**VENTURA COLLEGE**

**Minutes of the Classified Senate Committee**

**Date: September 11, 2013**

**Present:** Peder Nielsen, Rick Trevino, Barbara Cogert, Robert Nunez, Linda Resendiz, Sheena Billock, Carol Smith, Olivia Long, Greg Gillespie, Natawni Pringle, Art Sanford, Chelsea Guillermo-Wann

**Recorder:** Barbara Cogert

**Minutes:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Agenda Item** | **Summary of Discussion** | **Action (If Required)** | **Completion Timeline** | **Assigned to:** |
| New VC President | Peder welcomed the new President Dr. Greg Gillespie. Greg thanks all the classified staff for the service, noted cuts and relayed discussion at BOT from previous evening, classified staff cuts and focus on M&O.He announced that enrollment was about the same at this point last year.Also mentioned he would be at the Football game! | Dr. Gillespie asked that we email him our concerns.Olivia Long to send Peder the links for BOT meeting viewing for distribution to staff. |  |  |
| Art Sanford | Peder introduced Art as the new Academic Senate President. He also made mention of understaffing and to be sure requests are made for personnel in the Program Review process. Suggested we give M & O more lead time for tasks to be completed. |  |  |  |
|  9/11 Observance | A moment of silence was observed in memory of 9/11. |  |  |  |
| Robert Nunez ASVC rep | Robert, Director of External Affairs was introduced. He announced the opening of the new Student Center on campus.SAVE THE DATE: November 21st-Talent Show in the PAC. |  |  |  |
| Approval of Minutes | Rick Trevino made a motion to approve the minutes of the previous meeting. Minutes are now on the website. | Minutes Approved. |  |  |
|  |  |  |  |  |
| Treasurer’s Report | Linda Resendiz sated there was no activity and our balance remains at $206.95. |  |  |  |
| Standard IV | The role of Classified employees is becoming more important, Peder suggested serving on committees. Accreditation is looking for classified participation in all aspects of college life. |  |  |  |
| Professional Development | We have a $5000.00 budget for Professional Development.* A handout is attached regarding the Resolution urging the State Community College chancellor to revise the PD Task force recommendations to reinstate recommendation 3 – mandatory staff development for Classified Employees.
 | Peder asked for a subcommittee.  |  |  |
| Program Review | Peder stressed the importance of participation in this process. Open a conversation with supervisor issues with understaffing a priority. Make your voice heard. |  | October 15-16 PresentationsOctober 28,30,Nov 5 Prioritization  |  |
| \*Goals for 2013Mission & Vision Statements |  | Mission & Vision StatementsRick Trevino to chair sub-committee. |  |  |
| \*Website | Peder thanked Eileen Crump for her contribution in updating and maintaining the Classified Senate website. | . ongoing updates |  |  |
| \*Increase Classified Participation | Peder encouraged attendees to recruit co-workers to attend meetings and join committees. |  |  |  |
| \*Shared Governance | Understanding Classified’s role as stated in the Accreditation standard 4.a. | Check out document |  |  |
| Classified Retreat 2014 | In Ventura in 2014! Peder announced that we have finally gotten our point of view across that if the event is local we have no need for hotel rooms. Two rates MAY be forthcoming to encourage and allow more participation.  | Seeking District wide support for expanded participation with DAC, MC, OC & VC attendees. |  |  |
|  |  |  |  |  |
| Classified Senate Scholarships | Barbara Cogert read a letter of thanks and appreciation from scholarship winner, Alexandra Mundy. |  |  |  |
| Get MOO’vin | Olivia Long announced the event and gave an overview of the day. Great prizes, trophy for number of participants. Lots of goodies. Event is October 12 at Oxnard College track. | Sign-up required. |  |  |
| Adjournment  | Peder adjourned this productive and informative meeting at 1:35 p.m. |  |  |  |