

ALLAN HANCOCK COLLEGE

Academic Senate

Minutes for Tuesday, September 5, 2017
Boardroom (B100), 4:00 – 6:00 p.m.

1. Meeting called to order at 4:00 p.m.

AS PRESIDENT: M. Allegre

VOTING MEMBERS PRESENT: H. Alvarez, G. Bierly, R. Bryant, A. Caddell, C. Diaz, H. Elliot, B. Friedrich, B. Mabry, P. McGuire, D. McMahon, B. Murtha, G. Phelan, T. Roepke, K. Runkle, J. Scarffe, C. Stevens, J. Tuan, V. Tobin, K. Truer, N. Ward, M. Yavari

STUDENT REPRESENTATIVE: Allie Shae, David Luna Sanchez

GUESTS: S. Houghton, G. Railey, D. DeGroot, B. Curry, P. Murphy, R. Mahon, L. Manalo

2. Public Comment:

3. **A. Fine Arts Classrooms Building [10] (Walthers)** – Dr. Walthers presented information on the new Fine Arts Classroom Complex building project, a \$48 million project. Through prop 51, passed last year, the State is funding half of the cost. Locally, \$10 million will come from the Boyd bequest for a music performance hall (included inside the building) and District will need to provide funding for the balance of \$14 million. The remaining Measure I bonds are adequate, but due to the recession we cannot issue those bonds to raise the funds needed until 2031. The District has come up with a plan to finance this project through a Certificate of Participation Debt Service – basically a lease based on the assets pledged. This COP option was used to build the S building and the library. That option translates to an annual \$800,000 a year payment that we will owe for the life of the lease. To offset this debt, the District is considering proposing a bond measure in 2018 that will provide much needed funding to: renovate the N building; purchase permanent bleachers for the athletic fields; fund technology and infrastructure; and repay the debt for the Fine Arts Classrooms Complex. The District can cash flow this project for a few years from the Boyd fund. In 2019, the district will fund the project through the COP or, if the new bond measure passes, issue new bonds. Both College Council and the Board agreed to this approach. Dr. Walthers stated that the community has been positive about passing bonds, so it looks promising to go out for another bond and roll the \$34 million of current bond over. We do not want to leave the \$24 million from the state on the table. The Measure I funding for the Public Safety Complex was \$26 million to build locally, but when it moved to Lompoc the price went up to \$40 million. The difference is the \$14 million needed for the Fine Arts Classrooms Complex. He shared that people comment how beautiful the campus has become with the new buildings, the football fields and the grounds. Discussion ensued about a future bond funding and the other projects that need to be completed. If a new bond measure is to move forward, all faculty and staff will need to be supportive and actively engaged in promoting it to the community.

B. Food Services – Food services at Hancock looks a lot better. The contract with Testa had a roll-over clause that was not enacted, so we are with this vendor for two more years. In recent

conversations with Testa Catering about the issues resulting from a survey last spring, they stated that they, too had issues and had asked for several items to be taken care of and they had not. Both sides are working to make things better in the cafeteria. Testa is working with us to accommodate the recent requests to stay open to 7:30. They are putting in a new POS system, have put together a “Value menu” and are offering healthier options. There is not enough business to open a full-service Café in Lompoc. The current solution is to offer students in Lompoc the ability to order food in advance and have it delivered. Lompoc students have to order early in the day. The Café has been painted, provided new signage, and generally cleaned up. The Canteen contract and the Pepsi contract are coming up to be renewed. We can look at those options at that time.

C. Bookstore – M. Black and K. Siefert have been on top of the recent problems at the bookstore. Follett has many reasons as to why things went sideways and have sent in regional managers to address these issues. Administration is looking to see these resolved and will meet with Follett reps again this month. If you have any issues email M. Black or K. Siefert.

D. DACA – Dr. Walthers and the administration are disappointed with the looming DACA decision. He is hoping that the widespread support for DACA recipients will force Congress to act to serve these students. Administration and counseling are working closely with DACA students on campus. Hancock currently has 444 credit DACA students.

