

Thursday October 07, 2021

Adrienne Hypolite	President	Present
Janie Garcia	President Elect	Present
Martha Rubin	Treasurer	Present
Erika Owens	Recorder	Present
Chris Chavez	Classified Segment	Not Present
Danmin Deng	Classified Segment	Present
Alex Favela	Classified Segment	Present
Doreen Finkelstein	Classified Segment	Present
Al Guzman	Classified Segment	Present
Elvia Herrera	Classified Segment	Not Present
Jackie Lauese	Classified Segment	Not Present
Andre Meggerson	Classified Segment	Present
Itzel Sanchez Zarraga	Classified Segment	Present
Karen Smith	Classified Segment	Not Present
Mary Vanatta	Classified Segment	Present
Adiel Velasquez	Classified Segment	Present

Land Acknowledgement, Approval of Meeting Minutes, and Approval of Consent Calendar

Elaine Kuo, Supervisor, Institutional Research

Josh Pelletier, Supervisor, Outreach

Vice President of Instruction Hiring

Open Recorder Position

Fall 2021 Interim Governance Structure

Appoint Council Members

Shared Governance Compensation Agreement

Treasury Report, Area Updates, and Announcements

Adjourn:

Date: October 07, 2021

Location: via Zoom

Meeting convened: 2:15 PM

Meeting adjourned: 3:55 PM

1.

- ii. Motion to approve these appointees by Mary V. and second by Danmin D.
- iii. Approved by all.

4. Shared Governance Compensation Agreement

- a. A quick recap of compensation for those who did not attend the CS summer meeting.
- b. Motion to approve made by Pauline B. and second by Al G. to approve draft three versions of the compensation letter.
 - i. All approved by the motion.

5. Treasury Report, Area Updates, and Announcements

- a. Classified Senate professional development fund has \$72,000 or so available to use.
- b.
 - i. T-shirts, Courageous Conversation, and conferences to learn more about the senate. If there are further thoughts email Martha R.
- c. Area Updates:
 - i. Office of Instruction Campus is no longer under a state of emergency. Busy with scheduling and scrambling for which courses have official approval to be taught distance learning.
 - ii. Administration Building EEOC meetings happening once a week.
 - iii. Campus Center
Thursday to 2:30 pm and 1:30 pm on Fridays. Student government is meeting, trying to have a hybrid format, but for now, students are hanging out in the ASFC offices. Rick Edwards has opened the print shop for any staff members who want to get their ID. Lastly, the middle college offices are being used by students. Ant problem in the central campus areas, but area has been treated with spray. Police Department will not be giving tickets this quarter, however placing warning tickets on cars for cars parked in undesignated areas.

- iv. Professional Development Andre M. is working with Carolyn Holcroft to sign ten Classified staff up for the webinar in December. Also, looking for other professional development ideas.
- v. Sunnyvale Center Center is closed except for EMT.
- vi. Student Resource Center The DRC and VRC had a physical presence in admissions and records with the Student Services department. They are back to providing services virtually and having counselors utilize their office without students in the building.

d. Announcements

- i. The state funding for Guided Pathways will be ending this year. One of the biggest projects in the works is the redesign of the college website. An RFP (request for proposals) has been put out to take on the redesign project. A committee is will be put together to be involved, looking for one classified representative to consider joining the committee.
- ii. Program Review is around the corner, readers are needed by November.
- iii. Virtual Classified Walk happening on October 13, 2021.
- iv. ACCJC ISER is at the midpoint of the accreditation process, they are inviting