MOTION 1

A motion was moved/seconded/unanimously/passed to accept Academic Senate Resolution 45:2 to Initiate the Hiring Process to Select a Permanent Vice President of Academic Affairs for second reading.

WHEREAS Title 5 section 53021 provides that “no interim appointment or series of interim appointments exceed one year in duration” and that even with the approval of the Chancellor, extensions of such appointments may not exceed one year, and Long Beach City College Regulation 3003.4 likewise notes that interim administrative positions should not exceed one year; and

WHEREAS Academic Senate For California Community Colleges Resolution 13.11 S09 urged that “all Title 5 provisions regarding the length of interim administrative appointments [be] enforced,” noting that interim appointments have a direct impact on important college issues such as curriculum processes, instruction, and budget development; and

WHEREAS Long Beach City College’s current Vice-President of Academic Affairs has served in an interim capacity for over four years, having taken the position in the Fall Semester of 2005; and

WHEREAS Superintendent-President Eloy Oakley assured the Academic Senate in Spring 2009 that a search for a new Vice-President of Academic Affairs would commence no later than the Fall semester of 2009, allowing the new appointee to take office at the end of the 2009-2010 academic year; and

WHEREAS Superintendent-President Oakley has hired a consultant to facilitate the search for a new Vice-President of Academic Affairs and to evaluate the potential applicant pool, but the consultant’s recommendations regarding the applicant pool may delay the initiation of the hiring process if the consultant judges the pool to be insufficient; and

WHEREAS the Academic Senate asserts that the process for hiring a new Vice-President of Academic Affairs has already been delayed overlong and should not be further postponed, no matter the recommendation of the consultant; and

WHEREAS while the Academic Senate acknowledges Interim Executive Vice-President Donald Berz’ efforts and contributions to the college during his tenure as interim vice-president, the college would be better served by a Vice-President of Academic Affairs who has been accepted by all constituencies
and appointed through established hiring procedures and has a long-term commitment to the college; therefore,

BE IT RESOLVED that the Long Beach City College Academic Senate recognizes Interim Executive Vice-President Donald Berz’ contributions to the college and thanks him for his dedication and efforts; and

BE IT FURTHER RESOLVED that the Long Beach City College Academic Senate directs the Academic Senate President to meet with Superintendent-President Eloy Oakley and urge him to initiate a hiring process to select a permanent Vice-President of Academic Affairs at the beginning of the Spring 2010 semester regardless of the consultant’s recommendations, with the new appointee taking office no later than July 2010.

MOTION 2

A motion was passed by acclamation to accept Academic Senate Resolution 45:3 in Appreciation of Bonnie Brinkman for first and second reading.

WHEREAS Bonnie Brinkman has held numerous Academic Senate leadership positions, including Academic Senate President, Faculty Professional Development Coordinator, and Chair of the Instructional Planning Committee, the Budget Advisory Committee, and the Academic Policies and Standards Subcommittee of the Curriculum Committee, while also participating on countless committees and task forces; and

WHEREAS during her term of office as Academic Senate President Bonnie Brinkman introduced the resolution writing process to the Senate, encouraging order and reasoned logic in senate discussions; and

WHEREAS Bonnie Brinkman was a significant participant in the consultative process between faculty and administration that developed Long Beach City College Policy and Regulations 2009, which define and protect the faculty role in college governance; and

WHEREAS Bonnie Brinkman, along with the college Superintendent-President, led the effort to design and implement Long Beach City College’s first shared governance planning process, one of the primary venues through which faculty rights to consultation were ensured; and

WHEREAS Bonnie Brinkman played a key role in the development of the first college FLEX day and worked with both CCA and administration to produce a beneficial FLEX day calendar and to ensure that FLEX day activities reflected faculty needs and wishes; and

WHEREAS Bonnie Brinkman designed and implemented a New Faculty Orientation Program which put faculty in charge of the welcoming and orienting new faculty members while sharing the responsibility with the college Superintendent-President; and

WHEREAS Bonnie Brinkman worked with the Superintendent-President and CCA President to make College Day activities relevant and worthwhile for faculty; and
WHEREAS Bonnie Brinkman has mentored and inspired numerous faculty members, teaching and encouraging them to work productively as a part of college governance processes; and

WHEREAS Bonnie Brinkman has been unwavering in supporting and promoting faculty rights and voice, academic quality and standards, and respect for all members of the college community, always doing so with quiet and powerful grace; therefore,

BE IT RESOLVED, that the Long Beach City College Academic Senate thanks Bonnie Brinkman for her years of service to the college, the Senate, the faculty, and the students; and

BE IT FURTHER RESOLVED, that the Long Beach City College Academic Senate wishes Bonnie Brinkman all possible happiness and success in her retirement and in all of her future endeavors.

**MOTION 3**

A motion was moved/seconded/unanimously/passed to accept the Academic Senate's Position on Granting a Hiring Waiver.

In support of the implementation of the supplemental early retirement program the Academic Senate of Long Beach City College grants the District a one year (beginning Spring 2010 through the conclusion of Fall 2010) hiring waiver for replacing the faculty who retired at the completion of the Fall 2009 semester.