VENTURA COLLEGE

Minutes of the Classified Senate Committee June 10, 2009

Present: Alisa Moore, Barbara Cogert, Cindy Crispin, Rachel Uffer, Lori Annala, Joe Perez, Linda, Dana Boynton, Terri Taylor, Michelle Saastamonien and Alan Courter

Guests: Jovita Valdez

Recorder: Barbara McGinley

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Approval of April's Minutes	Minutes moved, seconded and unanimously approved as submitted.			
Treasurer's Report – Alan Courter	Alan reported that we have a balance of \$343.82 after a transaction processes for \$22.42 for petty cash clears. Barbara Cogert spent the money in the bookstore to purchase items that she took with her to the Annual Classified Leadership Institute on June 4-6 th .			
Report to Board of Trustees – Rachel Uffer	Rachel made a presentation at the BOT at the 5/12/09 meeting. June 23 rd is the next BOT meeting date. Rachel was dismayed because she said the Board members showed little interest. Both Barbara and Rachel encouraged everyone to go to BOT meetings, wearing purple, to show their solidarity. It is very important that we have a strong presence at these meetings.			
	Barbara stated that the Board only sees the classified staff in troubled times, so any time that you go, please stand up when they call for Classified Staff. Someone made the suggestion that we get on the Board's agenda to give a presentation of who we are, where we work, with faces around the campus, along with what we do.			

17 th Annual Classified Leadership Institute (June 4-6) – Cynthia Crispin	Barbara Cogert and Cindy Crispin attended the Classified Leadership Institute held in Tahoe City, California. Cindy reported that this year's theme was "Cultivating Success." There were approximately 250 C.S. individuals representing the 110 Community Colleges state-wide. Barbara and Cindy split the 21 workshop sessions, to cover for more information. Information will be posted on our website. This was an exciting year to attend this conference as Ventura College was one of five state-wide senates to receive the "Model Senate of 2009" award. Barbara accepted on our behalf. The award is in Building A in the glass case, where our monthly agenda's and minutes are posted.		
Classified Senate Scholarships for Children/Grandchildren – Jovita Valdez	Over \$1,000 was raised at the yard sale and Jovita gave a brief presentation on how the scholarships will be awarded. Two members of the CS will be invited to attend the awards presentation next May. Barbara McGinley agreed to sit on the selection committee. Once the student is selected, the Foundation sends them a letter, but does not mention how much. They must go to the awards presentation to find out the dollar amount. Afterwards, students are required to write a thank you letter. Jovita is working on an instruction sheet on the application process.		
	Barbara Cogert urged everyone to start saving their stuff for the next garage sale. Everyone agreed that early Fall would be a good goal to shoot for. First week-end of the month is best.		
Cafeteria Staff Recognition	Barbara was approached by the President's office with the idea of honoring the cafeteria staff for all their hard work, but especially for all the events they cover, that the rest of us get to go to. It was decided that sometime, maybe following the September meeting, those that would like to can		

	present certifications and goodies to the staff in the cafeteria. While Peter would need to be in on this, it would be a surprise to his staff. To be discussed in August.		
Feature a Different Department at Each Meeting	Barbara suggested that someone from each department be invited to give a presentation before the C.S., just so we can get a better idea of all the different divisions on campus. Maybe one department featured at each C.S. meeting. Group was favorable to this idea.		
Computer for Staff Lounge	Barbara said that she needed to discuss this further with Rick Shaw.		
Next Meeting	August 12, 2009 (no meeting in July)		