

VENTURA COLLEGE

Minutes of the Classified Senate Committee
February 11, 2009

Present: Carla Kramer, Dana Boynton, Alan Courter, Joe Reznak, Peggy Kinney, Cindy Crispin, Lori Annala, Linda Resendiz, Rachel Uffer, Barbara Cogert & Lester Tong

Guests: Diana Dunbar and Jovita Valdez, Foundation

Recorder: Barbara McGinley

Minutes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Approval of January Minutes	January's minutes were approved as submitted. Barbara Cogert stated that the cost to attend the Classified Institute was much higher than anticipated. Instead of it costing around \$700 per person, it looks like it will be closer to \$1,400 per person.			
Treasurer's Report	Alan reported that there were no charges; balance is still \$365.95.			
Classified Senate Scholarship	Barbara Cogert stated that both MC & OC have Classified Scholarships, and at last month's Classified Senate, a subcommittee was formed to look into what are the minimum requirements for establishing our own scholarship. In addition, what kinds of parameters we want to establish. Diana Dunbar and Jovita Valdez gave a brief presentation on their minimum requirements, how students are selected, etc. One hundred percent (100%) of the monies go to scholarships. The minimum one scholarship award can be is \$500. It was decided that to be eligible, you must be a children or a grandchild of a VC classified employee. Monies can be raised a number of ways, and one way is through employee payroll deductions.			

<p>Fundraising Activity to Benefit Classified Staff Scholarships`</p>	<p>The Foundation has ownership of the Marketplace at VC on the weekends. We are thinking of having a giant yard sale at one of their booths, the date to be determined. They have agreed to let CS have a booth for free to have a "yard sale," to raise money to fund the scholarships. Barbara will email classified employees to ask them to hold onto white elephants so we can hold a garage sale. Carla Kramer has volunteered to store collected items for the garage sale in the LRC. Barbara Cogert is working on a flyer, and hopefully a date will be selected soon.</p>			<p>Lori Annala, Cathy Mundy, Rachael Uffer</p>
<p>Update on College President's Remarks</p>	<p>Barbara Cogert reported that Robin assured her that VC has planned for hard times and plans to preserve the VC family, but Robin cannot say what the other colleges' are doing. The Chancellor's statement that we will continue to be paid in "greenbacks," was also comforting. Fortunately, we aren't in the state system that will receive vouchers instead of paychecks. Both the Chancellor and Robin used the words "consolidate." They want to consolidate programs and deans to save money. If they are going to cut they will cut from the top.</p>			
<p>EARTH Day/Campus Cleanup</p>	<p>Wednesday, April 22nd is campus cleanup day. This will go on without the staff innovation grant. Robin has volunteered to pick up the cost of supplies and the BBQ afterwards.</p>			
<p>Update on Master Plan – Cindy Crispin</p>	<p>Cindy reported that she attended the Advisory Committee for the Master Plan on Feb. 4th. Basically, it was a follow-up from the Master Plan Workshops in December. They gathered all of that information and came up with an updated plan. Stratus will take it back, fix it up, and put it on-line for everyone to be able to view. There will be a spot for comments or suggestions. There will also be a date they will physically be on campus and people can visit them and share comments and concerns. After that, it will be a done deal. Probably by the end of March it should all be done. This is all part of the</p>			

	Accreditation process.			
Next Meeting	March 11, 2009			