

Classified Senate Meeting Minutes

Date: November 18, 2022

Time: 10:30 am Location: Via Zoom

Present: CS Officers: Maridel Barr, President; Monica Applegate, Vice President; Janis Olson, Secretary. CS Senators: Melanie Palomino, Sally Wong, Brier Welch.

Guest speakers: Isidro Farias & Beth Rhodes presenting on the Facilities Master Plan. Tonya Hersch presenting on the Student Equity Plan.

Absent: Kim Foulger, Treasurer. Manny Rodriguez, Lauren M Amundson.

Follow Up

Agenda Motion to approve agenda, passed.

Minutes Motion to approve September 16, 2022, meeting minutes made by Monica A. Seconded by Brier W. Motion approved.

Events and Calendar Walking for Wellness dates: 11/21 & 12/07. Book Club dates: TBD

Guest Presentations Isidro Farias, Director of Capital Projects, & Beth Rhodes, Communications and Community Outreach for Capital Projects, presented on the Facilities Master Plan. (See attached presentation slide for more info.) Tonya Hersch, Dean of Educational Success Program, presented on the Student Equity Plan. (See attached presentation slide for more info.)

Committee Reports

President's report, Maridel Barr At the board meeting, the Fire Foundry was discussed. The Fire Foundry is a workforce development program. Their goal is to bring more representation into fire service by providing the supports necessary for underserved groups to take the tough pathway towards becoming a firefighter. Future plans are to potentially turn Building 17 at IVC into housing for Fire Foundry participants was approved by the Board.

Treasurer report, Kim Folger None today.

Governance Committee Reports None today.

Discussion Items

Book club update, Melanie Palomino. Plans to open the book club up to new members again in January. An invitation will be sent out to all Classified Staff. Generally, this is done annually.

Tasks and Planning

Brown Act. It was determined by the group that the state of emergency continues to impact the ability to meet safely in person as such, our meetings will continue via Zoom. Voted on unanimously by present CS members on 11/18/22.

Wrap Up Meeting adjourned at 11:30 am. Next scheduled meeting December 15, 2022, at 10:30 am.