

Classified Senate Meeting
Minutes
March 11, 2010

- I. The meeting was called to order at 12:15pm by Candace Leonard, President.

Present: Candace Leonard, President; Karen Peterson, Vice President; Kelly Bingham, Treasurer; Betty Jo Wood, Senator; David Williams, Senator; Carol Pister, Senator.

Visitors: Bruce Baron, Acting Chancellor SBCCD; Barbara Nichols, Valley College; () Wilkerson, 4CS

Absent: Rebecca Orta, Senator.

- II. Treasurer's Report

Kelly Bingham reported that our current balance in treasury is \$1185.29.

- III. Acting Chancellor's Report

Bruce Baron, Acting Chancellor of SBCCD and Vice Chancellor of Fiscal Services began with a brief summary of his experience in SBCCD, which started in July 2009. He does not yet know how long he will serve in the position of Acting Chancellor. The hiring committee has not yet been organized.

Baron announced that 54 faculty, staff, and managers have accepted the SERP, which means that we will be able to rehire 27 positions. He is not recommending layoffs at this time and the plan is to fully fund the categorical programs for at least one more year.

The parking permit fees have been a big issue. The committee is considering a 50% increase now, rather than a 100% increase, but no decisions have been made.

Other things that are now in the works: benefits negotiations, MOU for bilingual stipend, and streamlining process with the Human Resources department.

- IV. President's Report

Candace Leonard, Senate President, reported that she had a productive meeting with Bruce Baron and Grayling Eation to discuss the Classified Senates.

There will be no Crafton Council meeting until after Spring Break.

All other items to report will fall under the appropriate items of business.

- V. The minutes from the February Senate meeting were approved as corrected.

- VI. Committee Reports

A. Personnel Interests Committee—Betty Jo Wood has continued sending birthday and condolence cards on behalf of the Senate.

B. Fundraising Committee—Kelly Bingham had nothing to report.

C. Employee of the Year Committee—Candace Leonard reported that they will be meeting soon.

- VII. Outside Committee Reports
There were no reports at this meeting.
- VIII. Old Business
- A. Foundation Gala
Betty Jo announced that there will be no fish of any kind at this year's dinner. Candace encouraged all staff to participate and to take advantage of the Classified discount price. All proceeds go to support the Book Fund.
 - B. Candace recommended that we pay the requested donation of \$37 to the Professional Development Committee, along with the request that the funds be requested ahead of time in the future. It was moved by Betty Jo and seconded that we pay the full amount. The motion was carried.
- IX. New Business
- A. Classified Appreciation Luncheon
Will be held on Thursday, April 22 in the OE Bays instead of the cafeteria. All are encouraged to attend.
 - B. Senate Nominations
The committee is still in need of a chairperson. All positions will be open for elections this year.
 - C. Feedback on Working Set of District Strategic Directions and Goals
Please send feedback to Candace by March 23. Senators should talk to their constituents and encourage responses from across the campus.
- X. Guest Reports
- A. 4CS Report—Kelly Wilkerson
Kelly explained the basic function of 4CS and her role as the Southwest Region representative. Announced that Classified Leadership Institute is coming up again soon in Lake Tahoe and said she hopes that some of our Senate will be able to attend. Thanked the Senate and said that she is available to answer any questions or concerns we may have.
- XI. The meeting was adjourned at 1:02pm.