

Classified Senate Meeting (Wednesday, March 17, 2021)

Generated by Gabrielle Aston on Thursday, March 25, 2021

Members present

Alysia Garcia, Anne Marie Acord, Athena Oreck, Bethany Golly, Carie Shaffer, Crystal Fahey, Debbie Dutcher, Gabrielle Aston, Joshua Collins, Karen Chandler, Marlena Shaffer, Mary Mericle, Melinda Garland, Monique Gonzalez, Nancy Coughlin, Rebecca Hobbs, Ty Speck, Thomas Keim, Axel Hernandez, Haley Pope, David Fleet.

Meeting called to order at 5:31 PM

1. CALL TO ORDER

Discussion: 1.1 Call to order / Roll Call

Discussion: 1.2 Login to Board Docs

2. APPROVAL OF MINUTES

Action, Minutes: 2.1 Approval of Meeting Minutes

Motion to approve the minutes of the February 17, 2021 meeting.

Motion by Joshua Collins, second by Mary Mericle.

Final Resolution: Motion Carries

Aye: Alysia Garcia, Anne Marie Acord, Athena Oreck, Bethany Golly, Carie Shaffer, Crystal Fahey, Debbie Dutcher, Gabrielle Aston, Joshua Collins, Marlena Shaffer, Nancy Coughlin, Ty Speck

Not Present at Vote: Karen Chandler, Mary Mericle, Melinda Garland, Monique Gonzalez, Rebecca Hobbs

3. COMMITTEE REPORTS

Information: 3.1 Administrative Council - Karen Chandler and Carie Shaffer

Going through CQUIPS, Cafeteria will be on budget this year, unsure if they will reopen the Eagle Café. IT needs to upgrade data system, or it could fail. Lodging needs new carpet. Did approve will go on to college council.

Information: 3.2 Integrated Budget & Planning — Crystal Fahey, Athena Oreck and Thomas Keim

They have a meeting on the 5th. Matt Donaldson went over technology plan, how going to break things down. Had a couple of CQUIPS for Chemistry and providing lad kits, both approved. Position for Director Fiscal Services Went over Budget.....

Information: 3.3 College Council - Karen Chandler and Carie Shaffer

Reviewed Injury Illness plan it was approved. Budget approved for 21/22.

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

Last one was canceled, no projects that needed work. Projects being sent in to have IT look at projects.

Information: 3.5 Safety - Crystal Fahey and Mandy Twitchell

Talked with safety about the Homeless issue that they are having on the Yreka campus. Put in a CQIP to have more people present on campus for safety. Putting in handrail for the Yreka campus. Railing has been approved and will be paid by safety.

Information: 3.6 Student Services - Axel Hernandez and Emkay Sikora

Axel would like an alternate person for Student Services Council. Talking about a proxy vote. Next Meeting is April 1st at 2:00pm. Thomas Keim volunteered to be the alternate. Nothing to report.

Information: 3.7 Instruction Council - Debbie Dutcher and Athena Oreck

Meet March 4th, talked about new program form, was tabled. Nursing program update having a hard time finding a nursing instructor, thinking about contracting with the local hospitals. Dawnie is working on project. Looking to find more help in the instruction office.

Information: 3.8 Board Meeting - Carie Shaffer

Had three board meetings since last meeting. Feb. 23rd appointed Char as acting president, Nesting survey. March 3rd accepted Melissa Green resignation. Approved out of state tuition. Housing cost 3 quarter of million dollars if we back out of agreement. Have

run into a couple of hiccups with sewer waste and signature. Kelly Groppi was going to retire at the end of the month, but was brought on as interim director of Human Resources till June 30th got a one time approval.

4. PRESENTATIONS

Information: 4.1 Board Report Presentation

Carie will be emailing Board Presentation out to everyone

5. OLD BUSINESS

6. NEW BUSINESS

Action, Information: 6.1 None

7. GOOD OF THE ORDER

Action, Discussion: 7.1 Items for the Good of the Order

8. ADJOURNMENT

Action, Discussion: 8.1 Adjourn the meeting

Motion to adjourn the meeting.

Motion by Carie Shaffer, second by Gabrielle Aston.