



ACADEMIC SENATE FOR CALIFORNIA COMMUNITY COLLEGES
AREA C MEETING

Saturday, October 24, 2015

10:00 - 3:00

(Continental Breakfast at 9:30)

Los Angeles Valley College

5800 Fulton Avenue, Valley Glen 91401

Student Services Center - Student Services Conference Room

Meeting Minutes

Attendees:

April Pavlik (Los Angeles City College), John Freitas (ASCCC/Los Angeles City College), Michelle Sampat (Mount San Antonio College), Rebecca Eikey (College of the Canyons), Ed Beyer (Antelope Valley College), Lesley Kawaguichi (Santa Monica College), Julie Bruno (ASCCC/Sierra College), Lyn Clark (Pierce College), Wendy Bass (Pierce College), Anna Bruzzese (Pierce College), Lara Baxley (Cuesta College), Valerie Foster (Pasadena City College), Michelle Lewellen (Cerritos College), Alfie Swan (Citrus College), Gina Hogan (Citrus College), Josh Miller (Los Angeles Valley College), Elizabeth Atondo (Los Angeles Community College District/Pierce College), Susan McMurray (Los Angeles Harbor College), Daniel Smith (Mount San Antonio College), Alistaire Callender (Los Angeles Southwest College), Naja El-Khoury (Los Angeles Southwest College), Chris Wells (El Camino College), Alex Kolesnik (Ventura College), Mary Rees (Moorpark College), Fran Chandler (Santa Monica College), Estela Narrie (Santa Monica College), Adrienne Foster (West Los Angeles College), Lourdes Brent (Los Angeles Trade-Technical College), Joanne Waddell (Los Angeles Faculty Guild-AFT Local 1521), Don Gauthier (Los Angeles Community District/Los Angeles Valley College), Alex Immerblum (East Los Angeles College) Andrew Young (Glendale College) and Angela Echeverri (Los Angeles Community College District/Los Angeles Mission College).

I. Welcome and Introductions

John Freitas, Area C Representative, welcomed all attendees. Each attendee introduced themselves, their discipline, and their role at their college.

II. Approval of the [Spring 2015 Meeting Minutes](#)

Minutes approved.

III. Area C meeting for Spring 2016– Saturday, April 2, 2016 at Ventura College

- A. Fall 2016 meeting – Pasadena College and College of the Canyons volunteered, final location TBD.

IV. Resolutions

- A. Resolutions process overview – Michelle Sampat, ASCCC Resolutions Committee, reviewed the process with the attendees.

- B. Review and discussion of pre-session resolutions
Resolutions pulled from Consent Calendar: 9.01, 9.07, 9.08, 9.10 and maybe 9.09. Resolutions and potential amendments were discussed. Three amendments were moved forward by Area C.
- C. Development and discussion of Area C resolutions – Three (3) additional resolutions from Area C were discussed with one resolution being sent to EDAC and the LGBT Caucus and the other two were sent forward to plenary.

V. Reports (given during lunch)

A. ASCCC and Statewide Updates - Julie Bruno, Vice President, ASCCC

J. Bruno informed the attendees about ASCCC appointments: South Representative – Adrienne Foster, North Representative – Cleavon Smith, and Area A Representative – Grant Goold. Elections for these positions will take place at Fall Plenary. Brice Harris, CCCCCO Chancellor, will be retiring this academic year. Accreditation Task Force Report will be up for a vote in November at plenary.

- 1. Budget – appears there is going to be strong budget; \$80 million for fulltime faculty hiring and additional monies will be allocated for access and equity. A separate category recommended for professional development. IEPI may be a resource.

The Task Force on Workforce Development Report went to the Board of Governor's Retreat with a vote expected in November.

CTE Liaison position questions about intent and guidelines will be referred to ASCCC Executive Committee for further clarification. The Legislative Liaison may be more than one person on a campus.

Bachelor Degree Pilot Program underway with hopes of expansion in the future.

ASCCC Spring Plenary 2016 will include CIOs, CSSOs, CCAOEs, Chancellor's Office, FACCC, Governor's Office, and the Department of Finance in Sacramento in April 2016.

- 2. [Legislative Updates](#) – AB 288 (Holden) passed. RP Group has a tool kit available for use with its implementation. Educational Policies Committee is considering a white paper.
SB 42 – CPEC replacement

B. [Academic Senate Foundation for CCC](#) – Adrienne Foster, ASFCCC Secretary – gave a report on the current status of the Foundation.

C. [Disciplines List](#) – Proposals accepted throughout the year (reminder); new disciplines will be reviewed in the spring. Issues were raised about Interdisciplinary Studies which will be referred back to Standards & Practices for additional review.

- D. Executive Committee Special Elections
 - 1. [Announcement: Representatives for South, North and Area A will be conducted at Fall 2016 Plenary Session](#)
 - 2. [Intent Form](#)
- E. Volunteering for [Statewide Service](#)
- F. Awards and Nominations
 - 1. [Exemplary Programs Award](#) – nominations due November 10, 2015
 - 2. [Hayward Award](#)
 - a. Nominations due December 30, 2015 - Area C is for full-time faculty
 - b. Readers for applications needed
 - 3. [Regina Stanback-Stroud Diversity Award](#) - Nominations due February 8, 2016
 - 4. Board of Governors Nominations – Due December 18, 2015; Interviews will be held in March 2016
 - 5. Biscoff Award – Medal of Honor –Due February 1, 2016

VI. Reports From Colleges

VII. Announcements

- A. Meetings/Institutes – Registration Now Open!
 - 1. [Fall 2015 Plenary Session](#), November 5-7, Irvine Marriott
 - 2. [Fall 2015 DIG Meeting \(South\)](#), October 30, Anaheim-Orange County Doubletree – CTE course descriptors will be discussed
 - 3. Curriculum Regional Meetings, [November 13 \(Solano College\)](#) and [November 14 \(Mt. San Antonio College\)](#)
 - 4. [CTE Curriculum Academy](#), January 13-14, 2016, Napa Valley Marriott; application only
 - 5. [Instructional Design and Innovation Institute](#), January 21-23, 2016, Riverside Convention Center; additional proposals will be accepted especially as gaps in the program are identified
 - 6. [Accreditation Institute](#), February 19-20, 2016, Marriott Mission Valley – San Diego
 - 7. [Academic Academy](#), March 17-19, 2016, Sheraton Grand Sacramento
 - 8. EEO and Diversity Advisory Committee Summit, Irvine Marriott, November 4, 2016

- B. Upcoming [Executive Committee Meetings](#)
 - 1. November 4, 2015, Irvine Marriott
 - 2. January 8-9, 2016, Cerritos College/Cerritos Sheraton

VIII. Adjournment – 2:26 p.m. See you at plenary!