Ralph Casas
 9. Communications Chair: Veronica Miranda
 10. Committee on Political Education (COPE) Chair: Terrance Mullins
- d. Senate Vice President—Andrew Maz
 - i. No report.
 - e. Senate Secretary—Lisa Boutin-Vitela
 - i. Please update election term on the senate roster.

ADJOURNMENT (12:20 P.M.)

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires reasonable accommodation to participate in a meeting, may request assistance by contacting the:

President's Office – 11110 Alondra Boulevard – Norwalk, California 90650

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