



MINUTES

Faculty Senate Special Meeting

Tuesday, March 12, 2019

Tower T-450, 12:05–12:50 PM

Quorum is 17

Present:	Heather Sisneros, Eleni Gastis, Scott Godfrey, Blake Johnson, Donald Moore, Louis Quindlen, Stephen Corlett, Laura Bollentino, Annie Agard, Phillippa Caldeira, Mallory Barkdull, Vena Cera, Greg Newton, Chris Weidenbach, Fred Bourgoin, Suzan Tiemroth-Zavala, Terrance Greene,
Guests:	

AGENDA ITEM	SUMMARY OF INFORMATION AND DISCUSSION	FOLLOW-UP ACTION
I. <u>Call to Order</u>		
II. <u>Standing Items</u>		
a. Approval of the agenda	Moved by Quindlen, seconded by Bollentino; unanimous.	
b. President’s report	<ul style="list-style-type: none"> • Staff appreciation on May 16 --Thursday; Eleni, Scott, and Suzan will help plan. • We rise awards; nominations closed last Friday but the president will keep going; 24 nominations but none for part-time instructors. • New Dean of Student Services will start after spring break; BOT to approve in 2 weeks. • Deadline to apply for graduation is 3/15. 	
c. DAS Representative’s report	<ul style="list-style-type: none"> • No confidence • \$275,000 for Fran White • ACCJC 5-year plan at special DAS today 	

III. New Items

a. Resolution on collaborative inclusion

Senator Weidenbach asked about the adequacy of language and maybe room to tighten up focus; faculty should be bigger part of decision-making; budget doesn't appear anywhere; add word budget to include planning and budget

Information about budget and finances at District

- structural deficit, assumptions are that we are flat
- budget details too hard to catch right now. PBC will look at budget and decide on what the cuts will be.
- votes on PBC=question is not how to allocate \$\$\$\$ to colleges after district. But look at district first and can we cut there first so there are not as many cuts at colleges
- An economic downturn would mean more students, and we will have to say we cannot serve you and we fail in our mission;
- VC Finance says 10% of reserve isn't enough; PBC will kill district as a whole; Senators Moore and Johnson say our financial prospects are a complete guess;
- revenues will stay flat for 5 years; all of our revenue will freeze for 5 years but all expenses will go up
- end up with a larger reserve because of gentrification, but less \$\$\$ will actually go to the colleges but reserve will grow; we are actually saving for something that will not happen
- New Chancellor is looking for 12-15% cuts will be people
- unions are negotiating and she wants to have enough money for an increase in faculty salary;
- With a 10% reserve, District won't be able to tell unions they can honor salary increases; Senator Johnson says we are being ultra conservative and data does not show this; so we have an opportunity to change the dynamic of having such a large district.
- There is a focus first on the district, number of district services that actually can go to colleges...make \$35

<p>b. PCCD Integrated Financial Plan 2019-2024</p> <p>c. Participatory governance manual feedback</p>	<p>million district; support of Senates, etc...part- time faculty and hourly employees; \$700,000 does not go to people and 2. ABC security services-\$60,000 and there is only \$30,000 for instructional supplies...and that can get cut</p> <p>No time.</p> <p>No time.</p>	
<p>IV. <u>Pending Items</u></p> <p>a. Draft enrollment management plan</p> <p>b. Feedback on District goals</p> <p>c. District-wide delineation of functions</p>	<p>No time.</p>	
<p>V. <u>Announcements</u></p>		
<p>VI. <u>Adjournment</u></p>		

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President

Eleni Gastis
Vice President

Blake Johnson
DAS Representative

Suzan Tiemroth-Zavala
Secretary

Louis Quindlen
Parliamentarian

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Senators 2018–19

Rajeev Banerjee
Biology

Russell Southall
Business/CIS

Mallory Barkdull
Louis Quindlen
Adan Rosillo
Career Technical Education

Pinar Alscher
Chemistry

Bruce Lazarus
Cosmetology

Chantal Martin
Culinary Arts

Meryl Siegal
Tony Watkins
Chris Weidenbach
English

Anne Agard
Jill Neely
ESOL

Roger Chung
Ethnic Studies

Heather Sisneros
Kinesiology/Phys. Ed.

Tarek ElJararri
Scott Godfrey
Kimberly King
Donald Moore
Liberal Arts

Tracy Camp
David Ross
Mathematics

John Reager
Music

Laura Bollentino
Terrance Greene
Indra Thadani/Phillippa Caldeira
YiPing Wang
Student Services

Jacqueline Burgess
Katherine Graham
Greg Newton
Chris Stroffolino
Part-Time Faculty