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**MOORPARK COLLEGE
C**lassified **S**enate
*The objective of this organization shall be to address the non-bargaining concerns of the classified employees and in the spirit of participatory governance work with college management in the development and implementation of college goals and objectives to promote campus community involvement, personal development, and collegiality.*

**MEETING NOTES**

**Tuesday, May 19th, 2015 | 12:00pm-1:00pm LLR 118**

|  |  |  |  |  |  |
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| **SENATE OFFICERS** | **OFFICER**  | **ATTEND** |  | **GUEST** | **DEPARTMENT** |
| President | Leanne Colvin | **x** |  | Dave Fuhrmann | IT/DAC |
| Vice President | Gilbert Downs |  |  |  |  |
| Secretary | Ashley Chelonis | **x** |  |  |  |
| Treasurer | Allam Elhussini | **x** |  |  |  |
| Former President | Maureen Rauchfuss |  |  |  |  |
| **AREA SENATORS** | **SENATOR** | **ATTEND** |  |  |  |
| Communications / Administration / Fountain Hall | Conni Bittinger |  |  |  |  |
| LMC / Physical Science / Health Science Center | Marcela Hernandez |  |  |  |  |
| Applied Arts / Campus Center / CDC | Mickey Aguilar |  |  |  |  |
| LLR / HSS / Technology | Karin Johansson | **X** |  |  |  |
| Academic Center / Gym / M&O | Diane Costabile |  |  |  |  |
| Performing Arts / Music / EATM | Krista Lederer | **x** |  |  |  |

| **TOPIC** | **ACTION** |
| --- | --- |
| 1. **CALL TO ORDER/INTRODUCTIONS**
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| 1. **ACTION ITEMS**
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| * **PUBLIC FORUM**
* **REPORTS/ PRESENTATIONS**
	+ **President**
* Leann has been sick, so nothing end od the year planned for staff
* Leanne meeting with president
	+ Will discuss with President Staff years of service lunch in flex week, Some kind of event before flex week for classified
	+ Change name from welcome back to welcome to the new year- because Staff never left…
	+ Student behavior session added to flex week
* Lack of staffing g, people not being replaced, lots of retirement, Administration very low on staff, 10 month contract - gone june and july
* IT Strategic Plan presentation by Dave Fuhrmann
	+ taking strategic plan to board in June
	+ 18 initiatives
	+ Bought banner in 98, maybe a new system now- there are more systems now- 2016 will look, but may still be too expensive to switch
	+ Asking for 10gig link from chancellor- we have only 1 right now
	+ Canvas- soonest would be spring 2017, bc of accreditation
	+ System back up moving to Moorpark, with back up to Ventura
	+ There will be staff added here but there's no where to put them yet
	+ Green computing- 2.5 million spent on energy
	+ Reducing forms , electronic signature policy
	+ Increase access to information for smart decision making
	+ Going to board in June for special request for security funding
	+ Speakers added to rooms for emergency announcements- phones still planned, too, but aren’t loud enough- will take 2-3 years, Dave has been given go ahead and start
	+ More training for staff on IT
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| 1. **ADJOURNMENT**
 | **Meeting adjourned at 1:00 pm.** |

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| **HANDOUTS** | **MEETING CALENDAR 14/15****Thursday after VCCCD Gov Board, 12-1 p.m., FH 112A** |
| **MEETING NOTES** |  | **2014** |9/10, 10/16, 11/13 |
| **MONTHLY BUDGET OUTLINE** |  | **2014** |  |