

DVC
CLASSIFIED SENATE
November 4, 2015
APPROVED MINUTES

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

Absent: Wendy Holt, Chris Meadors

Guests: Leticia Rodrigues, Teresa Molnar, Valerie House, Mark Akiyama, Newin Orante

Agostino called the meeting to order at 11:37 a.m.

1. Approval of the November 4 2015 Agenda:

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

2. Approval of the October 14, 16, and 21 minutes:

It was MSC, with no objections and by all present to approve the minutes of October 14, 2015 as written.

It was MSC, with no objections and by all present to approve the minutes of October 16, 2015 as written.

It was MSC, with no objections and by all present to approve the minutes of October 21, 2015 as written.

3. Public Comment – None

4. Council Announcements & President's Report -

- Bhuiyan reminded the council that the ACCJC is visiting today.
- L. Martin made a call for newsletter articles and noted that color copies of the previous newsletter will be provided at the Celebration of Life being held for Carol Yacorzynski on Saturday, November 7 (3:00 – 5:00 in the Diablo Room)
- Heiden noted that Into the Woods starts is in its last weekend.
- Heiden reported back from DGC and CSCC
 - The Chancellor addressed the hiring emails that were sent out.
 - There will be a Classified Leadership Retreat held at DVC on April 15.
 - Diversity training is being offered and DVC staff will have an opportunity to participate on future (unscheduled) dates.
 - Board meeting will include an open hearing from an employee and a ceremony honoring our veteran employees and students.
 - Over 1000 employees participated in the district climate survey (no data yet)
 - Chancellor is still soliciting community college success stories (DVC, LMC, & CCC)
 - Job Links is scheduled for June 2
 - Chancellor's chat format may be revised. There is some concern by the council that the ability to speak with the chancellor one-on-one might be taken away with a change in format.

5. College Council Preview

- Agostino reviewed the College Council agenda for November 4, 2015.

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6. **Student Equity Plan –**

Newin Orante and Mark Akiyama presented the Student Equity plan including acceptable uses of funds. The plan will return to the council for final approval.

7. **Professional Development Strategic Plan –**

The senate felt the plan was ready for approval and any future changes are included in this approval. *Sonja Nilsen was not present for the vote.*

It was MSC, with no objections and by all present to approve Professional Development Strategic Plan as written and allowing for future edits to be made.

8. **Strategic Plan Review –**

Heiden focused on equity and balance for all students. Albright suggested to have Catherine Jester present regarding students with disabilities (was previously held as a FLEX workshop).

Heiden adjourned the meeting at 1:04 p.m.