



Classified Senate
2017-2018 Academic Year

Meeting Notes
January 11, 2018 ~ 10:30 a.m. – 12:00 p.m.

Present: Tatiana Lawler, Abra Flores, Angeles Rodriguez, Carol Smith, Veronica Allen, Sara Murillo, Sebastian Szczebiot
 Online: Chez Harper; Angelica Ramos; Felicia Torres; Sarah Downs; Susana Alonso

Guests: Susan Royer, Jay Moore, Arlene Reed

Recorder: Sebastian Szczebiot

Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
A. Call to Order	10:32			
B. Adoption of Agenda	No quorum - Adopted			
C. Public Comments	None			
D. Approval of Minutes	No December meeting due to Thomas Fire. Minutes from November for review. -No changes. -Minutes approved			
E. Classified Senate Reports 1. Treasurer's Report	General Fund - Trust and Agency - Silent Auction took place last week – Holiday Pres. Gathering in December was cancelled. \$1185 for Scholarship fund was raised.			

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F. Committee and Group Reports				
Board of Trustees	<p>BOARD OF TRUSTEES</p> <ul style="list-style-type: none"> • Approved the Contract between VCCCD and the California Community College Foundation represents the acceptance of VCCCD into the California Community College Chancellors Office Work-Based Learning Pilot (WBL). This 18-month program will provide the three VCCCD colleges with the professional development and resources needed to create a sustainable and impactful Work-Based Learning plan for the entire District. • CALIFORNIA CAREER PATHWAYS TRUST ROUND 2: Ventura College has received a subcontract for year 2 of the grant from VCOE in the amount of \$38,000. The funds will be used for equipment, curriculum development, professional development, student outreach, and other related costs necessary to develop, enhance, retool, and expand quality offerings. • Approved VCCCD 2016-2019 Strategic Plan • First Reading/Approval of Ventura College ACCJC Accreditation Compliance Response. • Approved Moorpark, Oxnard, and Ventura Colleges 2017-2019 Integrated Plans: Basic Skills Initiatives, Student Equity, and Student Success and Support Programs • Approved Moorpark, Oxnard, and Ventura Colleges Guided Pathways Self-Assessments 			

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	<ul style="list-style-type: none"> ○ Opens the door for us to say “how can we make this work” – it’s an exploratory exercise. ○ Ultimately, if we proceeded to completion, this would be a five-year process. 			
District Committees	<p>DISTRICT COUNCIL ON ADMINISTRATIVE SERVICES</p> <ul style="list-style-type: none"> • DCAS is still discussing a different Districtwide Resource Budget Allocation Model. A 3-College District Budget Allocation Model Comparison was presented. • Moorpark College Proposal for a Budget Allocation Model <p>CONSULTATION COUNCIL</p> <ul style="list-style-type: none"> • No report. Gabi unable to attend and report <p>DISTRICT CLASSIFIED PROFESSIONAL DEVELOPMENT COMMITTEE</p> <ul style="list-style-type: none"> • January meeting was rescheduled to the 22nd <p>EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE</p> <ul style="list-style-type: none"> • No report 			
Campus Committees	<p>ADMIN COUNCIL</p> <ul style="list-style-type: none"> • No report. 			

