

CLASSIFIED SENATE MEETING MINUTES

Friday, December 21, 2012

1:00-2:30 p.m. – President's Conference Room AD/SS 207

- Opening: Cassandra Thomas called the meeting to order at 1:11 p.m.
- Roll Call:
Attendees: Angela Grotke, Gloria Kracher, Aaron Beavor, Cassandra Thomas,

Guests: Grayling Eation, Glen Kuck, John Banola
- Approval of Agenda: The agenda was approved, **Aaron Beavor 1st, Gloria Kracher 2nd.**
- Approval of Minutes: The minutes for the November 16, 2012 meeting were approved, **Aaron Beavor 1st, Gloria Kracher 2nd.**
- New Business/Discussion:
- Program Viability Ad Hoc Committee Recommendations: We reviewed the recommendations, but they did not look at the programs to see which ones are most viable. Although all of the programs at Valley College have value, due to the economy and our rapidly evolving times, we need to examine the alignment of our programs and ask the question- Which programs most meet the needs of the students and the community to get jobs and move forward?
- Delineation of Duties- Update: Cassandra Thomas presented the first draft to the senate. We will review the draft, and possible vote on the draft at the next meeting.
- Valentine's Day Fundraiser: We will make and sell candy flowers. Aaron Beavor 1st, Gloria Kracher 2nd to use \$200 for supplies for the fundraiser. Motion approved.
- Public Comment/Guest: John Banola spoke to the senate about the Athletics Department Resolution. John Banola explained why we need to move forward on the new buildings and facilities for the PE and Athletics Departments. The facilities were built in the 60s and 70s, and are in bad need of repair and updating. Also, we have PE faculty who are doing an incredible job with the facilities that we have, and with better facilities, we can attract even more students and generate more money for the college. Glen Kuck and Steve Stark are looking to see what can be done to move the project forward, and still address the safety concerns in the Technical Building.
- Reports:

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: no report.

D. College President's Report: Grayling Eaton reported on the results of the election.

E. CSEA: No report.

8. Announcements: The next meeting will be January 25, 2012, location will change for this meeting.

9. Meeting Adjournment: Meeting was adjourned at 2:50.

*Minutes submitted by Angela Grotke