Classified Senate Meeting Minutes

Present: <u>CS Officers</u>: Monica Applegate, Vice President & Interim Secretary; Kim Foulger, President Emeritus & Interim Treasurer. <u>CS Senators</u>: Melanie Palomino, Oksana Pensabene, Many Rodriguez. Via Zoom; Janis Olson. <u>Guest speakers:</u> Isidro Farias, Gina Cullen.

Absent: Maridel Barr, Candice Hansen, Jenifer Satariano.

Key: **R**esponsible/Follow-Up, **O**pen, **C**losed

Topic	Summary / Follow- Up	R	C	O
1. Call to Order	**Meeting called to order at 10:30 a.m.**	MA	C	
2. Approval of Agenda	**Motion to Approve Agenda.** Agenda approved.	MA	C	
3. Approval of Meeting Minutes	**Motion to Approve January Meeting Minutes.** Minutes approved.	MA	C	
4. Events and Calendar	**Planning for 2020 Classified Senate Calendar** **Guest Speakers** **Professional Development Day- March 18, 2020** **Welcome Back Breakfast** **Staff Appreciation Luncheon**			
5. Committee Reports	**None scheduled for this month.**		C	
6. Governance Committee Report	**None scheduled for this month.**		C	
5.Discussion Items	**Guest Speaker Isidro Farias on Measure B updates and moves.** IVC Projects in Design: - Admin Cluster: Building 12 Abatement and Renovations. Will create café and student space. - New Miwok Center: Dive Center, Support building and pool IVC Projects under Construction: - Jonas Center and Building 18: Renovation and New Construction. This will be an event facility with cafeteria kitchen, prep kitchen, stage and meeting rooms. - Pomo Cluster: Phase II Buildings 3, 5, 6 and 7 Interior Renovations. New furniture installed, looks great! Come check it out!	IF	C	

In compliance with the Americans with Disabilities Act, if you need assistance or access to the meeting room or to facilitate equitable participation, including auxiliary aids or services, please contact Human Resources at 485-9340.

1

	▪ Admin Cluster: Building 12 Abatement and Renovations ▪ New Miwok Center: Aquatic & Fitness Center. Construction of a multi-purpose aquatic fitness facility with flexible work-out spaces, dance studio, classroom, locker rooms, and offices. Kentfield Campus Projects in Design: ▪ Learning Resources Center: Abatement and Demolition. The area will be fenced off during demolition for safety and full-time traffic control will be in place for safety and to alleviate congestion in area. There will be site-prep to protect creek from construction run-off. ▪ Learning Resources Center: New Construction Kentfield Campus Projects under construction: ▪ Maintenance & Operations Building and District Warehouse: New Construction ▪ Fusselman Hall: Structural and Waterproofing Improvements ▪ Learning Resources Center: Temporary Campus Bookstore to be located at the old M&O warehouse. ▪ Swing Space: Temporary Classrooms at the Kentfield Campus *Please see Measure B Project Update power point presentation for additional information.			
	Guest Speaker Gina Cullen on Guided Pathways Scale of Adoption Self-Assessment. *Please see GUIDED PATHWAYS ESSENTIAL PRACTICES: SCALE OF ADOPTION SELF-ASSESSMENT document for additional information.	GC	C	
	Discussion and motion to approve adoption of Guided Pathways Scale of Adoption Self-Assessment. Motion approved. The Senate would like to invite Gina back for a future update on the progress made with Guided Pathways once they have had a chance to implement the changes stated in the self-assessment. Monica will follow up.	MA MA	C	O
6. Tasks and Planning	**Planning for 2020 Classified Senate Calendar** **Spring Breakfast: discuss date and location-** Possible locations; AC255 & Rooftop garden. Maridel Barr with follow up with availability. Possible dates; March 23, 24, 26, or 27th. Senators would like to put on Spring Breakfast at both the IVC and KTD campuses.	MA		

	Monica A. will send out sign up sheets for both the KTD and IVC Breakfast and coordinate volunteers once a date, location and time are set.	MA		O
9. Adjourned	**Meeting adjourned at 11:30 am.**	MA	C	

Key: **R**esponsible/Follow-Up, **O**pen, **C**losed