

**OFFICIAL MINUTES**

	LAST NAME	FIRST NAME	DIVISION	TERM
	Beyene	Aemiro	SEM	2020
X	Boutin-Vitela	Lisa	Fine Arts	2019
X	Cabuto	Froylan	Liberal Arts	2019
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 (President)	2020
X	Hammond	Robert	Part-Time Representative	2019
X	Hoppe-Nagao	Angela	Liberal Arts	2019
X	Hugen	Mark	SEM	2019
X	Jensen	Debbie	HPE/A	2019
X	Juntilla	Tim	Liberal Arts	2020
X	Krayer	Adelle	Health Occupations	2018
	Lou	Rena	SEM	
X	Lovejoy-Robold	Niki	Liberal Arts	2019
	LoVotere	Crystal	SEM	2020
	Lundeen	Brittany	Counseling	2019
X	Maz	Andrew	Fine Arts (Vice President)	2020
X	Moore	Deb	Library	2019
X	Moriarty	Cindy	Business Education	2020
X	Mulleary	Joe	Technology	2019
X	Mullins	Terrance	Humanities/Social Sciences	2019
X	Obasohan	Victor	Humanities/Social Sciences	2020
	Richardson	Chris	HPE/Athletics	2020
X	Salgado	Martin	Part-Time	2019
X	Soto	Armando	Counseling	2020
X	Stieber	Michelle	SEM	2019
X	Ukita	Traci	Counseling	2019
X	Vega	Frank	Technology	2020
	Voorhies	Ann	Health Occupations	2019
X	Worrel	Dara	SEM	2019
X	Rosenblatt	Stephanie	CCFF Liaison (Non-Voting)	
			Student Liaison (Non-Voting)	

Commented [JP1]: Verify before posting

**MINUTES**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. FHP update
  - B. Convocation Thursday August 30 11am in Student Center
    - a. Correction: Event will take place in the Burnight Center Theatre
  - C. Falcon Day—November 2
  - D. Campus budget forum—8/28/18 5:30pm-7:00pm LC 155
  - E. Rwandan Debaters—September 19 and 20
  - F. Other Announcements—
    - a. MEGA Fair—August 30, 2018
    - b. Meet and Greet with Counselors— August 29
    - c. Art Gallery Opening— August 28
3. APPROVAL OF MINUTES— *Postponed until the September 4, 2018 meeting*
  - A. Minutes for 5/8/18
4. APPOINTMENTS AND NOMINATIONS — *Postponed until the September 4, 2018 meeting*
  - A. Hiring Committee for Captain of Police—Judi Holmes (DSPS)
  - B. Enrollment Management—Daniel Gardener (LA)
  - C. Planning and Budget
  - D. IT standards— (3 positions) Friday 9am can be teleconferenced in via zoom
    - a. Lee Anne McIlroy (LA)
  - E. Web Standards—(3 positions)
  - F. Food Services RFP Evaluation—Joann Sugihara-Cheetham (LA)
  - G. Facilities Planning—(2 positions) 11am, third Tuesday of the month
  - H. Employee Development Committee—One Thursday a month 1pm
  - I. Student Life—First Thursday of the month, 1pm
  - J. Developmental Ed—1<sup>st</sup> and 3<sup>rd</sup> Tuesdays 2-3:30pm
  - K. DEEOAC—Nick Matthews
  - L. Outstanding Classified—(substitute for fall semester only) One Thursday a month 10:00am-11:00am
  - M. Other items added for future discussion
    - a. Coordinating Committee
5. STANDING COMMITTEE REPORTS
  - A. Enrollment Management – April Griffin
    - a. FTE goal from 18,000 to 16,800 to be voted on next week.
  - B. Coordinating – April Griffin
    - a. A new payment plan for individuals owing parking tickets in an excess of \$200 is now available. Individuals may pay a \$25 fee and an initial 20% payment to enroll into the payment plan. The \$25 is to cover costs associated with payment plan processing company, Pheonix Group. This plan is intended to prevent holds on students' accounts and allow enrollment despite parking ticket balances.

- b. The committee decided to strike line 19 of AP 4100 reading, "Attendance at Cerritos College in the semester the degree is to be earned."

- C. Student Equity – April Griffin
- D. Planning & Budget – April Griffin
- E. Board Meeting – April Griffin

## 6. SENATE DISCUSSION/ACTION ITEMS

- A. Senate Secretary Nominations—April Griffin
  - Goal C—Promoting leadership and staff development*
  - a. *Postponed until September 4, 2018 meeting*
- B. Vice President Hiring Procedures Update – Tim Juntilla
  - Goal C—Promoting leadership and staff development*
  - Goal F – Enhancing Organizational Effectiveness*
  - Goal D – Improving Internal and External Communication*
  - a. Additions to the Vice President Employment Selection Procedures including a pre-background check prior to scheduling for interviews is being considered (11.6). It is still undecided whether the college or a 3<sup>rd</sup> party would conduct the background checks.
  - b. A second change is being considered: selection committees would submit two alternative candidates in case of candidate withdrawal (page 12, lines 35-36).
- C. Change in Shared Governance Document – April Griffin
  - Goal F – Enhancing Organizational Effectiveness*
  - Goal D – Improving Internal and External Communication*
  - a. Prior discussion regarding changing division representation from Student Services to DSPS was never voted on. Senators expressed concern. This item will be discussed at a future date.
- D. Review Senate Goals—April Griffin
  - Goal D – Improving Internal and External Communication*
  - a. *See Senate Goals on Faculty Senate website.*

## 7. REPORTS

- A. College President (Dr. Fierro)
  - a. Dr. Fierro informed the committee that the college will work on strategies to maximize funding using the new formula put forth by the state. The college has three years to capture more revenue using the new formula. Dr. Fierro stated that although three years is the deadline for the college to conform to the new funding formula, the college should strive to adapt to the formula sooner.
  - b. Dr. Fierro thanked the VP Student Services selection committee for its time and effort to select the right candidate. He stated that while the committee followed all hiring procedures, the college will continue its search.
  - c. Cerritos College is on track to receive Guided Pathways revenue.
  - d. All level one budget requests have been approved.
  - e. Research shows that men of color graduate at the lowest rate among college students. Any efforts to help resolve this at Cerritos College is done with intentions for student equity.
  - f. President Fierro praised the college for its continual improvement and finalist nomination for the 2018 national Examples of Excelencia award. A winner will be announced on October 11, 2018.
- B. Student Senate Liaison

- a. Elections are occurring within the next week
  - C. CCFF Liaison (Stephanie Rosenblatt)
    - a. Stephanie Rosenblatt congratulated the Cerritos College faculty for their many accomplishments and efforts to improve student learning. She encouraged faculty to wear red at Convocation on August 30 to illustrate pride for faculty careers and unionization.
  - D. Secretary ()
  - E. Senate Vice President (Andrew Maz)
    - a. Vice President Maz reminded faculty to log into eLumen regularly and ensure that data for courses is there, including up-to-date textbook information. He stated that the accreditation visiting team will check eLumen, and accurate data should be available.
  - F. Senate President (April Griffin)
    - a. President Griffin reiterated the need for administrative support for the senate and senate committees in order to streamline campus-wide communications.
8. ADJOURNMENT (12:20 P.M.)