

Minutes
 Senate Meeting
 Tuesday December 6, 2016
 Tower (Room T-450) 12:10 PM-12:55 PM

Present: Jacqueline Burgess, Nick Kyriakopedi, Barbara Yasue, Jay Lehmann, Roger Chung, Tracy Camp, Russell Southall, Terrance Greene, Kimberly King, Chris Weidenbach, Eleni Gastis, Evelyn Lord, Jill Neely, Rajeev Banerjee, Vena Cera, Mark Rauzon, Stephen Corlett, Fred Bourgoin, Donald Moore, Suzan Tiemroth-Zavala

Guests: Rebecca Bailey

| AGENDA ITEM | SUMMARY OF INFORMATION AND DISCUSSION | FOLLOW UP ACTION |
|--|---|---|
| I. Call to Order | 12:08 | |
| II. Approval of Meeting Minutes | Minutes deferred to first meeting, Spring Semester | |
| III. 2016-17 Officers Reports a. President's Report (Moore) i. Responses from resolution on Equity and SSSP | <ul style="list-style-type: none"> ● An Action/Discussion agenda item was added to the agenda: to use what is left of the Measure A funds for Laney's desperate need for Infrastructure. The Facilities Committee discussed the resolution and it needed to be voted on because the district needed to hear from faculty that the infrastructure need is a priority and we needed to let the district know this semester; and the funds were available from Measure A to do the infrastructure. ● There was a first and second to move the agenda item to discussion and the amended agenda was passed; There was a question raised of a "Violation of the Brown Act." During the discussion of the resolution, President Moore stated that the challenge was acknowledged. However, as Chair he disagreed and stated why. The vote stands until, or unless, there is a violation that will stand. A reasonable remedy would simply be to do the vote over again ● There was a motion made to table the discussion but it was not seconded ● The discussion continued and if there was a violation of the Brown | This will be taken to the Senate Parliamentarian who was not at the |

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|--|--|----------------|
| | <p>Act, remedies will be made. Text of the Resolution:</p> | <p>meeting</p> |
| <p>Action/Discussion Items a. Faculty Senate Retreat Sub Committee b. Approval: Participatory Governance Manual</p> | <p>a. Discussed and progress was made. B. This was tabled for later discussion.</p> <p style="text-align: center;">Resolution for Remaining Measure A Funds Originally Allocated to Laney College to be Retained for Laney College Facilities Projects and Used to fund Infrastructure Issues</p> <p>(approved 12/6/16)</p> <p>From the Facilities Planning Committee</p> <p>December 5, 2016</p> <p>Whereas Laney College was originally allocated \$34,728,352 of Measure A funds for the New Library & LRC in the 2009 Capital Bond Program Planning and Whereas the current remaining commitments listed in the October 18, 2016 draft redistribution of Laney College Bond Funds Measure A and E, is listed for the Library as \$31,767,285 and Whereas the Laney College Student Center project has a remaining allocation of \$15,183,520, and our understanding is that part of the Library & LRC funding will be going toward the remaining balance needed to cover the Student Center Project and</p> | |

Whereas Laney College Facilities are in dire need with a backlog of hundreds of deferred maintenance projects, with urgent needs in: Remodeling the Laney Men's and Women's Locker rooms due to legal and Title IX issues, Library renovations (e.g. electrical, ventilation, plumbing, elevators, ADA accessibility, library orientation instructional space, library server security, staffing efficiency, lighting, study rooms, individual study space), and campus wide infrastructure corrections in HVAC, electrical, plumbing, roof leaks and other items listed in the Laney College Facilities Prioritization List (the Laney Fix it List) and

Whereas, the Laney Facilities PI C. strongly supports the 2009 PCCD board approved construction of the Laney Library/LRC and the Student Center

Be it resolved, that the Laney College Facilities Planning Committee (FPC) advises that ALL Measure A funds remaining from the original commitment for the Laney College Library and LRC, and from the student center project be used solely for the Laney College Campus and not be redirected to other district projects due to the dire facility and infrastructure needs on the Laney College Campus and

Be it further resolved, that the Laney FPC advises that Measure A and E funds be used immediately to address infrastructure and outstanding deferred facilities issues at Laney College listed in the Laney College Facilities Prioritization List as a matter of priority, as we begin to reallocate these funds to the Library/LRC and a new Student Center.

C.
Laney Senate Resolution on Assessment
December 6, 2016

Department of Education before retiring, President Stanley was asked by our Chancellor to serve as Interim President of Laney College, and

Whereas, President Stanley, joined Laney in March 2016 and begin working on integrated planning and strengthening shared governance processes, and

Whereas, President Stanley had an open door policy and extended herself to faculty, staff, and students, and

Whereas, through her natural, authentic, and transparent communication style, President Stanley improved morale among faculty, students, and staff, and

Whereas, President Stanley showed an amazing ability to bring a wide array of personal and professional skills to bear on campus issues in a way that repeatedly moved us forward, and

Whereas, President Stanley's capacity to understand the important issues when listening to the concerns of faculty, staff, students, and administrators enabled the campus to make substantive progress over the course of this year, and

Therefore be it resolved, that the Laney College Academic Senate thanks President Patricia Stanley for her extraordinary service to the college, and be it further

Resolved, That we wish President Stanley a much deserved return to retirement with her husband, and family when she returns home in Whittier CA, and be it further

Resolved, that we will always remember with great appreciation all that she accomplished for the campus during her short time with us and will

always consider President Stanley a member of the Laney community.

Donald Moore

President

Fred Bourgoin

Vice-President

TBA

DAS Representative

Louis Quindlen

Parliamentarian/Treasurer

Suzan Tiemroth-Zavala

Secretary

Eleni Gastis

Scholarship Committee Chair

Stephen Corlett

Chemistry

Senate

Representatives

Rajeev Banerjee

Biology

Roger Chung

Ethnic Studies

Heather Sisneros/

Jeff Haagenon

Kinesiology/Physical Education

Arturo Davila Sanchez

Kimberly King

Blake Johnson

Mark Rauzon

Liberal Arts

Tracy Camp

David Ross

Mathematics

Jay Lehman

Music

Vina Cera

Jacqueline Burgess

Part-Time Faculty

Louis Quindlen

Kelle McMahon

Russell Southall

Business, CIS

Bruce Lazarus

Cosmetology

Chantal Martin

Culinary Arts

Chris Weidenbach

Meryl Siegal

Eleni Gastis

English

Jill Neely

Barbara Yasue

ESOL

Nick Kyriakopedi

Career Technology

Education

Laura Bollentino

Terrance Greene

Karen Talbot

Evelyn Lord/Autumn

Sullivan

Student Services