

**GCCCD Classified Senate**  
**EXECUTIVE BOARD MEETING NOTES**  
**Tuesday, May 7, 2013**

**Attendees:** Linda Daley, Avelina Mitchell, JacQueline Osborne, Wendy Corbin, Karen Kline, Pam Wright, Angela Johnson, Maria Briney **Guests:** Dr. Chris Hill, Dr. Tammi Marshall, Amy Leasure  
**Excused:** Jennine Boschock, Ken Grimes, **Absent:** Mary Eden, Patty Sparks and Patty Bailey

**Meeting Called to Order: 12:05 pm**

**Meeting Adjourned: 12:56 pm**

**SPECIAL CLASSIFIED ACCREDITATION PRESENTATION**

Dr. Chris Hill GC Interim VPI and site Accreditation Steering Committee Chair, as well as Dr. Tammi Marshall CC Faculty and site Accreditation Steering Committee Chair, were present to provide a summary of the accreditation process. They explained the steps that had already been completed, and the expectations we can have as we move forward toward the week that the ACCJC will be on both campuses conducting their site visits. Additional detailed information regarding the self-study reports for both colleges can be found on the intranet [http://intranet.gccd.edu/accreditation-coordinating-committee/Accreditation\\_Resources.html](http://intranet.gccd.edu/accreditation-coordinating-committee/Accreditation_Resources.html) . Classified were encouraged to take part in accreditation workshops that may be provided to ensure they well informed on the process.

**ACTION ITEMS**

Wendy Corbin explained that there were no official minutes taken for the November 2012 meeting, as the Secretary had resigned, so the action items from that day needed to be reaffirmed. Wendy moved that the minutes from 8/2012, 9/2012, 10/2012, 12/2012, 2/2013, 3/2013, 4/2013 be approved, Moved by MB/Second by LD, Motion carries-unanimous. Wendy Corbin moved that the 2012/2013 Classified Senate fiscal budget be approved as proposed, AM second the motion, 7 Yays, 1 Abstention, 0 Nays.

**COMMUNICATIONS**

**President's report**

The comments from the Classified Staff Appreciation Day Keynote Speaker, Jim Wilson, were provided. The information is also posted on the Classified Senate Classified Staff Appreciation Day website. The California Community College Classified Senate organization has asked if they can use this information for presentations the provided statewide. They would love to give our District credit for providing the venue for classified to express how they impact the students on our campuses, but are also happy to use the information and keep the source anonymous. No opposition was expressed to enabling the 4CS to use the information, nor was there any concern expressed over having our District receive the credit for the information.

**Cuyamaca**

4/26/13 was the IERC retreat. It was decided to rollover the 2012/2013 goals to 2013/2014, new goals will be set 2014/2015. Online orientation for students to help understand the campuses will be provided. There is a 24% increase in degree completion. There may be intersession in 2014. They will be replacing the fountain at the one stop with a tree but it is not yet finalized. No new buildings with prop V, instead they will replace current with new. The Economic Development may possibly be renting space in the E-Building. The accreditation action plans, and report will be presented at convocation as well as at the pre-Board meeting Tuesday 5/21/13. Dr. Rocky Young will be returning to meet with the Budget Allocation Task Force to follow up on progress.

**District Services**

No report.

**Grossmont**

Reminder of the Classified Senate Meet and Greet 5/10/13, goodies will be available. Request was made that District Services possibly help man the booth at the Grossmont Meet and Greet. VPAA position has four finalists, open forums will begin Thursday May 9<sup>th</sup>. These forums will also be videotaped and placed on the intranet so that staff unable to attend can still view the candidates. Ken Emmons has been named the new Director of Campus Facilities. Annual planning retreat was at the end of April where they reviewed their site goals and elected the top three priorities for next fiscal year.

**Treasurer**

The CSAD account balance is \$3,109.00. The Classified Senate Trust account balance is \$2,463.62.

### **State Resources**

The California Community College Legislation in Action information was provided to all classified staff. This is the status of legislation that is specifically pertinent to community colleges.

### **OPERATIONS/TABLED ITEMS**

An end of the year gathering was proposed for the end of the term for the current Board and the incoming Classified Senate Executive Board. The ideas of a picnic or barbeque were proposed. It was felt that this gathering should not focus on Senate business but instead of forging bonds to enable the new Board the confidence in seeking guidance from the previous Board members. The group was informed that there had now been nominations received for all sites, and the window would be closing at the end of the day on May 10<sup>th</sup>. The group was provided the opportunity to express concerns or feedback regarding the Chancellor and Classified Senate Award changes that have been implemented. There were no concerns expressed.

### **GOOD OF THE ORDER**

The idea of web based meetings was expressed since the teleconference technology was no longer supporting the three sites, and frequently has technical difficulties which prohibit sound or picture. Follow up on this item will take place.

Next Regular Meeting – Tuesday, June 4, 2013