



**Classified Senate**  
**2019-2020 Academic Year**

**Meeting Notes**  
**August 1, 2019 ~ 10:30 a.m. – 12:00 p.m.**

**Present:** Sarah Ayala, Jeanine Day, Susana Motu, Carol Smith, Veronica Allen, April Montes, Catherine Faulkner, Krishna Juarez, Joshus Chancer, Veronica Isais, Brenda Marin, Cynthia Salas, Tatiana Lawler, Olivia Long, Sebastian Szczebiot

**Online via Skype:** Jason Robinson, Matthew Moore, Sharon Oxford, Erin Askar, Alma Rodriguez, Eileen Crump

**Recorder:** Felicia Torres

**Notes:**

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<ul style="list-style-type: none"> <li><b>Call to Order</b></li> </ul>	Meeting began @ 10:36 am.			
<ul style="list-style-type: none"> <li><b>Adoption of Agenda</b></li> </ul>	Olivia moved to approve the agenda. Krishna seconded.	Agenda approved.		
<ul style="list-style-type: none"> <li><b>Public Comments</b></li> </ul>	None			
<ul style="list-style-type: none"> <li><b>Introductions</b></li> </ul>	<p>Two visitors present: Trustee Josh Chancer and Trustee Gabriela Torres</p> <p>Introductions were done at 10:43am.</p> <p>The trustees introduced themselves. They both expressed their contentment in having the opportunity to visit VC and meet Classified in a group setting. They were also glad to allow us to meet them so that we could also put their names to faces.</p> <p>They announced to the senate that future board meetings were going to be streamed live. The first test run is expected to be in the month of August. This has been an action item on the BoT agenda since December. Both said that it has been a great experience for them to be on the board so far.</p> <p>Olivia explained and highlighted the 9+1 resolution and gave a</p>			

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	<p>brief history of its inception. It was important to note that Classified professionals are still in need of getting more support from their supervisors to be able to be more involved in the campus participatory governance groups and committees.</p> <p>Another issue that was raised for their awareness was the conversation regarding Classified employees and those who have held part-time teaching positions.</p> <p>Other Classified Professional success stories were shared.</p>			
<ul style="list-style-type: none"> <li>• <b>VC Executive Team Updates</b></li> </ul>	<p>Seb read an email from President Kim Hoffmans. Set sail Saturday was a big success. 152 returning students attended.</p> <p>We have a new Vice Chancellor of Institutional Effectiveness at the DAC. His name is Dr. Larry Buckley.</p> <p>The door lock project is on the board agenda for next month.</p> <p>All College Day will recognize all employees for anyone 5yrs and more as a new campus initiative to recognize service with awards.</p>			
<ul style="list-style-type: none"> <li>• <b>VCCS Calendar and Housekeeping</b> <ul style="list-style-type: none"> <li>➤ Appreciation Lunch and Service Awards</li> <li>➤ Committee Chair and Representative Nomination/Vote</li> <li>➤ Review Goals</li> </ul> </li> </ul>	<ol style="list-style-type: none"> <li>a. Appreciation Lunch and Service Awards Debrief Feedback: It was okay</li> <li>b. Committee Chair Nomination/Vote Quick vote on three tri-chairs. No new volunteers to serve. Seb to continue as before, Jason to continue on BRC and Veronica to continue on SSC.</li> <li>c. Upcoming Back to School BBQ and PD Exec team is working on this event up. Will make announcement at All College Day. Will have a lunch provided to get more Classified involved.</li> <li>d. VCCS Professional Development Advisory The Classified Senate will to have a Professional Development Advisory Committee set up to report to Classified Senate and will report to a campus-wide</li> </ol>	<p>b. Olivia moved to approve tri-chairs to continue serving on same committees as last year. Cynthia seconded. The three tri-chairs are approved.</p>		

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	Professional Development Committee. Olivia & Chez to continue and Olivia would co-chair. This will be an open advisory committee. Meetings are TBD.			
<ul style="list-style-type: none"> <li>• <b>Classified Senate Reports</b> <ul style="list-style-type: none"> <li>➤ CLI</li> <li>➤ Guided Pathways</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. CLI Awesome keynote speaker. Mark calendars for September 6th on Friday. Will try to bring the same speaker to VC for this event.</li> <li>b. Guided Pathways – Retreat 9/20, reminder</li> </ul>			
<ul style="list-style-type: none"> <li>• <b>Committee and Group Reports</b></li> </ul>				
<ul style="list-style-type: none"> <li>a. <b>Board of Trustees</b></li> </ul>	<p>BOARD OF TRUSTEES</p> <ul style="list-style-type: none"> <li>• As mentioned earlier in the meeting, the DAC is expected to begin webcasting the BoT meetings. There will be two cameras at the back of the room facing the board.</li> <li>• District is working on solar panels at VC over parking lots</li> <li>• More talk of a collaborative brain-talk committee</li> </ul>			
<ul style="list-style-type: none"> <li>b. <b>District Committees</b></li> </ul>	<p><b>New School Year – no meetings held during summer; no reports to give</b></p> <p>DISTRICT COUNCIL ON ADMINISTRATIVE SERVICES/CONSULTATION COUNCIL</p> <p>DISTRICT CLASSIFIED PROFESSIONAL DEVELOPMENT COMMITTEE</p> <p>DCAS</p> <p>EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE</p>			
<ul style="list-style-type: none"> <li>c. <b>Campus Committees</b></li> </ul>	<p>ADMIN COUNCIL</p> <p>BUDGET RESOURCE COMMITTEE</p> <p>COLLEGE PLANNING COMMITTEE</p> <p>STUDENT SUCCESS COMMITTEE</p> <p>GUIDED PATHWAYS STEERING COMMITTEE</p>			

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	ASAG  PROFESSIONAL DEVELOPMENT ADVISORY GROUP			
<ul style="list-style-type: none"> <li>• <b>SEIU Update</b></li> </ul>	Negotiations have continued. Some Articles have been TA'd. Will continue to meet. Updates to follow.			
<ul style="list-style-type: none"> <li>• <b>Equity Plan</b></li> </ul>	Dean Briggs gave a report about the data provided for the Plan. It was due at the end of June to the State, but VC sent a letter to request a 90-day extension. The extensions was for signatures from the board. There are no funds tied to this report. Academic Senate voted it down.	Felicia moved to postpone. Tatiana seconded. Postponement approved.		
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b></li> </ul>		Agenda item tabled.		
<ul style="list-style-type: none"> <li>• <b>Future Agenda Items</b></li> </ul>	Work on updating goals			
<ul style="list-style-type: none"> <li>• <b>Adjournment</b></li> </ul>	12:03 pm			
<ul style="list-style-type: none"> <li>• <b>Next Meeting Date:</b></li> </ul>	September 5, 2019			