Classified Open Meeting
Thursday, November 20, 2014
2:30 pm – 4:00 pm, D121a

Attendees:
Neary Sim, Yvonne Schmeltz, Awana Payne, Angela Inthisane, June Cressy,
Joan Taylor, Maria Elena Delgado, Cecilia Thibeault, Kamini Mouer, Earline Barrett, Eric
Sandoval, Rudy Juarez, Tavaris Ray-Franklin.

1.0 Call to order/Review and Approval of Minute
Approved by the executive board.

2.0 Treasurer’s report – donations/balances (Angela)
$192.20 from PartyLite
Up to $1400 for adopt-a-family no need to use any of our money for the Scholarship.
We still have another week for donation from faculty, staff, and administrators.
How many families do you think we can help? In the past we have about 15 families.
Subcommittee screen applications – come in December 1st.

3.0 Report Back from committees/Work places (no more than 4 minutes per report
June – Master planning will meet and we need someone else to be on the MPAROC.
Elena Delgado – Title V, looking at what is missing to add on our campus.
Two students rep that was spoken during the Title V and with the experiences the students
have will be able to add to the program.
The cultural group is not going to fund for –deadline is in March – Consultant Brat. ??
Joan Taylor - C-Cert meeting, we learn how to prepare and organize during the emergency
on campus. If the team of C-Cert member having disability, they need to notify Kim right
away.
Eric - SSTIA, funding and regulation from the state, such as printer, this was mainly for the
startup programs not for maintenance.
Neary – Health and Safety, Work accessibility can be find on the website at
http://sdccdergo.org/ It is our Ergo healthy site for proper workstation.
Angela – Accreditations kick off meeting, we need more classified to be on the committee.
We are behind about 6 months, we should be collecting evidence already but we have not
start.
Yvonne – President council – need committee in the MPAROC, Seher is putting on a budget
committee. This will be a yearlong commitment. Will need 3 classified. It will be a standing
committee per Seher.
AFT Liason meeting when well. CFT conference coming up…. Travel without expenses
Classified - good work
District board meeting – approved board meeting agenda, the senate was answering questions to the board.

3.25 Classified 2 Classified – Mentoring???
We need to help each other out.

3.5 VPI – hiring committee
There are three spots for the classified to be on the VPI hiring committee. Lydia, Yvonne, and will vote on the third person.
Lance, Eric, and Maria Elena might take the third spot to be on this committee. The voting email will be send out by Yvonne later in the week.
President Bebee would like to get the answer soon as possible so they can have the first meeing to go over the criteria. It will be 14 people on the committee from different departments.
President Bebee will ask for the EEO rep with the time comes.

4.0 Accreditation – Request comp time for chairing accreditation.
Yvonne will meet with President Bebee to see if we can get a release time for the accreditation.

5.0 Mission statement VOTE (President’s Council)
Approved.... yes

6.0 PAR – Prioritization Allocation Rubric Vote (MPAROC)
Seher – It is already in the consideration in for a review about the allocation for the accreditation. She have ideals but not up to her to decide.
It has to be taken from the department and combine with others. By representing with a consistent for the funding not by department.
What classified needs to have this space in TaskStream.
Request for operation expenses... This will be executive council will take.

7.0 Student Equity
Up-coming trainings: Thursday, December 11\textsuperscript{th}.
8:30 am-12:00 pm or 1:00pm -4:30 pm, location TBD
One or the other not both because it is the same.... This will be a good training....

8.0 Professional Development
Possibility of taking over for Title V with budget and will be meeting with Marilyn Harvey. We can do monkey surveys for the use of funding for our classified.
Awana will have to figure this out – nothing has been confirmed it yet.

9.0 Our New VPA – Seher Awan
Introduction – Seher was classified as well before she becomes the VPA. She is familiar with the duties since she already done it with other colleges.
10.0 Our New Business Services Supervisor – Roxann Solis-Aubrey
No show

Meeting adjourn
3:40 pm