

MINUTES

	LAST NAME	FIRST NAME	DIVISION	TERM
X	Beyene	Aemiro	SEM	2020
X	Boutin-Vitela	Lisa	Fine Arts (<i>Secretary</i>)	2019
	Cabuto	Froylan	Liberal Arts	2019
X	Casas	Ralph	Health Occupations	2018
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
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
	Loera	Diane	Health Occupations	2019
X	Lovejoy-Robold	Niki	Liberal Arts	2019
X	LoVetere	Crystal	SEM	2020
X	Lundeen	Brittany	Counseling	2019
X	Maz	Andrew	Fine Arts (<i>Vice President</i>)	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
X	Richardson	Chris	HPE/Athletics	2018
X	Salgado	Martin	Part-Time	2019
X	Soto	Armando	Counseling	2018
X	Stieber	Michelle	SEM	2019
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	Johnson	Heather	Student Liaison (<i>Non-Voting</i>)	

AGENDA

- 1. CALL TO ORDER (11:05 A.M.)**
Pledge of Allegiance
- 2. ANNOUNCEMENTS/INFORMATION ITEMS**
 - A. Falcon Day—November 2**
 - B. AIPDA Club—9/25/18 SS212**
 - a. New club on campus
 - b. Please publicize
 - C. Editor of Talon Marks**
 - a. Bianca Martinez requested faculty opinion articles. The articles can be anything related Cerritos College. Please get in touch with Bianca Martinez at extension 2618 if you have any questions.
- 3. APPROVAL OF MINUTES**
 - A. Minutes for 9/11/18**
 - a. Motion for approval from Senator Hoppe-Nagao; seconded by Senator Ukita
 - b. Vote: approved
 - c. Abstentions: Senators Lovejoy-Robold, Mullins, Stieber, and Hugen
- 4. APPOINTMENTS AND NOMINATIONS**
 - A. Web Standards—2nd Thursday 10am**
 - a. Mark Olague—Liberal Arts
 - b. One faculty member still needed.
 - B. Facilities Planning—11am, third Tuesday of the month**
 - a. Steven Hirohama—Fine and Communications
 - C. Student Life—First Thursday of the month, 1pm**
 - a. One faculty member still needed.
 - D. Outstanding Classified—(substitute for fall semester only) One Thursday a month 10:00am-11:00am**
 - a. One faculty member still needed.
 - E. Facilities Master Plan**
 - a. Fall Meeting schedule: October 19 (Friday) 10am-12pm, November 14 (Wednesday) 8am-10am, December 18 (Tuesday) 10am-12pm
 - b. Spring dates will be chosen later in the semester
 - c. April Griffin and Mark Olague are on the committee.
 - d. Andrew Maz will also attend some meetings.
- 5. STANDING COMMITTEE REPORTS**
 - A. Enrollment Management**
 - a. Committee is discussing plans for the current year.
 - B. Coordinating**
 - a. Meeting was cancelled this week.
 - C. Student Equity**
 - a. Committee is discussing plans for the current year.
 - D. Planning & Budget**
 - a. Current FON estimate is 292.

- b. Current full-time faculty number is 265.
- c. Official FON will finalized around October.
- d. The current plan is to hire 27 full-time faculty.

E. Board Meeting

- a. Chris Richardson presented about the Falcon Sports Academy.
- b. Faculty members spoke at the meeting.

6. SENATE DISCUSSION/ACTION ITEMS

A. Enrollment/Registration Timeline—Rick Miranda

- i. Vice President Miranda discussed the moving up of Spring 2019 enrollment to October 1, 2018. Priority registration is now earlier than it has ever been. He added that this change could have been better communicated to faculty members. The purpose of the change was to allow classes to grow. The dates will be better publicized in the future. Vice President Miranda is interested in developing a small task force of deans, department chairs and other interested parties, such as IT, Admissions and Records, and graphics, to develop a consistent timeline for the campus.
- ii. Student Liaison Johnson inquired about how ASCC can better publicize enrollment dates to students.
- iii. Senator Ukita asked for the dates of open enrollment and application deadlines. Vice President Miranda said he will provide those dates to the Senate President.
- iv. Senator Hoppe-Nagao reported unintended consequences of moved up dates. Chairs now have less time to create summer schedule and less time to review drafts of the schedule. Currently, chairs are needing to adjust the schedule after it is already published.
- v. Senator Obasohan added that deans need to be allowed some flexibility and time to fill classes, especially classes that start later in the semester.
- vi. Student Liaison Johnson expressed concern that cancelled classes will delay completion for students.
- vii. Senator LoVetere asked that Academic Affairs consider cancelling fewer classes because these classes are important for students to complete their educational plans. Senator LoVetere also pointed out that the campus is in a good financial state and many of our classes are full.
- viii. Vice President Miranda reported that he is allowing some flexibility.

Goal D – Improving Internal and External Communication

Goal C—Promoting leadership and staff development

Goal A—Strengthening the culture of completion

B. Budget Presentation—Felipe Lopez

- i. Vice President Lopez presented the adopted budget. The campus received a COLA of 2.71%. There are increases in costs due to step/column advancements, STRS pension rate increases, and PERS pension rate increases. The budget is based on FTES of around 16,000. Vice President Lopez also presented about the adjustment in FON.
- ii. In responding to questions, Vice President Lopez reported that there still was an overall increase in salaries, even after retirements. Vice President Lopez indicated that there will be a surplus this year, but many of the

numbers are inflated. The chancellor's numbers will still be adjusted based on updated figures (MIS data).

- iii. Senator Mullins asked about specific funds that have been set aside for pension increases and why those funds are not being used.
- iv. Vice President Lopez explained during his presentation that reserves are used for one-time expenses, not ongoing expenses. He indicated that reserves for pension expenses would only be used if there was a regular downward trend in the budget. Vice President Lopez responded that the campus would have to experience a regular downward trend.
- v. Faculty senators expressed concern about the way the budget is presented to the Board of Trustees.
- vi. President Fierro responded that the information is presented in a transparent manner and faculty can present information to the Board of Trustees if they would like to do so.
- vii. Senator Worrel pointed out that ongoing costs should be built into the budget, especially pension costs.
- viii. Vice President Lopez explained that STRS rates are set but the PERS are less predictable.
- ix. Vice President Lopez will complete his presentation at a later senate meeting.

Goal F – Enhancing Organizational Effectiveness

Goal D – Improving Internal and External Communication

7. REPORTS

A. President's Report (Dr. Fierro)

- a. President Fierro would like to recognize Chris Richardson for taking care of the health of student during a recent trip to Las Vegas.

B. Student Senate Liaison (Heather Johnson)

- a. The new student liaison introduced herself to the faculty senate.
- b. Student Liaison Johnson reported that new student senators have been elected to ASCC Senate.
- c. The study abroad opportunity to Florence was presented at the last senate meeting.
- d. New clubs are encouraged to visit ASCC in order to receive funding.

C. CCFF Liaison (Stephanie Rosenblatt)

- a. Stephanie Rosenblatt presented an update about negotiations and explained opportunities for faculty to be involved.
- b. Forty faculty members attended the last Board of Trustees meeting.

D. Secretary (Lisa Boutin-Vitela)

- a. No report

E. Senate Vice President (Andrew Maz)

- a. No report

F. Senate President (April Griffin)

- a. No report

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