

9:40 Call to Order

1. Last meeting minutes approved
2. Flex Day 9AM-Noon in LC 109 there will be a discussion of proposed basic mental health services for students, paid for with a \$17 student fee.
 - a. Some classes of students may be exempt, more clarification needed.
 - b. This issue comes up every year but fails due to the high cost of hiring a full time nurse.
3. 1/13/09 All College Day discussed
4. The new website is online.
 - a. There are still a lot of broken links, missing information/confusion.
5. The Statewide Classified Employee Award was discussed.
 - a. Tia Gardner will be nominated from the DVC campus.
6. Committee Restructuring was discussed – this issue is being pushed forward by the Leadership Council
7. Campus activities funding was discussed
 - a. This is a \$15K discretionary slush fund to which the President is giving authority to the campus to decide how it should be spent.
 - b. There is also a \$15K operational budget for the Classified Senate – this is separate from the \$10K for Staff Development.
 - c. Staff Development funds were used for individual conference attendance in the past.
8. Granlabaken – the statewide Classified Senate retreat in Tahoe 6/4-6/6.
 - a. Volunteers sought.
9. A Campus-wide no smoking zone is being proposed, first originated by student leadership.
10. Instructional Council
 - a. Pam McDaniel, Sue Handy, Jocelyn Iannucci to attend.
 - b. This committee poses issues to managers, who must respond.
11. Committee Calendar (online) proposed
 - a. There is no centralized place to find all committees/meeting times, etc.
12. Committee Reports
 - a. Planning Committee – no report (meeting was cancelled by President)
 - i. It is supposed to be a strategic planning committee for the campus, but no longer has any teeth

- ii. Being replaced by Leadership Council
 - iii. General apathy among classified regarding involvement in shared governance
 - iv. A proposal of having the President mandate a certain minimum level of involvement in shared governance was discussed
- b. Staff Development – Nicole Hess-Diestler and Kim Schenk are getting a lot done.
- c. District Governance Council – is working on a District-Wide strategic plan.
- d. Technology Committee – working on the technology master plan, new website, student portal
 - i. Rutgers University has a very good portal
- e. President's meeting
 - i. Classified Exemplary Awards
 - 1. Making posters of past winners was discussed
 - ii. New classified hires
 - 1. Classified Senate should be notified
 - 2. Classified President to arrange new hire to meet with President
 - 3. 80 Classified recruits for 6 new hires this semester
 - iii. Box 2A hiring
 - 1. LMC has a Box 2A process for hiring new classified positions
 - 2. This happens the same time as program review
 - 3. We propose to have Mike West come present how we can implement the same process at DVC

13. Spring Activity

- a. Pot luck?
- b. Swap meet?
- c. Pool party?
- d. Jazz concert?
- e. BBQ?

14. A Classified Senate laptop/printer for Classified Senate Secretary was proposed and approved for purchase.

15. Hay Study News

- a. Mike West met with the Hay Group on this day, will report to Classifieds later