

Minutes February 21, 2018

**Quorum Not Met**

**Attended:** *Richard Caldwell, Graciela Caringella, Candelario Diaz, Audrey Joseph, Felisia Mitchell, Carmita Veliz, Katina Williams*

**Absent:** *Denise Albright, Miranda Castaneda\*, Tony Casillas, Yajaira De La Paz, Melanie Fields\*, Mark Mintz\*, Juan Ramirez, Cheryl Storms\*, Nicholas Valsamides (\* Will not attend due to the "Know Your Campus" workshop preparation today)*

**Guest:** *Jason Robinson, Shelagh Rose, Jeannie Sullivan*

*Meeting Called to Order: 10:06 a.m.*

A: Approval of Minutes

*11/1/17 - Pending*

*2/7/18 – Motion to approve by Audrey Joseph, 2<sup>nd</sup> by Carmita Veliz (with correction to D-2b last sentence - car to Caringella) Motion carried.*

B: **Constituency Reports & Special Guest**

1. **Academic Senate: Shelagh Rose:** *Haven't met since December. Upcoming meeting will be held February 26<sup>th</sup>, those who are able to attend are welcome. FLEX Day will be held on March 15<sup>th</sup>, Jason Robinson will speak on FLEX Day.*
2. **Welcome Professional Development Director: Jason Robinson:** *Jason Robison introduced himself and background in education. He has had multiple rolls, teacher, researcher, and administrator. Mentioned Pathways. Vision for the first month in a half talking with people. Collaborate with faculty, staff and administrators. Host community forums.*

C: **OLD BUSINESS: (Discussion & Possible Action)**

1. **Workshop Series #3 – "Know Your Campus":** *As of date, there are 39 individuals who have signed up.*
2. **AP 4011 Flexible Calendars:**
3. **Professional Development Survey:** *Sending surveys out again. Approximately (80) responses so far.*
4. **Classified Leadership Institute:** *Reported five (5) senators will be attending. Would like to have more. Graciela Caringella reported that per meeting with Dr. Vurdien is not allowing the facilities senators to attend, due to commencement. Dr. Vurdien was as asked if they could attend one (1) day out of the three (3), response was not supportive of this. Senate had an in depth discussion.*

5. **Spring Fundraiser Event – Welcome Spring:** *Graciela Caringella met with Nicholas Valsamides at the officers meeting. Nicholas Valsamides also met with Pat Kraus, they have discussed having a welcome basket.*

6. **Committee Appointments:** *None*

7. **Standing Committee Reports:**

D: NEW BUSINESS: (Discussion & Possible Action)

1. **Classified Senate Equity Goals – Audrey Joseph:** *Handed out questionnaire.*
2. **Data Gathering Release Time Report:** *Before Dr. Vurdien leaves, would to have an approval from him and the Board of Trustees a formal release time for Classified Professionals. Friday before 3/4/18 please send a response, meet on 3/7/18, and vote on 3/12/18.*
3. **Elections: 2018-2020 Senate Term:** *Cheryl Storms will oversee the elections. She will be asking for volunteers.*
4. **Scholarship: Student & Employee:** *Graciela Caringella met with Nicholas Valsamides. Graciela will send Nicholas the information from last year. Prepare information for the Harold Dean Scholarship “memorial”.*
5. **Satellite Campus Employee Recognition:** *Graciela Caringella has asked Felisia Mitchell to work with her. Felisia Mitchell accepted assignment.*
6. **Applications for Senate Vacancy – Term 3/7/18 – 6/30/18:** *Sent out information campus-wide (classified). Last time there were eight (8) responses, this time there weren’t any. Jeannie Sullivan suggested to use the people that were interested before. Senate had some discussion. Has been decided to extend the deadline.*

E: **Officer’s Report:**

**President:** *Mission of the College is in the process of being re-written, Crystal Kollross. Upcoming meetings: Academic Senate – 2/26/18, Accreditation Committee – 2/27/18, Planning & Priorities (P&P) and College Council.*

**Vice President:** *N/A*

**Treasure:** *N/A*

**Board of Trustee:** *None – Trustee meeting will be held tomorrow, Thursday, February 22, 2018, 7:00 p.m.*

G: **Audience Participations/Announcement:** *There was a brief discussion as to why senators are not attending meetings. As of date, this is the fourth (4<sup>th</sup>) quorum not being met. Jason Roberson has requested everyone in attendance today to introduce themselves, i.e. name, office you work in, and how many years employed at PCC.*

**Adjourn:** 11:24 a.m.

*Audrey Joseph moved to adjourn the meeting, 2<sup>nd</sup> by Katina Williams, motion carried.*

*fm 3/28/18 - final*