CLASSIFIED SENATE MEETING MINUTES

Friday, March 10, 2017

1:00-2:30 p.m. – Library 147

<u>1.</u> <u>Opening</u>: Vice-President Kathryn Jaramillo called the meeting to order at 1:23 p.m.

2. Roll Call:

Attendees: Angela Grotke, Gloria Kracher, Judy Rodriguez, Dena Peters, Kathryn Jaramillo, Ernest Guillen, John Feist, Ana Bojorquez, Catalina Trasporte, Jeanette Frausto, Jennine Enriquez, David Cosme

3. Guest Speaker: Bruce Baron

Bruce Baron reported that they are having difficulties finding a Human Resources Vice Chancellor. KVCR has received 157 million dollars for going from a high band width to a low band width. They will form a committee to determine how to best use the funds. The funds are completely unrestricted. They are considering creating an endowment so that we have funds that are generated forever. He wants to do a new salary study.

- <u>4.</u> <u>Approval of Agenda</u>: . The agenda was approved, **John Feist 1st, Ernest Guillen 2nd.** Approval is unanimous.
- <u>Approval of Minutes</u>: The minutes for the January 13, 2017 meeting were approved, Ernest Guillen 1st, John Feist 2nd. The minutes for the February 17, 2017 meeting were approved, Ernest Guillen 1st, John Feist 2nd. Approval is unanimous.

6. New Business:

- <u>Continue Planning for Classified Connection Week:</u> Postponed to the next meeting.
- <u>Review Nominations for Classified Employee of the Year:</u> We need nominations, if anyone has any ideas on how to increase nominations please let Kathryn know.
- <u>Classified Senate Scholarships-Update</u>: The committee will review scholarship applications.
- <u>Reports:</u>
- A. <u>ASG</u>: No report.
- B. <u>Academic Senate:</u> No report.
- C. Classified Senate/Committees:

- Treasurer's Report:
- <u>District Assembly Report:</u> no report.
- <u>Program Review:</u> No report.

D. <u>College President's Report:</u> No report.

- E. <u>CSEA:</u> No report.
- F. College Council:
- 8. <u>Meeting Adjournment</u>: Meeting was adjourned at 2:38.

*Minutes submitted by Angela Grotke