CLASSIFIED SENATE MEETING MINUTES

Friday, February 10, 2012

1:00-2:30 p.m. - LA202

1. Opening: Cassandra Thomas called the meeting to order at 1:04.

2. Roll Call:

Attendees: Angela Grotke, Cassandra Thomas, Gloria Kracher, Dawn Williams, Catalina Trasporte, Ana Bojorquez, Rosemary Rivera-Reza, Aaron Beavor, Girija Raghavan, Rose Garcia

Guests- Dr. Larry Buckley, Dr. Gloria Fisher, David Smith

- 3. <u>Approval of Agenda</u>: The agenda was approved, **Aaron Beavor 1**st, **Gloria Kracher 2**nd.
- Approval of Minutes: The minutes for the January 20, 2012 meeting were approved,
 Aaron Beavor 1st, Ana Boroquez 2nd.

5. New Business/Discussion:

- New Requirements for Posting Meeting Agendas: We are required to post the meeting agenda before the meeting occurs. Angela Grotke will help Cassandra Thomas post the agenda online.
- <u>Classified Staff Week and Classified Staff Appreciation Day:</u> The dates for Classified Staff Week are May 29-June 1, 2012. Classified Staff Appreciation Day will be on May 30, 2012. We are considering closing the campus on that day, and having it at Crafton or Valley, there is not enough room at the district to have it there.
- <u>Safety Resources-Newsletter and New Police Contact:</u> Safety concerns will be directed to Pierre Galvez.
- BP and AP 3430 Unlawful Discrimination-Discussion Continues: We will table the discussion until next month, 1st Aaron Beavor, 2nd Gloria Kracher.
 Gloria Fisher has been appointed Title 9 Coordinator. We will be working on making sure that our policies are in line with Title 9. Title 9 is much broader than just applying to Athletics. "Dear Colleague Letters" have gone out so we will be hearing much more about this in the future. We have to take a proactive role in compliance.

6. <u>Public Comment:</u> Interim President Dr. Larry Buckley spoke to the Classified Senate. He said that he supported the role of the Classified Senate across the state, and that he supported our purpose and visibility on campus. He said that he would like to attend our meetings on a regular basis. He said that his success relies on the success of classified employees.

7. Reports:

- A. ASG: No Report
- B. <u>Academic Senate</u>: They are currently working on the Student Success Task Force Recommendations
- C. Classified Senate/Committees:
 - <u>Budget Committee</u>: Girija Raghavan reported that we are currently waiting on the November ballot to see where we stand on the budget.
 A poll was cited that showed that 68% of the public is in favor of raising taxes if it would help the educational system. A very aggressive campaign is planned that would state: Taxes = Saving Education.
 - Business Process Analysis-Purchasing and Human Resources: Cassandra Thomas reported that they are working on streamlining the purchasing process.
 Rose Garcia suggested having a workshop when the changes occur. Instructions may be needed for new processes.
 - <u>Board Meeting:</u> Cassandra Thomas reported that 6 management positions will not be renewed.
 - March in March: Rose Garcia reported that the event will take place on March 4th, not March 15th, as stated in the previous meeting.
 - <u>Sustainability Committee:</u> Aaron Beavor reported that the Business Building renovation will meet the silver standard for green buildings.
 - <u>CSEA:</u> The date for the next meeting will be changed to February 23, 2012 at the District from 5:30-7:00. They are still working on raising fees.
- 8. Announcements: Our next meeting will be on March 9, 2012.
- 9. Meeting Adjournment: Meeting was adjourned at 2:22.

^{*}Minutes submitted by Angela Grotke