

DVC
CLASSIFIED SENATE
October 21, 2015
APPROVED MINUTES

Present: Scott Heiden, Lesley Agostino, Jessica Martin, Gilbert Rocha, Allison Albright, Rafiqul Bhuiyan, Sonia Nilsen

Absent: Wendy Holt, Chris Meadors, Lisa Martin

Guests: Noha Basiliou, Leticia Rodrigues, Jane Kincaid, Rick Robison, Beth Hauscarriague

Heiden called the meeting to order at 11:35 a.m.

1. Approval of the October 21, 2015 Agenda:

It was MSC, with no objections and by all present to approve the agenda as written.

2. Public Comment –

- Rodrigues suggested a pumpkin decorating contest and due to time constraints the idea will be forwarded to next year. It was suggested to send out an email to staff to collect pictures of their families dressed up for Halloween. Agostino will work with Rodrigues on creating the presentation.
- Albright recommended a blog or message board that allows for discussion topics and updates.

3. Council Announcements & President’s Report -

- Rocha announced that he is working with the Kinesiology department on coordinating a classified night at a DVC Basketball game.
- Heiden noted that Into the Woods starts on Friday and all are invited to attend. He added that the facilities town hall meeting will be held on Friday, October 23 at 11:30 a.m. in the Diablo Room.

4. College Council Preview

- Agostino reviewed the College Council agenda for October 21, 2015.

5. Professional Development Strategic Plan –

Robison and J. Martin presented the draft PD strategic plan and asked for senate feedback and ultimately an approval. The revised plan aligns well with the DVC Strategic Plan and includes a new facilitator position that may be a classified position. Item will come back to the November 4, 2015 agenda for final review and endorsement.

6. 15-16 SP Plan and Budget -

Hauscarriague presented the report that is being sent to the start regarding the expenditures for 3SP for 2015-16 noting that allocations have not been distributed. She added that the budget will be similar to 2014-15 with a likely change of up to an 80% increase in funds.

7. Facilities Planning – Due to time constraints, this item was tabled for a future meeting

Heiden adjourned the meeting at 1:03 p.m.