Present: Cathleen Ingersol, Leo Lieber, Rhonelle Mims-Alford, Mary Long, Jeanine Vandaveer

Absent: Jane Fraim (on leave), Simin Zabetian, Sandra Davis, Dona DeRusso, Nicole Gomes, Bill Jason, Linda McEwen.

The agenda was approved as read. The minutes of May 7, 1999 were approved with corrections. As a quorum was not present, this was an informational meeting only.

1. Public Comment: None.

2. Reports:

A. Presidents’ Advisory Council –

Jerry Underwood’s replacement has not been hired. The budget was reviewed. Summer and fall enrollment is looking very good. Pamela Hawkins is setting up an outreach program involving seventh and eighth graders. This has been done at the high school level for some time.

B. Governing Board Meeting – May 26, 1999

Helen Carr is the new permanent president of CCC. The diversity award was given to Oscar Williams, Milton Clark and Helen Carr for promoting diversity. A bond election was discussed. A special election would cost $1 million. The general feeling is it would not be a good idea to have an election at this time. March 2000 or November 2000 was suggested. Student enrollment was discussed.

C. DVC Governance Council – May 13, 1999

Discussion ensued regarding the media replacement position not being filled. Distance learning classes are being created. DVC has 35,000 web pages. Enrollment is up 3.5%.

D. Classified Senate Coordinating Council – May 7, 1999

The Joblinks’ food situation was discussed. There was a misunderstanding regarding the amount of the food bill. The amount was for the year’s budget, not the particular event. Complaints were received about the quality of the food.
E. District Governance Council – May 18, 1999

The Governance budget was reduced from 1.83% to 1.41%. The district is expecting 520 retirements in the next ten years and planning is necessary for replacements.

OTHER

1. “Advancing Our Mission” tabled next meeting.

2. The money has been sent in for the Classified Leadership Institute in June.

3. Probationary employees serving on a hiring committee was discussed. There will be future discussion at the next meeting.

4. Cluster elections were discussed. There is a great need for new cluster representatives and Leo said he would be looking into this. Present cluster representatives whose term is expiring need to hold an election.

5. The next Classified Senate meeting will be held on Friday, September 10 from 9-11:30 a.m.

6. The 50th Anniversary Committee Meeting was held on May 13, 1999. 50th Anniversary stationery is now available for use.

7. There was a meeting with the chancellor on June 3rd regarding classified staff development. $50,000 has been budgeted for this. Spence recognizes that management has been a problem in classified moving up the ladder. Management will be participating in management and leadership training workshops during the next year and classified should benefit from this. Leo Lieber, Jackie Flagg and other Classified Senate presidents are going to a leadership training institute in San Diego in August with the chancellor. Classified personnel need more equipment, particularly computers, to do their work effectively. Leo suggested classified could receive college credit as an option for staff development activities, or possibly exchange programs and reciprocal agreements with CSU and UC systems could be set up. Chuck Spence seemed favorable to this idea.