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	<p>BUDGET RESOURCE COMMITTEE</p> <ul style="list-style-type: none"> • BRC Program Review request prioritization will be discussed at the 17th. <p>COLLEGE PLANNING COMMITTEE</p> <ul style="list-style-type: none"> • The VP Program Review prioritizations were presented on November 15th. <p>STUDENT SUCCESS COMMITTEE Diversity and Culture Festival:</p> <ul style="list-style-type: none"> • \$25,000 for last year's festival; <ul style="list-style-type: none"> ○ It was funded through Equity. "The Festival" was funded from a grant two years ago, but last year it was funded from Equity funds. • \$20,000 was requested and approved by the Executive Team; • Our president, David Keebler has made a commitment for the Diversity and Culture Festival, so this festival will happen. If Equity can't give the funding to the Diversity and Culture Festival, SSC has to find the funding from other sources; • Some members on the SSC were upset because the request for Diversity and Culture Festival didn't come to SSC; first instead it went to the Executive Team; • There was discussion about how money should be distributed to Diversity and Culture Festival from Equity. 			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
	<ul style="list-style-type: none"> • The discussion on hiring and diversity will continue • Process to request funding; Criteria used to select and evaluate previously funded campus initiatives (W. Cowen) <p>ASAG</p> <ul style="list-style-type: none"> • No December meeting <p>PROFESSIONAL DEVELOPMENT ADVISORY GROUP</p> <ul style="list-style-type: none"> • No December meeting • Contact Gigi Fiumerodo with suggestions/proposals for the Diversity in Culture Festival next spring. • Contact Jennifer Garner with proposals for Pirate Talks 			
<p>G. ACCJC Follow-up Report, Second reading</p>	<p>ADOPTED!</p> <p>(Three abstentions)</p>	<p>Carol moved to APPROVE; Veronica SECOND</p>		
<p>H. Classified Staffing Prioritization</p>	<p>Note: We now have to prioritize position replacements as well.</p> <p>ADOPTED!</p> <p>(Two abstentions)</p>	<p>Abra moved to APPROVE, Felicia SECOND</p>		

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I. VC Facilities Master Plan, Sue Royer – 11:30 am	<p>Pg. 15 – Old data on space utilization. Numbers are from 2015 update</p> <p>Angelica asked if this was the forum to speak about the condition of the MESA Center. Jay – the master plan focuses on bigger picture items, it would not address something like the MESA center.</p> <p>ADOPTED - unanimously</p>	Veronica MOVED, Tatiana SECOND		
J. Form Candy Gram Subgroup	<p>Victoria Nielsen will take the lead, and Erika Hurtado and Angeles Rodriguez will be points of contact.</p> <p>We will need more volunteers, however, spread out all over campus. We need to take orders, collect money, and distribute candy.</p> <p>Candy grams can be delivered to any campus/office in the district.</p> <p>(Perhaps we should allow Students to purchase as well?)</p>			
K. VC 2017 – 2020 strategic implementation plan first	<p>It was requested that first reading be postponed to February.</p> <p>Item Tabled</p>			
L. Guided Pathways – 11:40 Arlene	<p>Arlene is part of the Guided Pathways Core Group.</p> <p>Overview:</p>			

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	<p>Guided Pathways is a way to show the schools accountability to students and the State. Funding is based on Outcomes!</p> <p>This is a way to put our students first, by finding out where they want to go, and showing them exactly what they need to do to get there – as opposed to just giving them a catalog of courses.</p> <p>The hope is to not only support graduation from community college, but also transferring to four year institutions. We need to show that enrollment leads to employment.</p> <p>Moorpark has hired a consultant – VC will crash the party to try to learn from them.</p> <p>Student goals may be different than institution goals – but we can help to connect this.</p> <p>We have a lot of initiatives and services on campus, which this will help unify and make more clear – “user friendly”</p> <p>Stackable certificates – part of what would fit under guided pathways.</p> <p>Next Step is to present the plan for “how we will plan.”</p> <p>Academic maps are part of this, as well as the commitment to offer classes that allow completion in two years, for example. Support services will need to work with academic services to make sure that we are preparing students for success and filling classes.</p>			
<p>M. PD Update 1. Upcoming PD Opportunities</p>	<p>Four supported personal PD opportunities upcoming:</p> <p>MCE – 342</p> <p>Feb 13</p>			

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	Mar 13 April 17 May 22 11:00 am to 1:00 pm Also, when Gabi is feeling better we will have another participatory governance session for non-linear thinkers.			
M. Adjournment	12:01			
Next Meeting Date:	February 2017			