

CLASSIFIED SENATE
Friday, February 10, 2012
In Cedar 10 from 8:30 – 9:30 am

APPROVED MINUTES

Attendance – Doreen Bass, Jake Beck, Lonnie Blansit and Nancy Bull

Call to Order – 8:45 am

Approval of Minutes – The minutes from the January meeting were approved by consensus

Treasurer’s Report – None

Committee and Other Reports/Announcements –

College Council – Lonnie and Nancy reported that the council continues to work on reviewing/updating their Mission, Vision, Constitution, and Core Values. Also, Coni Chavez asked the council members to provide their input on two YCCD Board policies. Dr. Gervin announced at the meeting that he had received the letter from the accreditation commission and that he would be sending an e-mail to the entire campus.

Accreditation – Dr. Gervin told the college council that the college is already working on the recommendations that are in the letter received from the accrediting commission

Area Rep Reports – Jake reported that Brian Demoss said there’s some consideration being given to having Media Tech move its offices up to the Facilities Area. Doreen said there are continuing H/VAC and parking problems at the Sugar Pine Building.

Budget/Facilities - Doralyn wasn’t able to attend the meeting. She had planned on responding to Doreen’s question regarding pedestrians vs. vehicles on the pathways. Doreen, Jake and Lonnie all reported that they have seen a large increase in faculty/student vehicle traffic on the pathway by the Willow Bldg. Further, Doreen stated that even if cars use the access road behind Alder, they end up driving on the pathways by the Child Development Center, Redbud and Sequoia and that pathway isn’t wide enough to accommodate cars and people. It should be further noted that laws mandate that the college have handicapped parking spaces at Sugar Pine.

Other – Nancy shared that Arlene was very happy to receive the well wishes card from the Classified Senate Executive Board; that Chris Pomeroy stepped down as Area Rep and that Suzanne Cruz said she could resume her Area Rep duties.

Action Items –

It was approved by consensus that the senate will award 2 - \$250 scholarships. Nancy will make sure that the payment for them is processed according to the instructions in the letter received from Marnie.

Form the Classified Senate Star Award Committee – Tabled

Nancy asked for and received approval to purchase a copy of Roberts Rules of Order and get reimbursed for it. She estimated the cost including shipping would be approximately \$10.

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Discussion Items –

Election of Officers – Tabled

Promoting the Senate – Tabled

Review the New Employee Questionnaire – Tabled

Open Forum – nothing

Adjournment – 9:40 am