

CLASSIFIED SENATE
10/11/13
9:00am – 10:00am

APPROVED Minutes

In attendance were Shawn Jordison, Elissa Creighton, Nancy Bull, Lonnie Blansit, Judy Gonzales, and Doralyn Foletti.

The meeting was called to order by President Doralyn Foletti at 9:05am.

Minutes from previous meeting were approved with corrections.

Introduction of Guest: Judy Gonzales visited from MJC. MJC is hosting Classified Staff Development in May of 2014, and would like us to host that even the following year in 2015.

Officers Report Vice President Elissa reported: Mentoring of new classified staff has been successful as Elissa has reached out to participating members.

Area Rep Report: President Doralyn Foletti Reported: Student services reported to the board about various programs and services that they have been a part of, and the effect that it has had on them.

College Council Report: College Council Rep Nancy Reported: College Council Mission Statement is set to go under review.

Staff Development: Classified Senate supports the 4CS staff development resolution and would like to send an official statement to the group who is preparing documentation at the state level to show our support.

Safety:

Risk Management Update

Dorothy Pimentel, Risk Management informed the committee there are safety funds available to YCCD through ASCIP. She and Executive Vice Chancellor Teresa Scott will be working on a Process to utilize the funding. Dorothy reviewed the usage criteria; funds must be spent within a 3-year time period.

Health Services Update

Laureen reported there is a nationwide shortage to TB test material; the college has sufficient supply for its employees. Flu vaccines should be available in October. \$5:00 for students/ \$25 for employees. Laureen reported the college has been given a stainless steel hydration station for students through the "Rethink you Drink" campaign. The station will be worked into worked into the remodeled Manzanita building.

Debrief — Rim Fire

CCAlert. All agencies thought it was a great system. There was a considerable increase in subscribers during the fire; there are currently 945. Greg reported for the first time, the College was invited to the EOC (emergency operations center) for the Rim Fire. Also, for the first time, federal, state and county agencies worked together on the incident command system. Additionally, it was the first time all county schools worked together and made a joint decision of action. Greg stated there are plans to use this incident as a national model.

Facilities:

Measure E Construction Update

Judy reported on the following projects:

Secondary Data Center- on schedule, on budget. Elevator is near completion and scheduled to come on-line Spring 2014.

Tank Replacement — on schedule; water tanks are being fabricated; plans in DSA.

Redbud — project complete; Nursing Classes have begun.

Sequoia — on schedule and on budget and will be swing space for Student Services beginning Feb. 2014

Manzanita — plans in DSA. (State Ack.) well start the move in Feb. and is planned to be an 18 month project barring any road blocks and should be back on-line in May 2015. Some instructional moves occurred during the summer.

Roadways — phase one was completed early and under budget. The propane project is complete. Working on a pathway along the Madrone road. Committee discussion followed on student walking paths and the goal of making them safe and functional. There are also planning to add a retaining wall along the roadside as well. The question of paving the path from Tamarack to the Child Development Center was discussed with a recommendation from students and other to pave the path.

Swing Space — Judy distributed the Phase 2 relocation schedule (see exhibit "A" attached). The committee discussed the need for a map identifying relocated offices/departments as well as a dedicated web page.

Book Store has been temporarily moved to the Old Presidents office due to a remodel project.

Meeting was adjourned at 10:15am.