

DVC
CLASSIFIED SENATE
February 13, 2014
APPROVED MINUTES

Present: Ann Patton, Gilbert Rocha, Sarah Boland, Kerry Bledsoe, Chris Meadors, Lisa Brager

Absent: Scott Heiden, Wendy Holt, Lesley Agostino

Guest:

Patton called the meeting to order at 9:00 a.m.

1. Approval of the February 13, 2014 Agenda:

It was MSC, with no objections, to approve the agenda as written.

2. Approval of the January 30, 2014 Minutes:

It was MSC, to approve the minutes as written.

3. Public Comment – None

4. Announcements–

Patton said the nomination announcement for the President’s Classified Exemplary Award will be out in March. This year there will be 2 at-large winners. The luncheon will be on April 17.

Patton said the Chancellor’s Chat will be on March 28 from 9-11 at CCSIG. A survey was done to help the Chancellor decide on the focus.

Patton said she will send out an email about this year’s Classified Leadership Institute to see how many people are interested in going. This year it is on June 19-21 in Ventura. The Classified Senate can fund about a dozen people.

5. Presidents Report –

Patton updated Council on accreditation work. She said the attendance at the classified forums was very low. However, classified were given many opportunities to provide feedback. She informed Council the resolution about ACCJC failed at the Faculty Senate.

Patton shared with Council the list of classified who were appointed to the standards writing groups.

Patton reviewed with Council 2 new proposed Board Policies, BP 1023 Equity in Student Achievement and BP 2059 Diversity. Patton asked Council to get feedback from their areas and report back at the next meeting.

6. College Strategic Plan

Sarah Boland reviewed the process for writing the strategic plan and reviewed the components of the strategic plan. Patton reminded Council the directive, goals and objectives have already been approved. Now the final plan, including the narrative, are up for approval.

It was MSC to approve the DVC Strategic Plan. All present were in favor. Approved.

7. District Strategic Plan

Patton shared the draft District Strategic Plan with Council. She said the DVC plan is well aligned with the District plan. She asked Council to get feedback from their areas and report back at the next meeting.

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8. Classified Participation in Governance

This item was postponed due to time constraints.

Next Meeting Scheduled: March 13, 2014 9:00 – 10:00 a.m.

Patton adjourned the meeting at 10:00 a.m.