

DVC
CLASSIFIED SENATE
May 20, 2015
APPROVED MINUTES

Present: Scott Heiden, Lesley Agostino, Chris Meadors, Joy Brucelas, Jessica Martin, Rafiqul Bhuiyan, Wendy Holt, Gilbert Rocha

Absent: None

Guest: Ted Wieden, Peter Garcia, Heather Lee, Maria Barno, Mary Jane Long, Allison Albright, Joyce Riley, Ann Patton, Leticia Rodrigues, Valerie House, Teresa Molnar, Sue Handy, Jane Kincaid

Heiden called the meeting to order at 12:03 p.m.

1. Approval of the May 20, 2015 Agenda:

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

2. Approval of the minutes from May 7, 2015:

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

3. Public Comment

- The public thanked the senate for lunch

4. Council Announcements & President's Report

- Agostino commented that the barriers to enrollment created by the senate were presented to the District Governance Council (DGC).
- Meadors noted that graduation is tomorrow and added that the staff is working hard on creating the new stage.
- Heiden reminded the staff that the 4/10 schedule begins next week. He reported that the Chancellor's Chat went well even though it seemed to have a negative vibe but he felt that the chancellor had a positive spirit. He added that in the fall the senate will be discussing the new security camera policy and procedure.

5. Accreditation Report –

- Accreditation Liaison Officer Ted Wieden presented the 2015 Follow-Up Accreditation Report for review and approval. Wieden explained the background and the recommendation given by the ACCJC. The senate and public had a few questions regarding the facilities plan and prioritization of projects. Wieden noted that Ray Pyle will be working with all campus in regards to the bond money and campus projects.

It was MSC, with no objections and by all present, to approve the 2015 Follow-Up Accreditation Report as presented.

6. DVC Revised Governance Structure –

- President Peter Garcia was present to introduce the revised DVC governance structure. He thanked Allison Albright for her service as the current College Council Chair. Garcia commented that the new structure was created by a mixed group of campus leaders and focuses on reducing the redundancy in the committee and governance work being done now. He added that the Faculty Senate (now the Academic Senate) has approved the revisions and Management Council is currently reviewing. Upon approval of the new structure, forums will be scheduled in order to clearly present the revised College Council and its charges and functions. Heiden suggested a joint communication from

DVC
CLASSIFIED SENATE
May 20, 2015
APPROVED MINUTES

the senates be sent out to all faculty and staff. Ann Patton added that the Academic Senate is in full support of participation for the classified staff in the governance process.

- Garcia noted that the Classified Senate needs stronger participation in the program review process and the revised program review group will reflect that need. Additionally workgroups will be formed and be made up of faculty and staff with expertise in the respective areas. Maria Barno commented that the ranking process is vital to the program review process and it should remain as part of the main tasks.
- Heather Lee noted that the self-review and re-examination of the governance structure is a positive step. She added that the new structure must include checks and balances in all decision making.
- Garcia and Wieden clarified that DVC governance is focused on student success and workplace issues should be directed towards Local 1.
- Heiden recognized that the new model has put a heavier workload on the College Council and has been assured that the administration is committed to being inclusive of all groups on campus.

It was MSC, with no objections and by all present, to approve the revised College Council structure as presented.

7. Professional Development Update–

- Martin updated the senate on the professional development strategic plan noting that plan will be completed shortly and is in line with the college strategic plan.
- Marin added that the professional development funding has been exhausted for 2014-15 and the senate will be funded the same amount for 2015-16. Bhuiyan and Heather Lee thanked the council for funding activities.

8. 2015-16 Membership and Meetings

- The council agreed that the 12:00 – 12:30 start time works best for most staff. Heiden added that lunch might not always be provided, he will work with President Garcia on this issue.
- It was noted that all representatives and officers will return for 2015-16 with the exception of possibility Holt – she will follow up with Heiden regarding her fall schedule. Rocha added that an additional student services representative would be helpful. Allison Albright volunteered to serve if needed.

9. Classified Open Forum

- Heather Lee requested an update on the 16-week calendar and any impact it may have on classified staff.

Heiden adjourned the meeting at 1:50 p.m.