

VENTURA COLLEGE
Classified Senate
Meeting Minutes
Wednesday, February 12, 2014
12:00 p.m. CCCR

Present: Peder Nielsen, Abra Flores, Rick Trevino, Jericho Overton, Olivia Long, Carol Smith, Maune Coburn, Rebecca Chandler, Chelsea Guillermo-Wann, Linda Resendiz, Tricia Bergman
Guest: Art Sandford
Recorder: Linda Resendiz

Agenda Item	Summary of Discussion	Action	Completion Timeline	Assigned to:
Welcome/ Introductions	Peder welcomed everyone to today's Classified Senate meeting.			
Guest Speaker: Greg Gillespie – College President	President Gillespie distributed a draft of the revised college vision. He spoke about the changes that were done to the vision by a workgroup since last semester and continuing this semester. There were 15 individual representatives from various parts of the campus plus student representatives. Daniel Seymour, previous interim EVP, facilitated the process and brought good conversation. He went on to explain each section of the vision. He also sent out a campus email asking for feedback from the staff. He's hoping to get the feedback by early March.			
Guest Speaker: Art Sandford – Academic Senate President	Art provided a brief report from last night's BOT meeting. He said that various positions are being restored. There was also a report on accreditation and program review.			
Guest Speaker: Jericho Overton – Student Representative	Jericho announced the various activities the ASVC will be putting on in February and March. He also mentioned that ASVC is working on developing a pantry geared for needy students.			

Approval of Minutes	January minutes were approved unanimously.			All attending members.
Treasurer' Report – Linda Resendiz	Linda reported the current balance stands at \$206.95.			Linda Resendiz
Classified Retreat – 4/1/14 – Save the Date – Peder Nielsen	Peder provided a summary on what is being planned for this year's Classified Retreat. The Retreat is being planned for April 1 st (and it's no joke) in Guthrie Hall. He mentioned that for the first time ever it will not be hard to fill up the agenda. He said that administration will be first to talk. Hans will be back for the 2 nd part of his presentation. Michael Shanahan is doing a 1½ hour HR presentation; 45 presentation and 45 minute Q & A session. Breakfast and lunch will be provided to all participants.			
CLI (Classified Leadership Institute) – Ventura – June 19-21	The next CLI will be in June in Ventura. This institute is put on by the State Classified Senate. The Chancellor has asked that at least the Presidents of each Classified Senate attend this event.			
Earth Day – Save the Date – Barbara Cogert	Barbara has secured funds for this event. A flyer will be going out soon. This event is Classified drive with help from students and faculty.			
Program Review – Feedback	Peder mentioned that wording to the Program Review process will be changing.	If anyone has any input please let Peder know so he can present it to CPC.		All members
President information dessert & meeting next week – 2/18/14, 1:00 p.m. – PAC building	There will be an informational meeting being put on by the Administration office. This is due to accreditation.			
District Budget – Peder Nielsen	Peder mentioned that we should not be too excited about what the Governor has put out. All monies will be put in categorical. Hopefully there will be some change in May. He mentioned that SB 1456 needs to be implemented by July			
Meeting Adjourned	Next meeting will be held on Wednesday, March 12, 2014, 12:00 p.m., CCCR			