



**ACADEMIC SENATE
APPROVED MINUTES
JULY 7, 2011**

Senators Present: Mike Adams, Bruce Anders, Paul Cripe, Ellen Dambrosio, Bob Droual, Jennifer Hamilton, Allan McKissick, Eva Mo, Estella Nanez, Adrienne Peek, Dorothy Scully, Burt Shook, Travis Silvers, Rob Stevenson, Theresa Stovall, Layla Yousif, John Zamora

Senators Absent: Dan Alcantra, Marlies Boyd, Catherine Greene, Jim Howen, Lee Kooler, Debbie Laffranchini, Jeff Netto, Lisa Riggs, Belen Robinson, Brian Sinclair, Jim Stevens

Guests Present: Greg Hausmann (substituting for Kevin Alavezos), Michelle Christopherson, Doug Dyrssen (ASMJC President), James Varble (ASMJC), Sam Pierstorff (Faculty Consultant to the Board), Karen Walters Dunlap (Vice President of Instruction)

I. APPROVAL OF ORDER OF AGENDA ITEMS

The agenda was approved without objection.

II. APPROVAL OF MINUTES

The minutes of the June 16, 2011 senate meeting were approved without objection.

III. CONSENT AGENDA

A. Vice President of Student Services Screening Committee faculty representatives:
Alida Garcia, Donna Louie, Rob Stevenson, Layla Yousif

The Consent Agenda was approved without objection.

IV. ACTION/DISCUSSION ITEMS

A. New Business

Approve Senate President's Signature on MJC 2011 Accreditation Report

The senate reviewed the most recent draft of the 2011 MJC Accreditation Self-Study Report, Standard IV.A.: Leadership and Governance. Senator McKissick, reviewed the recommended changes to the document that were made by the task force convened at the recommendation of the senate at their June 16, 2011 meeting.

M/S/U (Mike Adams/Theresa Stovall) to authorize Academic Senate President Adrienne Peek to sign the 2011 MJC Accreditation Self-Study Report.

V. REPORTS

ASMJC

ASMJC President Doug Dyrssen reminded the senate of some of the standing meetings that will be taking place this academic year:

ASMJC Inter-Club Council meets on the first and third Tuesday of the month at 2:15 pm

ASMJC Senate meets on the second and fourth Tuesday of the month at 2:00 pm

ASMJC Executive Committee meets every Monday afternoon at 3:00 pm

Legislative Analyst

Jennifer Hamilton reported that Governor Jerry Brown signed the State Budget (SB987), reducing General Fund spending as a percent of the economy, to its lowest level since 1972/73. Community colleges will minimally endure a net reduction of \$290 million along with a 38% hike in student fees. Should revenues fall below new projections, colleges would be subject to mid-year “trigger” cuts based upon the following tiers:

- If revenues fall more than \$1 billion below projection, student fees will rise by an additional \$10 per unit, with community colleges absorbing another \$30 million reduction in apportionments;
- If revenues fall more than \$2 billion below projection, an additional funding cut of up to \$72 million could be imposed.

President’s Report

Senate President Adrienne Peek reported that she had recently attended the Academic Senate for California Community Colleges (ASCCC) Leadership Institute. Highlights of particular interest include:

1. Brown Act Violation: There should be ***no proxy voting at senate meetings.*** What this means to the MJC Academic Senate is that allowing substitutes to vote for elected senators violates the Brown Act! The only people who may cast votes are those who are ***elected*** to do so. Therefore, this meeting is the last for which we will allow subs to vote. In the fall, we will encourage the divisions to elect/appoint alternate senators who would commit to attend senate meetings when the regular senators cannot for an entire term.
2. Budget Information: The recently passed State Budget is the Community College League of California “Scenario B” and will probably mean a net apportionment cut to YCCCD of \$7,900,000 (9.2%), a district “workload reduction” of 10.05%, which equals 1,737 FTES or 3,648 students (2,870 of which are MJC students).

President Peek reminded senators to volunteer to set up, cook, and/or clean up at the Classified Staff Appreciation Breakfast that is scheduled to begin at 7:30 am in the Ag Patio on Thursday, August 18. Senators can call either Carolyn Hart or Geri Wend to sign up.

President Peek also reminded the senate that the “Priority-Based Planning Workshop” has been scheduled for Wednesday, August 17. This will be an all-day workshop beginning at 8:00 a.m. Dr. Phil Smith is confirmed to lead a discussion of a process of beginning to establish a process of prioritizing our programs and services. Executive Vice Chancellor Teresa Scott is also confirmed for a budget presentation/overview. A continental breakfast and lunch will be provided. Please RSVP to Geri Wend in the Senate Office.

VI. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.