**Classified Senate**

1/8/2015 3:00pm – 4:30pm. Sugar Pine 115.

APPROVED Minutes

In attendance: Elissa Creighton, Doralyn Foletti, Nancy Bull, Shawn Jordison, Dana Baker, Doreen Bass, Lonnie Blansit, and Amy Nilson.

Meeting called to order at 3:13pm
Minutes from the December meeting were approved with corrections.

**Introduction of Guest:** Amy Nilson discussed the Columbia College Foundation, scholarships, and mini-grants. When priorities are known, money can be secured easier. The Mini Grant Program allows anyone to submit proposals. $63,000 has been awarded since its inception. Amy asked if CS would be interested in teaming up for fundraising for mini-grants.

**President’s Report:** President Elissa reported that Angela Fairchilds is open to suggestions from the Classified Senate about Professional Development. Discussion took place on how the Senate can increase communication between Area Reps and the Senat. Dr. Fairchilds sent an email saying that she is willing to come to a Classified Senate meeting for a Q&A.

**Treasurer’s Report:** Dana reported out in the change of funds. The current balance for the General Fund is at $300.00. The Scholarship–Foundation Fund is at $2,422.96, and the Envelope Fund is at $133.66 for a grand total of $2,856.62.

**Safety/Facilities Update**

**Report from the Safety and Facilities Committee**

Judy reported on the following Facilities projects:

* The Madrone road project will begin in February. The road will be reduced to 1-lane traffic. There will be no pedestrian traffic allowed along the road during construction. Judy will meet with the ASCC and the Dorm residents to announce the plans and review alternate routes. Gary will speak with Kathy Sullivan regarding the number of vehicles parking at Madrone. Signage will be posted at the site. The project should last through spring semester.
* The signage sub-committee will continue their project this semester
* Phase 3 of the roadway project will begin this summer
* Occupancy of Manzanita will begin in May; Sequoia and Toyon occupants will be the first groups to return. There will be many large trucks on campus during the summer months.
* YCCD received $1.2 million in schedule maintenance funds for FY15. Columbia projects include:
	+ Furnace replacement at Toyon
	+ Roofing at Sequoia, Dogwood and Redbud.

The Oak roof and chiller replacements were included in the Scheduled Maintenance reports to the State for FY16.

* The College is on the last of the 3-year cycle of fuel reduction across campus.

Gary encouraged everyone to share the information on the Madrone road project with their constituency groups.

Meeting ended at 4:30pm