

Attendees: Denise Albright, Richshell Allen, Maria Bustamante, Richard Caldwell, Tony Casillas, Miranda Castaneda, David Colley, Candelario Diaz, Yajaira De La Paz, Jessica Farfan, Audrey Joseph, Felisia Mitchell, Fernando Serrano, Katina Williams, Nicolas Valsamides

Guest: Shelagh Rose, Grace Scharler

Absent: John Gonzales, Eamon Conklin

1) Call to Order: 10:09 a.m.

2) Approval of Senate Minutes February 6, 2019; February 14, 2019:

- February 6th meeting minutes tabled for next meeting

Motion to approve February 14, 2019 minutes Nicholas Valsamides; second Tony Casillas; all in favor; no opposed; no abstentions.

Discussion: Add Nicholas to attendees for February 14th meeting minutes

3) Special Guests: Shelagh Rose (Academic Senate)

- **Shelagh Rose: Academic senate discussed two main items during meeting**
 - **Results of adjunct faculty survey**
 - 420 Full Time Faculty
 - 800 Adjunct Faculty
 - Faculty were asked how they feel about teaching at PCC
 - Many stated they feel they are well mentored but that they need more professional development on technology, financial aid, student support services, and teaching/learning.
 - Being processed in a timely process – Shelagh did adjunct faculty orientation on Wednesday – majority did not have access to Lancerpoint or Canvas
 - **Awarded #1 in Country for using Open Educational Resources**
 - We are not asking student to pay for text books. They can use other resources online.
 - Saves 47,000 students over \$4 million dollars
 - Students can now search for classes that don't have a textbook price
 - Looking for a new category for faculty to go on sabbatical to work on creating free open educational resources

4) Old Business, Discussion, Possible Action:

a. CLI:

Motion to table until Denise Albright arrives Maria Bustamante; Tony Casillas Second; all in favor; no opposed; no abstentions

- Denise met with Jason
- Staff is allocated \$500 for the year for professional development conferences
 - i. Cannot ask for any more for the rest of fiscal year
- Audrey will begin requesting checks
- Classified Senate Executive Board will be asking Dr. Endrijones if those attending could be advanced hotel fees
- Senate voted to have those going to CLI will be taking PCC Van

b. Fundraising:

- Formed subcommittee
 - i. Fernando, Candelario, Richard, Yajaira, Richshell
- Meeting will be held sometime next week
- Estimate from Office Services for Cook Book
 - i. \$2.03 or \$2.30 – extra .27 cents depends on the time of paper that is used
 - ii. Audrey will be sending email today to faculty and staff
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c. Classified Day:

- No report – Committee will be meeting today at 12:00pm

d. Classified Week:

- No report – Committee will be meeting today at 12:00pm

e. Standing Committee/Hiring Committee Appointments

- Audrey passed out updated handout

Motion to approve standing committee and hiring committee appointments Miranda Castaneda; Second Yajaira De La Paz; all in favor; no opposed; no abstentions

f. Resignation Letter (John Gonzales)

- Sent in formal resignation letter

Motion to accept John Gonzales Resignation Letter David Colley; Second Richshell Allen; all in favor; no opposed; no abstentions

5) New Business, Discussion, Possible Action:

a. Grace Scharler:

- Will be filling John's position

Motion to approve Grace Scharler to fill John Gonzales position Audrey Joseph; Maria Bustamante; all in favor; no opposed; no abstentions

b. E-Board Meeting with President Erika Endrijones:

- Executive Board will be meeting after March 6th meeting to discuss what are talking points will be

- Audrey will be sending out an email to the senate to gather questions from everyone
- c. Professional Development Report:**
 - Subcommittee meeting today
 - David reached out to Dr. Michaela in regards to get clarification on new process she is working on for supplemental funding
 - i. Has asked her to attend a senate meeting to share new process with classified senate once it is finalized
- d. Flex Day:**
 - Will start off in Sexson Auditorium – Dr. Endrijones will not be at the meeting but will be recording a video
 - Denise will be working with Jason to present on new student funding formula
 - Audrey will be helping present with Stephanie and Myriam on Guided Pathways piece
 - Yajaira shared that Career Center will be holding a workshop about Career Services for students and staff
 - David shared that he will be presenting with Cyrstal Kollross about Strategic Planning
- e. Elections**
 - Audrey will be handling elections and is asking for senators to volunteer in the process
 - Elections will be held in June and new senators will be starting July 1

6) Special Reports:

- a. President's Report:**
 - Reminded everyone that when they attend conferences that they need to save all itemized
 - Denise will be sending out email today inquiring who would like to purchase a t-shirt. Shared a sample of what the shirts will look like.
- b. Vice President's Report: No Report**
- c. Treasure's Report: No Report**
- d. Board of Trustees Report: No Report**

7) Audience Participation and Announcements: None

Adjourn: 11:22am

Motion to adjourn Audrey Joseph; Second Maria Bustamante; all in favor; no opposed; no abstentions.