CERRITOS COLLEGE
COORDINATING COMMITTEE MINUTES
October 27, 2008

PRESENT: Dr. Stephen Johnson  ABSENT: Bill Farmer
Dr. Marilyn Brock  Dr. Jim Albanese
Dr. Bryan Reece  Steve Richardson
Lola Rizkallah  Mark Wallace
Dean Mellas
Dr. Ted Stolze
Lynn Laughon
Schellary Thomas
Richard Crother
Julie Mun

GUEST(s): Michael Barrita

I. MEETING CALLED TO ORDER
Dr. Johnson called the meeting to order at 1:06PM.

II. INTRODUCTION OF NEW EMPLOYEES – None

III. APPROVAL OF MINUTES – October 20, 2008
Dr. Reece made a motion to approve the October 20 minutes; Dr. Stolze seconded the
motion. The minutes were approved as presented.

IV. BOARD AGENDA – None

V. ITEMS FROM INSTITUTIONAL COMMITTEES – None

VI. ITEMS FROM FACULTY SENATE STANDING COMMITTEES – None

VII. STATUS OF SHARED GOVERNANCE

Board Policy and Administrative Procedure Service Update #15
Mr. O'Rourke led the committee in the second review of AP 7212 – Temporary Faculty
which was revised to reflect a change in the maximum percentage for assignment of part-
time faculty from 60% to 67% due to a change in the Education Code effective January,
2009. During last week’s meeting, the committee requested that the procedure be evaluated
by CCLC’s legal counsel to include exemptions for clinical nursing instructors and also for
Dr. Wright to reformat language to avoid repetition. The committee had no further
recommended revisions.

Shared Governance Document
Dr. Johnson introduced Michael Barrita, ASCC President, to the Coordinating Committee.
During last week’s meeting, it had been proposed to reduce the number of ASCC student
representatives from (2) to (1). Mr. Mellas had indicated that he would like an ASCC
representative to personally communicate ASCC student input on such a change to this
committee. Mr. Barrita stated that he will discuss this matter with the other members of the
ASCC Cabinet during their meeting later today and bring forward a recommendation to the
Coordinating Committee on November 3. Dr. Johnson thanked Mr. Barrita for his
assistance.
VIII. REPORTS FROM COORDINATING COMMITTEE MEMBERS

Dr. Reece reminded the committee that the Habits of Mind Campaign Kickoff event will be held on October 30 beginning at 11:00AM in the Teleconference Center (LC 155). He encouraged all to attend. He also stated that the Faculty Senate will be appointing David Fabish to fill the open faculty representative seat on the Coordinating Committee.

Mr. Barrita stated that the ASCC is working on remodeling the area in front of the Student Center to add benches, shaded areas, water fountains and an LCD marquee, and also to remove the empty fountain and replace it with a garden area. He spoke with Mr. Riffle and they believe that all of the work can be completed in-house. They are very pleased with this project and estimate that it will be completed by the end of Spring 2009. He added that the ASCC is very excited to be part of the Habits of Mind Campaign.

Mr. Mellas stated that he regularly checks the college website to view information regarding various committees and noted that the ASCC Student Clubs webpage lists many clubs which are currently inactive. Mr. Barrita replied that a current hard copy is posted in the Student Activities office and that they will work on keeping the webpage updated as well.

IX. PRESIDENT’S REPORT – None

X. ADJOURNMENT

Meeting adjourned at 1:28PM.