

CLASSIFIED SENATE
September 14, 2012
In MCR from 9:00am – 10:00am

APPROVED Minutes

In attendance were Elissa Creighton, Nancy Bull, Lonnie Blansit, Rickee Hill, Jeri Pourchot, Shawn Jordison, Doralyn Foletti and Dave Chesnut.

The meeting was called to order by President Doralyn Foletti at 9:07am.

Treasurer's Report:

No report

Committee Reports:

College Council: Columbia College 2012 Accreditation Follow-Up report, Passed. Discussion items: Dr. Gervin discussed the Master Planning Calendar and went over the evaluation cycle, staff development schedule and planning tool. Planning Assessment retreat will be held on Tuesday, Oct. 16th 10-2:00pm. Dr. Buckalew reported on the proposed District Academic Calendar which would have classes start late January and end the week after Graduation. After discussion, College Council voted not to except said proposal, feeling it does not support the best interest of the students. Lonnie announced that College Council is still working on College Goal revision, more information coming.

Information Items:

College Council Constitution, Principles of Collegial Governance – Reference Accreditation follow up report pages sections two, five and six.

Measurable Goals – Still moving forward in prioritization.

Budget updates: If the Nov. ballot does not pass the district will be looking at severe cuts. Columbia does not know if they will be allowed to carry over.

Important Meeting dates: 9/12/12 YCCD Board of Trustee Meeting in Modesto 5:30pm; 10/5/12 Next College Council Meeting 1:00–3:00pm; 10/16/12 Planning Assessment Retreat 10–2:00pm.

Facilities:

Measure E Update:

- Facilities Yard and modular are complete. There was discussion on a possible Grand Opening to coincide with a YCCD Broad meeting.
- Alder has reduced the scope and is back with the State's architects but the elevator will still be installed. Possible construct the 1st of the year.
- Redbud remodel construction should begin the 1st of the year with possible completion by Summer 2014. Redbud will be the Future home of the MJC Nursing program. There was concern voiced on the possible noise, loss of power or relocation of classes currently located in Redbud. Dr. Buckalew will be requesting information on faculty needs during all remodels and asked that faculty work with their Deans as soon as possible.
- Sequoia remodel is planned to go "Off Line" Fall 2013 and will serve as a "swing location" when Manzanita remodel begins.
- Manzanita remodel is in the discussion stage with committee members and will move to the planning stage as soon as possible. The goal is to make Manzanita a "One Shop Stop" for all student services. Proposed "swing locations" during the remodel are Sequoia, upstairs LRC and possibly a modular donated to the college. To date, the plan is to have only the top floor of Manzanita remodeled but there may be H-Vac and electrical issues which may call for all of Manzanita to go off line. Possible occupancy by Fall 2015.

Other Facilities Up-Dates:

- Water tank will be replaced with new fabricated materials which are currently under construction. The Redwood, which is nearly 40 years-old, will be saved and used on other college projects whenever possible.
- Recycle Cart Location near Carkeet Park was approved. It is out of the way and does not interfere with the park.
- Triple-wide modular (46x30) was donated to the college with the only cost to Columbia will be to have it moved on site. The proposed location will be where the Davis Cabin sits or Alder. The plan is to make this a temporary "swing location" during a number of remodels. Committee members did however ask that the set-up of the remodel be addressed as if it were going to become permanent.

Safety:

Doralyn Foletti voiced the many concerns regarding traffic and pedestrians near Automotive and Child Care Center. The college is looking at a number of ways to address the issue. To date, the college has placed the speed limit, pedestrian and "slow traffic" signs along the walkway. There will also be the placement of a new stop sign at Automotive. The increased flow of traffic appears to be drivers dropping off or parking at Sugar Pine. Future possible plans may be, but not limited to, speed bumps, adding a gate near Maple and an increase in security at peaks traffic times.

Discussion items:

Shelter in Place and Lockdown procedures. Demo- AlertU. Those who provide the college with their cell phone number will be alerted to campus conditions or emergencies via their cell phone. Safety Procedure Charts are in development, Schedule Drills for Fall 2012

Technology: No report

Budget/Big picture: No report

Classified Senate Committee Reports

Area Rep Reports: Dave Chesnut (Area 5) reported that the new Welcome Center is doing great. It is a pilot plan for when Manzanita reopens. Welcome Center's quote is "Direction without Advice." Also, as of Jan 14th 2013, paper GED test will be going online. Dave Chestnut is Chief Examiner.

Senate Hiring Priorities Committee: Will discuss more in next meeting. Changes were recommended to the form suggesting that it be more specific about which positions will be affected by new proposals and how.

Action Items

Hiring Prioritization Committee recommendations: No action.

Discussion Items

CS Policy and Procedures: Doralyn discussed that the draft will be brought in for review at next meeting.

CS Web-up-date: Rickee Hill discussed how the website will be revamped and modernized, will keep current information, highlight members, and will be comparable to other top-notch college Classified Senate web pages.

Star Award: Nancy Bull is looking for members to develop the committee.

Announcements:

Monday 9/17/12 ASCC BBQ and Constitution Day/Drawing.

Thursday 10/15/12 Claim Jumper Day

Meeting was adjourned at 10:20am.