Present:  Ann Patton (President), Scott Heiden (Vice President), Lesley Agostino, Lisa Brager, Sarah Boland, Gilbert Rocha
Absent:  Wendy Weber-Holt, Chris Meadors, Kerry Bledsoe
Guests:  Nancy Ryanen-Grant, Katherine Jinter

Patton called the meeting to order at 9:06 a.m.

1. **Approval of the September 12, 2012 Agenda:**
   It was MSC, with no objections, to approve the agenda as written.

2. **Approval of the August 29, 2012 Minutes:**
   It was MSC, with no objections, to approve the minutes as written.

3. **Public Comment** - None

4. **Announcements** – None

5. **Opening Day Survey** – There were two surveys sent out via email. The classified survey is still open for comments and the president’s office survey has been completed. Patton will distribute the summary to the council. Results are varied, however most are positive.

6. **President’s Report** – There is approximately $12,000 for classified staff development funds and Patton is working on getting members for the classified development committee. Classified are encouraged to send ideas for training to Heiden or Patton. Ryanen-Grant commented that there used to be a meeting with the President that introduced classified and would like to see something like that brought back. It was also mentioned that there used to be a staff directory with photos available. It was noted that the DVC website has bio’s with pictures available.

   Patton noted that Coleen Lento is working on informational binders for senate members. The group working on the Strategic Plan is meeting on Friday the 21st and the Accreditation Task force is meeting tomorrow, the 13th. Susan Lamb is looking to hire a technical writer and classified who are interested are encouraged to apply.

   The College Council is meeting as scheduled and there is nothing to report as of now. Ryanen-Grant expressed concern about the number of students and managers being represented on the council and doesn’t want any group to lose the ability to participate, even if all available positions are not filled (which is often the case with ASDVC).

   Patton noted that there are still two open spots on the Integration Council (one from student services and one from instruction).
7. **Meeting Schedule** – Patton noted that the committee agreed on adding a second meeting during the month, the committee will meet the first and third Wednesdays. The first Wednesday will be one hour with the third Wednesday being two hours. Patton commented that our meeting times are the same as President’s Cabinet so getting a manager here for a discussion might prove difficult.

8. **Senate Goals** – Patton shared the senate goals with President Garcia and he was pleased with the suggestions. The committee discussed the possibility of having Local 1 work with the senate to help employees affected by layoffs/bumping.

Patton adjourned the meeting at 10:04 a.m.