

Oxnard College Academic Senate Minutes from April 11, 2016

Academic Senate Executive Board	
Linda Kamaila, President	Present
Della Newlow, Interim Vice President	Present
Tom Stough, Treasurer	Proxy, Amy Edwards
Amy Fara Edwards, Secretary	Present
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 Derdarian, Absent
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, Proxy, Amy Edwards
Management	1. Robert Cabral, Absent
Math	1. Mark Bates, Absent 2. Vacant ----- 1 Carey Smith, Present
Natural Sciences	1. Shannon Newby, Present 2. 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. Della Newlow, Present
Student Support Services (Health Center)	1. 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	1. Vacant
Visual and Performing Arts	1. Amy Fara Edwards, Present
Non-Voting ASG Officer	1. Mario Ramirez: Absent

Non-Voting Faculty: Lilia Ruvalcaba **Guests:** Jess Tanhhponyn, Leah Alarcon, Cynthia Herrera

- I. Called to Order at 2:10pm by **President Kamaila**
- II. Adopted Agenda: 1st **Everardo Rivera** 2nd **Teresa Bonham** *Motion unanimously approved*
- III. Public Comment:
 - A. **Jesse Tank**, the new Executive Director for AFT introduced himself to the Senate. He explained that his priority is to make sure faculty see what they are getting for their monthly dues. He spoke about the extension of Prop 30 and sent a petition around to be signed by registered voters. He also spoke about the AFT open house that took place last week. He encouraged the Senate to contact himself with any questions and concerns. His email address is jesseaft1828@gmail.com if you would like to contact him.
 - B. **Leah Alarcon**, the new assistant Dean of Student Success introduced herself to the Senate.
- IV. Announcements: **President Kamaila:**
 - A. Board of Trustee meeting is tomorrow April 12th. Please arrive at 4:30pm. There will be pizza. We need several speakers to address the BOT before closed session. (See Action items below for details you could include in your speech).
 - B. The OC 40th celebration will be on April 13th (no specific details yet)
 - C. We will be honoring the retirees on April 20th (no
 - D. Speech Tournament: May 4th: Still need speech judges
 - E. Student speaker for graduation
 - F. New President starts May 23rd
- V. Approval of Minutes from March 28th 1st **Teresa Bonham** 2nd **Shannon Newby** No changes to the minutes *Motion unanimously approved*
- VI. Treasurer's Report: \$ 2,907.20
- VII. Action Items:
 - A. Resolution regarding finances for the Board was discussed, focusing mainly on the district's purchase of the new building. There was also discussion about the reserves balance.
 1. **President Kamaila** provided some details about the building:
 - a. District building cost 5.1 million and there are several features that are lacking.
 - b. 40,000 square feet total and leasing out 25, 000 square feet
 - c. The renters will need to move out because of the remodel, however.
 - d. They will need to put in a security system.
 - e. There are leaks in the roof which will cost approximately 300-400K in repair costs
 - f. Plumbing is an issue, the Heat/AC does not work, and there may be fuel issues in the land.

- g. The Senate wants to know why the BOT is spending so much cash when we have a cash flow problem right now.
- h. The Senate discussed requesting that the BOT have a “specific amount” that if the building repairs are going to cost more than “x,” then they will back out. They are in escrow now, but can back out as of May 7th.
- i. Senate discussed this issue in detail.
- j. Other Money announcements: We still have to cut another 450K here at OC. We have moved as many people as we can to 3SP from general fund for only one year. Next year our budget is flat. OC is about 1.5 million dollars less.

B. Institutional Effectiveness Items

- 1. **Dean Cynthia Herrera** reviewed our new *Institutional Effective Goals (2016 reporting Requirement)* and also provided the Senate with *Measures of Achievements and Performance of Students (MAPS)* report. She highlighted some of the “stretch goals” (long-term goals) highlighting OC student success goals.
- 2. There was discussion about several of the categories and numbers.
- 3. They will continue to update and track those programs such as 3SP and equity programs.

VIII. Discussion

- A. Accreditation Report: The Senate briefly discussed the accreditation report and the process.
- B. Open Educational Resources: Faculty are beginning to adopt these into their classroom. This came about because of discussions with
- C. Big Five/Six Awards: This process was discussed. There were some concerns about students not being able to vote. Maybe students could vote at counseling or via social media. Please read **President Kamaila’s** email and nominate people this year. There was a lot of discussion with no resolution. We will discuss this next semester.

IX. Committee Reports

- A. PEPC: Co-Chair **Amy Edwards** reminded the Senate that the simple one page annual report is due. There are several annuals posted there to act as samples.
- B. No other reports

X. President’s Report (Budget, Faculty Offices, Other)

- A. **President Kamaila** spoke about office changes. If you want to move to LS, email President Kamaila.
- B. Hiring committees are still taking place.

XI. For the Good of the Order: None

XII. Adjourned at 4:01

Respectfully submitted,

Amy F. Edwards, Sec’y