

# ALLAN HANCOCK COLLEGE

## Academic Senate Meeting Minutes

Tuesday, Sep 9, 2025. 4:00 PM – 6:00 PM

F-225 (Fine Arts Bldg.)

Senator Participation Link (See bottom of the page)

### AS Executive Committee

President: Alberto Restrepo (AR)

Vice-President: Ana Gomez de Torres (AGT)

Secretary: Hector Alvarez (HA)

Member-at-Large: Fred Patrick (FP)

Member-at-Large: Thesa Roepke (TR)

### Voting Members Present

A. Restrepo, A. Gomez de Torres, F. Patrick, T. Roepke, Y. Frazier, C. Provencio, B. Bryant, K. Villa, C. Perales, A. Romo, C. Carroll, A. Gisclon, S. Maxson, G. Marquez, D. Auten, A. Fox, S. Gottlieb, A. Kopcrak, M. Landeros, L. West, R. Chaudhari, C. Sprecher, M. Segura, M. Hammil, D. Serrano, D. Auten, and D. DeGroot

### Student Representative

Faith Davis, Abbygail Velazquez

### Guests:

C. Bach, E. Biely, T. Lamica, C. Reed, D. Millard, Ruben Ramirez, Deborah Pirman, Bob Curry

1. **Call to Order. [2] (AR).** The meeting was called to order at 4:02 PM.
2. **Rollcall.** 26. A. Restrepo, A. Gomez de Torres, F. Patrick, T. Roepke, Y. Frazier, C. Provencio, B. Bryant, K. Villa, C. Perales, A. Romo, C. Carroll, A. Gisclon, S. Maxson, G. Marquez, D. Auten, A. Fox, S. Gottlieb, A. Kopcrak, M. Landeros, L. West, R. Chaudhari, C. Sprecher, M. Segura, M. Hammil, D. Serrano, and D. DeGroot.
3. **Approval of Minutes from 5/13/2025. [5] (ASE)**  
Motion for Approval: R. Bryant / A. Fox.  
Discussion: None.  
Yes: 21. A. Gomez de Torres, F. Patrick, T. Roepke, Y. Frazier, C. Provencio, B. Bryant, K. Villa, C. Perales, A. Romo, C. Carroll, A. Gisclon, G. Marquez, A. Fox, S. Gottlieb, A. Kopcrak, M. Landeros, L. West, R. Chaudhari, C. Sprecher, M. Segura, and M. Hammil.  
No: 0.  
Abstain: 3. S. Maxson, D. Auten, and D. Serrano.  
The 5/13/2025 minutes passed by majority vote.

**Motion: Re-sequence the Reports and Discussions Item 11 to Item 13.**

Motion for Approval: A. Kopcrak / R. Bryant.

Discussion: None.

The motion passed by consent.

**4. Public Comments [3 minutes per individual]**

Great California Shake-out. Oct 16, 2025. 10:16 AM.

Innovation Grant Applications. Due: Sep 14, 2025. The grant is not open to prior recipients. As part of the grant award, the awardees need to share the innovation to the Senate.

**5. President's Remarks [5] (AR)**

Alberto R introduced the Academic Senate Executive. Acknowledged Larry M. for taking notes for the meeting.

Upcoming Senate review of the Student Equity Plan on Oct 1, 2025. The document has a short turnaround time for further vetting by the councils and board of trustees.

Request for agenda items and topics for the upcoming senate meetings.

**Consent:** None.

**Action Items:** None.

**Information (For Future Action / Approval)**

6. BP 7810 Faculty Emeritus Status.\* (5) (TR/R Ramirez).

7. AP 7924 Management recruitment and Hiring.\* (5) (TR/R Ramirez).

8. BP/AP 3530 Weapons on District Property.\* (5) (T Aye/D Curran).

9. BP 6541 Reporting Injury.\* (5) (T Aye/D Curran).

10. Approval of 2024-25 Retirees Emeritus Status.\* (5) (ASE).

Discussion: The above BP and AP are undergoing periodic review with minor updates and friendly revisions.

**Reports and Discussions [Non-action Items]**

11. Council and Committee Vacancies.

Discussion: F. Patrick acknowledged the committee work of the faculty and shared vacancies in a number of committees. He will send the list to the senators for department consideration.

12. Dual Enrollment and CCAP Agreements, (10) (ASE).

Dual Enrollment Task Force / Committee  
Evaluation Process for CCAP High School Faculty  
Equivalency by Course

Discussion:

- Alberto R opened discussions on creating a Dual Enrollment Task Force or Committee. Described the (1) difference between a task force (time-limited) versus committee (sub-committee of the senate); (2) purpose and goals to address evaluation processes and equivalency by course.
- The signed agreement (MOU) between the District and the Faculty Association will be shared in the upcoming Senate meeting.
- Task Force / Committee responsibilities may include processes, vetting and evaluation of CCAP faculty, and other related matters.
- Continuing discussions regarding all matters related to CCAP partnerships.

**13. Governance Issues Affecting the Academic Senate\*. (5). (AR).**

Motion: Table the discussion. A. Fox / R. Bryant.  
The motion passed by consent.

**14. CCPD Councils and Committees Reports (Non-action Items). None.**

**15. Academic Senate Standing Committees Reports (Non-action Items). None.**

**16. Future Agenda Items and Department Suggestions. None.**

**17. Adjourn. 6:00 PM.**

Next Academic Senate Meeting: Sep 23, 2025.  
Agenda Items due by Sep 16, 2025.

\*Documents available on Senate SharePoint.

\*\*Documents available in previous Senate meeting SharePoint folder.

\*\*\*If a Senator is requesting remote participation due to "just cause" or "emergency circumstances" (per AB 2449, they must submit a request form prior to the meeting and use the ZOOM link below.

Remote participation for "just cause" is limited to two (2) meetings in a calendar year.

Remote participation due to "emergency circumstances" is limited to 20% of the regular Academic Senate meetings in a calendar year (which is equivalent to three meetings for AHC Academic Senate) and requires approval by the body at the beginning of the next meeting (which means it is not guaranteed).

If any Senators are participating remotely, this link will also be available to the public for viewing or making public comments. If no Senators are joining remotely, the meeting will be open to the public only at the designated physical location that is listed on the top of the agenda.

Senator's Remote participation Link: <https://hancockcollege.zoom.us/j/95506515929>