Academic Senate Executive Board	
Linda Kamaila, President	Present
Della Newlow, Interim Vice President	Present
Tom Stough, Treasurer	Present
Amy Fara Edwards, Secretary	Absent
Department	Senators
ADS/Paralegal	1. Becca Porter, Present
AFT Vice-President	1. Everardo Rivera, Present
Child Development	1. Vacant
CIS/Office Technology	1. Diane Eberhardy, Absent On Sabbatical
Counseling	1. Letty Mojica, Present
Dental Programs	1. Armine Derdiarian, Present
Fire Programs	1. Tami Crudo, Absent
Letters	1. Teresa Bonham, Present
	2. Gaylene McPherson, Present
	1 PT Vacant
	2. PT Vacant
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Absent
	2. Vacant
	1 Carey Smith, Present
Natural Sciences	 Shannon Newby, Present James Harber, Present
	1. PT Vacant 2. PT Vacant
Part-Time Faculty Rep. at-Large	1. Vacant
Physical Education/Health	1. L. Ron McClurkin, Absent
Student Support Services (EAC)	1. Vacant
Student Support Services (Health Center)	Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Present
Social Sciences	1. Marie Butler, Present
	2. Tomas Salinas, Present

	1. PT Vacant
Technology	1. Vacant
Transitional Studies	Della Newlow, Present
Visual and Performing Arts	Amy Fara Edwards, Absent
Non-Voting ASG Officer	1. Mario Ramirez: Present

Non-Voting Faculty: Chris Horrock and Chris Mainzer Guests: Ken Sherwood VP and Jim Limbaugh President

- I. Called to Order: 2:06pm by President Kamaila
- II. Adoption of the Agenda: 1st Teresa Bonham 2nd Everardo Rivera Motion Carried
- III. Public Comment: **Dr. Limbaugh** made comment about upcoming campus events. Discussion took place. **Ken Sherwood** made comment about campus events. Discussion took place.
- IV. Announcements: **Shannon Newby** updated the information on ALAS mini grant form and let faculty know she will be emailing it out this week for faculty to apply for funding.
- V. Approval of Minutes: Moved to next meeting by **President Kamaila**
- VI. Discussion: Board Meeting, Our Resolution and Accreditation:
 - A. **President Kamaila** updated Senate on the reaction of the Board members to the Senate's resolution on 2/16/2016. The board decided to take away 6 months and decrease salary by 15k.
 - B. It was discussed how the Chancellor uses his expense account.
 - C. The new budget deficit was discussed. The Senate discussed this in detail. The Senate wants accountability.
 - D. The faculty brought up the need for more options of food on campus. Discussion took place.
 - E. **President Kamaila** noted the Allied health professional certificate for pre-nursing and pre-dental would be an asset to the school. The need for more certificates on campus should be a priority. It was discussed.
 - F. **Gloria Lopez** brought up the community mental health proficiency award. **Ken Sherwood** noted it is currently under contract ED.
 - G. Budget deficit discussed again and where possible cuts will take place. It was discussed that the cuts will more than likely be small cuts across the boards vs. programs or departments. New Marketing Job and its need was discussed.
 - H. Accreditation: Discussed section IV. It was noted how Ventura and Moorpark's reports are very similar. It was discussed how to make ours more specific. Section III was discussed. Discussion took place. It was discussed how

much of the recent budget issues should be in our report and in regards to the requirements of the SLO's and the frequency of data entry accreditation is looking for.

VII. For the Good of the Order: No items

Adjourned at 4:14pm

Respectfully submitted,

Della Newlow, Interim Vice-President