

VENTURA COLLEGE
ACADEMIC SENATE

**Approved Minutes of
September 19, 2002**

Roll Call

Executive Board Members Present:

Richard Goff, President

Becky Hull, Vice President

Faculty Representatives Present:

Larry Baratte, Edith Conn, Karen de la Pena, Ralph Fernandez, Karen Gorback, Luke Hall, Bill Hendricks, Nancy Mitchell, Christine O'Neill, Kathryn Schoenrock, Octavio Sifuentes

Student Representatives Present:

Administrators Present:

I. Call to Order

President Goff called the meeting to order at 1:37 p.m.

II. President's Report

DCAS met and discussed the budget for FY 03-04. The district projects a \$5-6 million deficit next year and invites all 3 campuses to work on budget reduction ideas and present them at the next meeting on October 3, 2002. Faculty and classified employees are encouraged to attend.

III. Information Items

- A. **Senate Secretary Election** – There were 51 ballots cast; Jude Miller received 17 votes and Kathryn Schoenrock received 34 votes.
- B. **Title V** – Review handout. Extra-Hourly Assignments for Fall 2002 will be awarded to the first 30 applicants. Applications are available in the Senate office and from Senate representatives.

IV. Adjournment

At 2:02 p.m. O. Sifuentes moved to adjourn the meeting.