

Classified Senate Meeting (Wednesday, February 17, 2021)

Generated by Carie Shaffer on Thursday, February 18, 2021

Members present

Alysia Garcia, Amanda Twitchell, Anne Marie Acord, Athena Oreck, Axel Hernandez, Bethany Golly, Carie Shaffer, Crystal Fahey, Debbie Dutcher, Elvia Amezcua, Emkay Sikora, Gabrielle Aston, Jason Aronson, Josh Simas, Joshua Collins, Karen Chandler, Marlana Shaffer, Melinda Garland, Michael Reetz, Monique Gonzalez, Nancy Coughlin, Rebecca Hobbs, Thomas Keim, Ty Speck, Michael Huffstetler, Rebecca Hobbs

Meeting called to order at 5:27 PM

1. CALL TO ORDER

1.1 Call to order / Roll Call

1.2 Login to Board Docs

2. APPROVAL OF MINUTES

2.1 Approval of Meeting Minutes

Motion to approve the minutes of the January 20, 2020 meeting.

Motion by Thomas Keim, second by Melinda Garland.

Motion Passes

Aye: Alysia Garcia, Amanda Twitchell, Anne Marie Acord, Athena Oreck, Axel Hernandez, Bethany Golly, Carie Shaffer, Crystal Fahey, Debbie Dutcher, Elvia Amezcua, Emkay Sikora, Gabrielle Aston, Jason Aronson, Josh Simas, Joshua Collins, Karen Chandler, Marlana Shaffer, Melinda Garland, Michael Reetz, Monique Gonzalez, Nancy Coughlin, Rebecca Hobbs, Thomas Keim, Ty Speck, Michael Huffstetler, Rebecca Hobbs

3. COMMITTEE REPORTS

3.1 Administrative Council - Karen Chandler and Carie Shaffer

Carie reported the Council went over the 2020/2021 Budget Timeline and listened to a presentation on Technology by Matt Donaldson, IT Director.

3.2 Integrated Budget & Planning - Crystal Fahey and Athena Oreck

Athena reported the committee reviewed CQIPS, approved COVID testing for athletics, e-textbooks for library and tutoring. Two positions are open, Transcript Evaluator and Interim Director for Human Resources.

3.3 College Council - Karen Chandler and Carie Shaffer

Karen and Carie reported the Council approved a couple BP/AP's and a presentation was given by Dr. Nathan Rexford on the Participatory Governance Handbook.

3.4 Technology Advisory Committee (TAC) - Nancy Coughlin, Jason Aronson, and Josh Collins

Josh presented the process of proposals for technology needs, it's becoming very structured. Three proposals were presented at TAC.

3.5 Safety - Crystal Fahey and Mandy Twitchell

No meeting. Scheduling Friday meetings has become difficult with the 'No Meetings on the fourth Friday each month' rule. Meetings will now be the second Friday of each month.

3.6 Student Services - Axel Hernandez and Emkay Sikora

No meeting

3.7 Instruction Council - Debbie Dutcher and Athena Oreck

Athena reported the next meeting will be in March.

3.8 Board Meeting - Carie Shaffer

Carie reported Michelle Korkowski, instructor, gave a presentation on the ADJ grant. The Theater Arts expansion project has been pushed back a year; it was discovered, \$4-5 million dollars worth of work cannot be funded by the state. The 2021/22 and 2022/23 Academic Calendars were approved along with the 2021 sports schedule for football, basketball, and volleyball, and International application fees were increased.

4. PRESENTATIONS

4.1 None

5. OLD BUSINESS

None

6. NEW BUSINESS

6.1 Approve change to President and Vice President due to a Conflict of Interest
No changes were made.

7. GOOD OF THE ORDER

7.1 Items for the Good of the Order
None

8. ADJOURNMENT

8.1 Adjourn the meeting
Adjourned at 3:10 p.m.