4. Welcome and Introduction [15] (Allegre)

Members and guests introduced themselves. The Senate Slideshow was presented and will be posted on the Senate shared site. Senate bill AB1725 was passed in 1988 that established the role of Academic Senate with regard to the 10+1 Academic and Professional Matters in all districts. Title 5 Section 53200 is California Ed code has the force of law. It is decided locally the type of collegial consultation that the Board “relies primarily” or “mutually agrees upon.” These are defined in Board policy. Role of Senators is to prepare for the meetings, communicate Senate information to your departments, communicate department concerns to Senate, represent Senate to the college communities, and serve on councils and committees. We are held to the Brown Act – open meetings, post agenda 72 hours in advance (no additions allowed), public comment with time limits and a few other restrictions and record individual votes. We are looking to allow Consent Agenda to expedite non-controversial items. Activity includes Motions, Debates and Resolutions. Most motions require a majority to pass.

ACTION

5. *Approval of Minutes (Ward)

Motion: G. Bierly / R. Bryant

Discussion:

Yes: 19

No: 0

Abstain: 3 - C. Truer, D. McMahon, J. Scarffe

6. * BP 4220 Textbook Selection [5]

Motion: M. Yavari / B. Braynt

Discussion:

Yes: 21

No: 0

Abstain: 0

*** AP 4220 Textbook Selection [5]**

Edit 1st sentence to read: "For the purposes...". A question arose about the 2nd paragraph. It was explained that you can't make a student buy something that they cannot use after the class. G. Railey mentioned that there is a document at the Chancellor's office that elaborates on what is possible with materials fees. AHC currently has a board policy on Instructional materials. It was stated that the AP should be revised: edit the 3rd paragraph, 2nd sentence to say "Instructors are encouraged to use a text-book for a 2-3 year period or the publisher's cycle between editions." Also revise the 4th paragraph to read "5 years," not 5-7 years.

Motion: G. Bielry / B. Bryant

Discussion:

Yes: 21

No: 0

Abstain: 0

INFORMATION

7. President's Remarks [10] (Allegre)

Agreed to postpone.

8. * BP/AP 3280 Grant Funded Programs [10]

These have been approved by Budget council. S. Houghton will be revisiting the language of E3. Please share with your departments and come back with concerns or questions.

9. * BP/AP 7501 Faculty Internships [10] (DeGroot)

This BP was revised because it was referenced in 2 other BP's and needed to incorporate League language. The AP was revised to 2 years and other edits allow this to be applied to additional programs. This will open up opportunities for individuals who are working on Master's degrees and don't yet have the minimum qualifications to have a teaching opportunity under the supervision of full-time faculty. This is a creative way to address the lack of a pool of qualified faculty candidates and give them an opportunity to teach at the Community College. Revise item "e" to remove period between "service.and". Please share with your departments and come back with concerns or questions.

10. * Program Review AU / Resource Request [15] (McGuire)

P. McGuire shared the proposed Resource Request form that was developed and posted as a Google Doc fillable form. A link will be sent to Senate members. The form was designed to reduce redundancy of the same or similar questions asked in multiple forms used campus wide. Also, the questions are mapped to Institutional Mission and Goals which was another redundancy and should expedite the form completion. The overarching goal is to make the resource requests easier. G. Railey stated that there will be Equipment Prioritization funds available this fall. R. Mahon stated that the Equipment Prioritization process needs to be reviewed. Please share the link with your department and test the link. Let P. McGuire know of any issues or questions with the test site. Program Review Committee members are needed Meetings are currently held Tuesdays 11-12pm.

11. Professional Development Update [10] (Auten)

Funding is once again available for full and part-time faculty to attend conferences this school year. Please communicate to all faculty to apply for funds and share that \$700 is the limit for any events, classes, conferences, etc. CTE faculty are able to be funded through the Strong Workforce Funds.

Other

Council and Committee Reports

12. Meeting adjourned at 5:56 p.m.

Minutes respectfully submitted by N. Ward, AS Secretary

*documents on Senate group site

**links provided on group site and/or in email