

## **Classified Senate Meeting (Wednesday, September 15, 2021)**

Generated by Gabrielle Aston on Thursday, September 16, 2021

### **Members present**

Amy LaMachia, Anne Marie Acord, Athena Oreck, Bethany Golly, Courtney Williamson, Crystal Fahey, David Fleet, Debbie Dutcher, Gabrielle Aston, Joshua Collins, Marlena Shaffer, Michael Reetz, Nancy Coughlin, Ty Speck, Patricia Bird, Alysia Garcia, Sam Dean, Haley Pope, Rachel Artellan, Karen Chandler

### **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 August 19, 2021 meeting.

Motion by Amy LaMachia, second by Joshua Collins.

Final Resolution Motion Carries

Aye: Amy LaMachia, Anne Marie Acord, Athena Oreck, Bethany Golly, Crystal Fahey, Debbie Dutcher, Gabrielle Aston, Joshua Collins, Ty Speck, Sam Dean, Marlena Shaffer, Haley Pope, Patricia Bird, Karen Chandler

Abstaine:

#### 3. COMMITTEE REPORTS

Information: 3.1 Administrative Council - Karen Chandler and Marlena Shaffer

Went over last year, approved goals and charge for 2021-22 year. Ronnie went over Master Facilities plan will be presenting to the board, Patrick presented the strategic enrollment report. Reports from the bookstore, sells are up and rentals. Discussed the recruitment calendar which is different from our events calendar. They discussed the fraudulent enrollments state wide, there has been about 65,000 cases of fraudulent cases in California. COVID-19 policy graphs and AP requirements for employees and students. Will need to go to the board in October.

Information: 3.2 Integrated Planning & Budget - Crystal Fahey, Athena Oreck, and Ty Speck

Pushed the budget to be approved and everyone should have access to those documents, it was sent out to everyone. Do we have the right amount of reserves, people on the committee think it's a high percentage. They will be discussing reserve issue later this week.

Information: 3.3 College Council - Debbie Dutcher and Carie Shaffer

They approved the AP 5203 lactation accommodations and AP 4260 was tabled they were not sure if they had the most updated copy. The person who submitted it was not at the meeting, they also discussed the reports governing councils.

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

Nancy was unable to attend the meeting, Josh showed up to the meeting late and Jason is not here.

Information: 3.5 Safety - Crystal Fahey and Gabbi Aston

Crystal was unable to make the meeting and Gabbi did not get the invite for the meeting will be reaching out to the appropriate people.

Information: 3.6 Student Services - Emkay Sikora and Crystal Fahey

Crystal was unable to be at meeting, Emkay is not here. No report

Information: 3.7 Instruction Council - Emkay Sikora and Mary Mericle

Mary and Emkay are not here, Debbie took minutes at the meeting there was a lot of discussion on the new program review process with Neil, it is a huge process and are hoping to have it done by the end of this semester. They also discussed the mission and goals for instruction council. They are meeting again tomorrow and both of those items are on the agenda.

Information: 3.8 Emergency Preparedness - Crystal Fahey

Crystal has not received any information, she is not sure if they have met yet.

Information: 3.9 Foundation Board- Carie Shaffer  
Nothing to report.

Information: 3.10 Board Meeting - Carie Shaffer and Ty Speck  
Nothing to report, Carie told Ty she will be at the board meeting.

#### 4. OLD BUSINESS

Action, Information: 4.1 Hiring Process through IPB

At the last meeting they were talking about positions needing to re-hired, were hoping to skip IPB for those certain positions (auto refilled). Josh stated that faculty would like to have all positions go through IPB, a similar process as faculty. Should sit down and talk collectively about what needs to be done about the hiring process and making more streamline for non faculty positions.

#### 5. NEW BUSINESS

No new business.

#### 6. GOOD OF THE ORDER

Action, Discussion: 6.1 Items for the Good of the Order

Karen Chandler had questions about the committees and who is in what committees.

#### 7. ADJOURNMENT

Action, Discussion: 7.1 Adjourn the meeting