JOINT MEETING OF  
DIVISION COUNCIL/ACADEMIC AFFAIRS COMMITTEEOF CPC  
MINUTES  

April 18, 2012  
2:00PM  
Conference Room SSA 219  

PRESENT  
Nabeel Barakat, King Carter, La’Shele Daisy, Rhea Estoya, Yui Fan, Sally Fasteau, Joseph Lopez, Samantha Martinez, Joyce Parker, Luis Rosas, Stan Sandell, Jim Stanbery, Nola Timms, Mark Wood, Brad Young  

Call to Order:  
The meeting was called to order at 1:10 p.m. in Conference Room SSA 219.  

Approval of Minutes:  
Minutes from 3/21/12 approved with non-substantive changes.  

Public Comment:  
Y. Fan distributed a resolution approved by the ASO Senate regarding SB 1440 for comment from the Academic Affairs Committee. L. Rosas committed to introducing the resolution at the Vice Presidents’ council meeting Friday (4/20/12). B. Young would like to see District Legal Council involved; a brief of discrimination could be filed against CSUs for not following the law. The resolution will be presented to the Harbor College Academic Senate tomorrow and to the Student Services Committee the day after.  

S. Fasteau reminded Committee of previous consensus to purchase Share Point and would like to see this on the next CPC agenda.  

Proposed specific process for merging unit plans into cluster plan (J. Stanbery):  
President Martinez wants to be able to cite the competed ’12-13 College Plan in any interim report that may be required by ACCJC to prove that the planning process is fully functional. In order for the plan to be ready, J. Stanbery proposed the following steps be taken:  
1. Memo sent from President Martinez to Vice Presidents strongly urging the clusters to complete their plans.  
2. Prioritization ballot sent out as soon as possible prior to voting on the ballot at the next special or regular meeting of the Committee.
L. Rosas explained further that, due to the inclusiveness of some of the units’ ‘core’ packages, there is currently not enough funding to cover all those packages, and the cluster must prioritize all items that are beyond the FT faculty obligations. Although budgets do not determine priorities, the budget does determine the cut-off line down any list of rankings below which priorities cannot be funded.

It was determined that those who create the ballot will provide a clear definition of what CTE and Student Support goals mean, and no-cost items will also be included in prioritization. L. Rosas would like *all* items on the ballot because he wants the CPC to judge which priorities of other clusters may be of less importance to the college than classes that would otherwise go unfunded.

The meeting was adjourned at 3:17p.m.