Call to Order
Meeting called to order at 1:37pm.

I. Approval of Agenda
   Approval of agenda by consensus. (Action Item 1)

II. Approval of Minutes (3/24/14)
    Approval of minutes by consensus. (Action Item 2)

III. Public Comment
    A. Congratulations to AGS Honor Society member Kirk Duran who was awarded
       the Kathleen Loly scholarship at the annual state-wide spring AGS
       convention this month.

IV. Unfinished Business (Action items/Noticed items from previous CPC meetings)

V. New Business
    A. IE Program Review Staffing Review: item discussed under President’s
       Report.

VI. Reports
    A. President:
       1. New Chancellor starts June 1, 2014 but has already participated in
          President’s Council and will be involved in 3 open President positions;
       2. Wednesday at DBC those colleges in deficit will explain why they are in
          deficit, Harbor is one of four, collectively district (8 of 9 colleges)
          $28million running in deficit;
       3. Accreditation letter drafted by Farley, Susan and Mona Reddick regarding
          course outline of records that need to be reviewed and updated, very
          serious outcomes if this is not attended to and could impact faculty
          overload schedules;
       4. Thanks to Elena and Kristi who provided SLO progress, Dean Atkinson-
          Alston is coordinating meetings with Chairs, faculty, Elena and Kristi in
          working meetings for one on one support;
       5. Foundation Executive Director, classified position is being sought to raise
          funds for the Foundation:
i. Juanita Naranjo has developed a good network but still need the fund-raising;
ii. Foundation would pay at least 50% of position, including salary, benefits, use of facilities;
iii. if person couldn’t raise the funds would put the Foundation at risk so Personnel Commission has agreed for one year to allow a Professional Expert as a type of test;
iv. if the college wants to invest in this position it needs to be included in the 14-15 unit plans;

6. Administrative (Limited Consulting Instructor) Position for International Student Program has been requested:
i. currently between 60-70 international students compared to over 400 in the past, international students add to ASO, to the diversity of campus, 6 international student fees pay for one class section and do not add to the college FTS base;
ii. professional staff required to develop and build this program,
iii. Discussion followed including the college’s commitment to this program with little action in the past, initial investment costs, inclusion in the appropriate cluster unit plan;

7. Research Analyst position sought to assist with accreditation and grant requests, included in last year’s HR Plan and in the Institutional Effectiveness Program Review;

8. Speaker for graduation will be Michael Feuer LA City Attorney, has been on campus before;

9. Congratulations to the Student Success Umbrella Committee (5 work groups) and all those working in the Harbor Advantage effort, assessment results are dramatically higher at this point in time than later in the year last year.

B. ASO Report (Joseph Lopez):
1. V.P. Hoil is concerned with smoking/vaporizers on campus:
   i. students get hostile when approached;
   ii. sheriffs do not stop smokers (esp. near library, and Seahawk) and do not enforce the smoking ban;
   iii. no smoking policy is not a law but there has been no fine instated creating an enforcement issue, ASO advised to take issue to WEC and also look at ideas from other colleges regarding what has worked to curb smoking on campus;

2. Election Committee: Avery Bivineto and Mark Marruffo, Johnny Baeza and Andrew Macias running for President and VP, VP of Finance Connie Heredia and David Lew,
i. elections are next week Monday-Thursday;

3. Constitution and Bylaws Committee: sole objective is to amend constitution, proposed ICC bylaws, this change can happen next year as there is not enough time this academic year;

4. AFT Sponsored debate on April 23 from 2-4pm in the Seahawk Center;
5. Crossroads of Higher Education at LATTC where students learned about AB995 (implementing two-tiered summer/winter system);
6. Club Rush successful, with 28 clubs participating, volleyball night with athletic department and Latino Student Union with almost 80 students before spring break; election forum is Wed from 2-4pm in Seahawk Center, students will answer questions from election committee; if bill passes will have faculty v student softball game in May during the week
afternoon; tomorrow Veteran’s Club hosting live band in Seahawk center around 1pm;
7. Thank you to Connie who attended Standard IV accreditation meeting;
8. President spent 4 days with Jesus, Joseph, Connie, Avery and LAHC should be proud of these students.

C. Special Committees & Task Forces
1. Web Standards:
2. Bookstore Task Force:
3. Student Success Umbrella/AtD (B. Villalobos): thank you to everyone who took survey, answers will be included in reflections report due mid-May, Harbor Advantage process still building, working because people are flexible and willing, will be registering students next.

D. CPC Standing Committee Reports
1. Academic Affairs Cluster Committee (L. Rosas): primary focus is now Program Review, Stephanie reports daily on progress, getting down to the last resisters, Friday workshops will resume this Friday;
2. Student Services Cluster Committee (A. Patterson): temporarily moved Andrew Sanchez from Assistant Dean of Youth Source Center to Acting Dean of Enrollment Management and Evening Administrator until position is filled. Backfilling Andrew’s position with Angelica Villalpando;
3. Administrative Service Cluster Committee:
4. Budget Committee:
5. Human Resources Committee: meeting tomorrow
6. Work Environment Committee: meeting tomorrow
7. Staff Development Committee: moves throughout state to ensure we are using this term and funds to include staff along with faculty;
8. Technology Advisory Committee (S. Atkinson-Alston): met last month, power-users did get trained, developing form for approval but thinks the process should be vetted before another form is developed, Tech committee needs to be more visible;
9. Student Success Evidence:
10. Committees of Academic Senate (S. McMurray):
   i. Thank you to Dan and Kent as Curriculum Committee Co-chairs, Kent has resigned but they continue to do good work;
   ii. LACCDD DAS pondering response to change in president of State-wide Senate;
   iii. Grants Committee meeting tomorrow 2pm in SSA 219to discuss the next round of Title V, due May 9 and need input from campus.

VII. Good of the Order
   A. The library is open!

VIII. Adjourn 3:20pm