



Classified Senate
2017-2018 Academic Year

Meeting Notes
May 3, 2018 ~ 10:30 a.m. – 12:00 p.m.

Present: Carol Smith, Gabi Wood, Veronica Allen, Sebastian Szczebiot, Olivia Long, Sara Murillo,

Online via Skype: Jason Robinson, Pamela Yeagley, Tricia Bergman, Felicia Torres, Samantha Freitag, Susana Alonso, Dora Hartman, Gregory Beckley, Chez Harper, Blair Gilbertson, Angeles Rodriguez, Ali Olson-Pacheco, Cynthia Hulce, Sharon Oxford, Tatiana Lawler, Angelica Ramos Navarro, Nan Duangpun

Guests: David Keebler, Phillip Briggs

Recorder: Felicia Torres

Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
A. Call to Order	10:30 am			
B. Adoption of Agenda	Moved to adopt, Sara Murillo. Second, Veronica Allen.	Agenda adopted.		
C. Public Comments	Seb commented that safety is a very important topic to discuss on campus.			
D. Approval of Minutes from April Mtg.	Moved to adopt, Gabi Wood; Second, Jason Robinson	Minutes adopted.		
E. Classified Senate Discussions with President Keebler				
F. Making Recommendations Document feedback - Phil Briggs (time certain: 10:45 am)	P. Briggs provided a quick update regarding the Making Recommendations Document and the work that has been done with it. He explained the changes that the taskforce had made had described the highlights. He explained the introduction of the tri-chair model for the campus committees, creating a value statement that incorporates the points made in the beacons of success and implementing a way to evaluate annual goals and accomplishments sets by the committees	Jason moved to approve the MRD. Pamela seconded. The document is approved.		

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G. No SLO, No Dough with Dean Briggs	P. Briggs briefly explained the No SLO, No Dough concept and how it ties into the whole program review process and funding. He facilitated the discussion that followed. There is currently no process for enforcing the SLO/SUO completion process besides this No SLO, No Dough concept which was approved in 2016 by the shared governance constituency groups.	Felicia moved to approve. Pamela seconded. Motion is approved.		
H. Change due date of Program Review Classified Hiring Prioritization, Action	Action item, Seb asked for a motion. Discussion: Pam said that she had the documentation that she had shared before if anyone wanted to see it, or had any question of the timeline. Agenda Item was placed on the agenda by past president, P. Yeagley. Prioritization will be moved to be in line with academic senate hiring prioritization hiring timeline.	Veronica moved. Seconded Gabi. Motion passes.		
I. Classified Senate Reports 1. Treasurer's Report	General Fund – Trust and Agency –			
J. Committee and Group Reports				
Board of Trustees	BOARD OF TRUSTEES <ul style="list-style-type: none"> Next week is the BOT Meeting. The agenda has been posted. The new student trustee has been elected and there will be some recognitions at the meeting. 			
District Committees	DISTRICT COUNCIL ON ADMINISTRATIVE SERVICES <ul style="list-style-type: none"> Note from Dana; Dina Pialet running for BOT trustee. Looking at revising all volunteer forms on campus. Looking to see if colleges are exempt from getting their records checked called “ban the box”. Olivia offered an explanation regarding this subject and shared a personal example. CONSULTATION COUNCIL <ul style="list-style-type: none"> New interim president will be coming on board soon. There won't be an outside recruiter for the next President 			

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	<p>search committee. It's expected to be a more short term condensed committee.</p> <p>DISTRICT CLASSIFIED PROFESSIONAL DEVELOPMENT COMMITTEE</p> <ul style="list-style-type: none"> • Chez reported a really good turn out for fall flex days planning. They are interested in hearing ideas from the Classified Professional and what they would like to have training on. They don't get a lot of ideas which is one of the reasons not enough training is offered to the that Classified that they can benefit from. <p>EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE</p> <ul style="list-style-type: none"> • No report 			
<p>Campus Committees</p>	<p>ADMIN COUNCIL</p> <p>BUDGET RESOURCE COMMITTEE – Sammy reported the last meeting was on April 18th. The door locks on campus and the costs associated with that was discussed. They welcome any suggestions that the Classified Professionals can offer and will be discussed in future meetings for consideration. The plan is to form a taskforce to look into it further.</p> <p>COLLEGE PLANNING COMMITTEE – Seb reported that the MRD was looked at and would be voted on today with Phil.</p> <p>STUDENT SUCCESS COMMITTEE – Veronica reported that the only thing they did was basically to vote on the top RFPs and send them forward to the exec team for approval.</p> <p>GUIDED PATHWAYS STEERING COMMITTEE</p> <p>ASAG</p> <p>PROFESSIONAL DEVELOPMENT ADVISORY GROUP</p>			

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SEIU Update	<p>Olivia offered to answer any questions regarding the new contract tentative agreement. She quickly went over the major changes and facilitated the discussion that followed.</p> <p>Today is the day to vote on the TA and the union is recommending a “YES” vote.</p>			
I. Guided Pathways Update	<p>Seb reported on the status of the Guided Pathways. For more information, visit the following websites:</p> <p>https://www.venturacollege.edu/sites/default/files/files/committees/guided-pathways/ventura_college_-_guided_pathways.pdf</p> <p>https://www.venturacollege.edu/committees/guided-pathways</p>			
J. PD Update a. Upcoming PD Opportunities	<p>Upcoming PD Opportunities & Changes –</p> <ul style="list-style-type: none"> • Supported Personal Professional Development, Apr. 17 & May 22, 11:30-1:00 in MCE-342. BYOE (Bring Your Own Earbuds). • New Classified Professional Orientation 06/13 for all VC Classified Professionals hired since July 13, 2017. 			
K. Adjournment	11:57 p.m.			
Next Meeting Date:	June 7 th , 2018			