

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 Thursday, March 4, 2010 | 12 – 1 p.m., PCR

POSITION	NAME	ATTEND	AREA REPRESENTATIVES	NAME	ATTEND
President	Kim Watters	x	Administration/ Fountain Hall	Giselle Aguilar	х
Vice President	Maureen Rauchfuss		LMC/ Physical Science	Felicia Torres	х
Treasurer	Marcela Hernandez	х	Health Center/ FA EOPS	/ Kim Korinke	х
Secretary	Katharine Boyd	х	Applied Arts/ Technology/ CDC	VACANT	
Former President	Donna Santschi	х	CC/ ACCESS	Sharon Miller	
GUESTS:	Linda Sanders		LLR/HSS	Betsy Wagner	х
	Allam Elhussini		Trailers/ Gym/ M&	O Vance Manakas	х
	Mickey Aguilar	x	Music/ EATM/ PA/ COM	Janeene Nagaoka	х

TOPIC		ACTION
I.	CALL TO ORDER/INTRODUCTIONS In Kim Watters' absence, Marcela Hernandez welcomed everyone in	The meeting was called to order at 12 p.m.
	attendance, and called the meeting to order.	· · · · · · · · · · · · · · · · · · ·

TOPIC		ACTION
II.	ACTION ITEMS A. Approval of Meeting Notes January 7, 2010	The January 7, 2010 Meeting Notes were approved as distributed.
III.	PUBLIC FORUM A limit of five (5) minutes for each speaker will be enforced.	There were none.
IV.	 REPORTS/ PRESENTATIONS A. Executive Board President – Kim Watters reported that MyNav, an online student guide, is active and can be accessed from various Moorpark College web pages including the homepage. Both Allam Elhussini and Greg Watters were nominated for the State Classified Employee of the Year Award; however, Barbara Cogert, the Classified Senate President from Ventura College, was officially nominated and forwarded to the Board of Trustees for approval. Jeff Baker notified the District Consultation Council members that he was planning on resigning as the Academic Senate President, effective June 30, 2010. In addition to expecting his first child, Jeff Baker cited health reasons for his decision. If the Board of Trustees approves the proposed modification, Special Admit students (high school) will be charged \$26/unit. Reductions are going to the Board of Trustees: On our campus, both the ACCESS Director and EOPS Coordinator positions are up for elimination and reestablishment of lower classifications. All three campuses are seeing reductions to Food Services, Health Services and the Bookstores. Additional layoffs are expected. Vice President – Not present. Treasurer – Marcela Hernandez presented each Senate member with a current Classified Senate budget outline. She reported that See's candy bar sales have made over \$400 so far. A deadline for turning in sales profit was originally set for March 31, but there is no longer a deadline because staff should be sent to either Marcela or Kim Watters. 	
	iv. Secretary – Katharine Boyd had no news to report.	<u>]</u>

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	Representatives Administration/Fountain Hall (Giselle Aguilar) Giselle Aguilar said that there is no word yet on how Maureen Rauchfuss fared with her surgery; she may be off for up to three weeks. Counseling East may soon be relocated to the LMC Building. Claudia Stewart, currently an Administrative Assistant to Kim Hoffmans, is expected to be relocated to Counseling. Candace Peyton, Counselor, got married and is now Candace Mead.	
ii.	LMC/Physical Science (Felicia Torres) The math department will be moving to the new Academic Center on the second and third floors. ACCESS may also be relocating to the LMC Building. The new Health Science Center may be completed during the summer. David Weinstein and his wife recently had a son.	
iii.	Health Science/Financial Aid/EOPS (Kim Korinke) None reported.	
iv.	Campus Center/ACCESS (Sharon Miller) None reported.	
۷.	Applied Arts/Technology/CDC (Vacant) None reported.	
vi.	LLR/HSS (Betsy Wagner) Betsy Wagner announced that this will be her last Classified Senate meeting. She and her husband will be moving to Chicago this spring, and she is expecting their first child on June 3. A farewell party will take place in the PCR on March 23.	
vii.	Trailers/Gym/M&O (Vance Manakas) Vance Manakas reported that there are two faculty retirees: Nancy Stewart and Donnie Green.	
viii.	Music/EATM/PA/COM (Janeene Nagaoka) None reported.	

TOPIC		ACTION
	Representatives Irricular (Allam Elhussini) reported.	
	tion CAP (Donna Santschi) ccreditation team will be here from October 11 to October year.	
CAP m parking soccer	es CAP atters reported that discussion was held during the Facilities- neeting on Tuesday, February 17, 2010 regarding a potential g structure to be located in the overflow parking lot of the r practice field. More information will be available at the acilities-CAP meeting, March 17, 2010.	
	Planning (Dominga Chavez) reported.	
	(Allam Elhussini, Candy Lidstrom) reported.	
vi. Wellne None r	reported.	
	Maureen Rauchfuss) reported.	
	Task Forces I Staff Holiday Luncheon Committee reported.	
A get	ne Committee well card has been sent to Maureen Rauchfuss while she ers from her surgery.	
	s Task Force eers are still needed to form this task force.	

TOPIC	ACTION
iv. Fundraising Committee Donna Santschi asked members to send her their s possible items in Mother's Day and Father's Day bask recipes have also been collected so far for cookbook. The book has not yet gone to print, so re being accepted. It was suggested to sell the Cool Multicultural Day and Job Expo.	ets. About 80 the campus ecipes are still
v. Scholarship Committee	
None reported.	
vi. Website Committee None reported.	
 V. NEW BUSINESS A. Delineation of Duties (Senate vs. SEIU) B. Future of Senate None reported. 	
VI. ADJOURNMENT	Meeting adjourned at 1:00 p.m.
HANDOUTS	MEETING CALENDAR 09/10 1st Thursday, 12-1 p.m., PCR
AGENDA 3/04/10 - MCShare & Distributed	2009 11/5 , 12/3
MEETING NOTES - 1/07/10 - MCShare & Distributed	2010 1/7 , 2/4 (cancelled) , 3/4, 4/1, 5/6, 6/3
GOALS 2009-2010 Distributed	