



FULLERTON
COLLEGE

Classified Senate Minutes

Conference Room 1018

September 22, 2005

In Attendance: Denise Cork, Marisela Delgadillo, Pattie Foster, Lisa Gomber, Bob Grimes, Monica Hagmaier, Chuck Helms, Sandy March, Mary Marquez, Mary Molina, Ruth Ristow, Cynthia Wafer, Anita Ward, Pat Wilson and Olivia Wolfe

Guests: Regina Hitchcock, Nancy Ivask, Pat Sanchez, Chrystal VanBeynen

Unable to Attend: Etta Dial

CALL TO ORDER

Mary Marquez called the meeting to order at 10:03 a.m.

READING & APPROVAL OF MINUTES

Minutes from the previous meeting were not available.

EXECUTIVE REPORTS AND COMMUNICATION

President's Report – Classified Senate and CSEA representatives met on September 12 to discuss various issues. It was agreed that Classified Senate and CSEA would have equal representation rights with the FC Faculty Senate in shared governance committees, and that the FC Classified Senate would appoint its own shared governance committee representatives.

Faculty Senate - Mary Marquez reported that the Faculty Senate president has extended an invitation to have a Classified Senate representative attend the Faculty Senate meetings. She further suggested that an invitation be extended to Dr. Hodge to attend the next Classified Senate meeting. Pat Wilson; reported that she was attending the Faculty Senate meeting today. Senators requested Pat to report back to the Classified Senate. Senators requested this item be forwarded to the next Classified Senate meeting. Senators further requested that Dr. Hodge be invited to attend the next Classified Senate meeting.

CCLC Conference – Mary Marquez reported on the CCLC Conference being held in November in San Francisco. She requested the Vice President attend.

President Resignation - Mary Marquez informed Senate she will be resigning effective October 10th. Cynthia Wafer will preside as president until the term expires. It will be the newly appointed president's responsibility to appoint a Vice President. Mary asked for input from the Senators. Senators suggested Pat Sanchez for the position. It was decided that further suggestions be sent to Cynthia prior to Monday, September 26. One nomination was made and it was agreed that senators send their suggestions to Cynthia prior to the next meeting of the Senate.

Treasurer's Report – Monica Hagmaier reported that there have been no changes since the last report. Total remaining balance is still \$3,318.86.

SENATOR REPORTS

Logo – Sandy March asked for formal acceptance of Classified Senate logo submitted by John Miller from the Bursar's Office. It was agreed to accept the logo and that a thank you letter would be sent to John for his contribution.

CSEA Meeting – Mary Molina announced that she attended the September 21st CSEA meeting at Cypress. She reported that the majority of names were accepted for various committees were names the Senate had forwarded at the last meeting. She reported that CSEA had made several appointments to committees.

BDC Meeting – Ruth Ristow reported that she attended the BDC meeting and informed the Senate regarding what was discussed at the meeting.

Maintenance and Operations Update - Bob Grimes reported that the District Human Resources is in the process of hiring a Fullerton College maintenance assistant and custodian. He further reported that a maintenance truck and a 15 passenger van were destroyed by a fire last night, while someone attempted to steal gas from them. It was suggested that the PAC representative should push for purchasing new vehicles for student use.

Performance Review of a Committee Member – A confidential item was discussed. At the direction of the Senate, the president will present the member with a follow up with a letter.

COMMITTEE REPORTS

PAC - Mary Marquez reported on the issues discussed at the last President’s Advisory Council meeting. Items discussed included program realignment and reorganization, hiring committees, the dynamic fund, wireless internet access on campus, the MESA program, and the LLRC dedication.

Staff Development - Mary Molina reported that the Staff Development Committee has allocated \$15,000 to the Classified Senate. She asked that a committee be formed to evaluate how the funds would be disbursed to classified staff. Pat Wilson and Monica Hagmaier volunteered to be on the committee.

Fundraising and Relief Effort - Cynthia reported that the Hurricane Katrina Disaster Relief Committee met and discussed various fundraising activities. Donation items have already been received and are being stored in the Library. Classified Senate is combing their efforts with the Associated Students and the Faculty Senate.

UNFINISHED BUSINESS

Classified Goals & Survey – Pat Wilson reviewed the goals for the classified survey with the senators. The senators approved the survey with the inclusion of “relocation” on the last item and the removal of forwarding suggestions for professional growth. Pat will distribute the survey to the classified staff, compile the information and report back to the Classified Senate.

NEW BUSINESS - None

PUBLIC COMMENTS

Pat Sanchez reported on the Campus Bond Oversight Committee meeting. The next meeting is September 29th. It was suggested that classified representatives serving on FC campus committees provide reports at the regular meetings of the Classified Senate. It was further suggested that Janet Portolan be invited to the next meeting to discuss campus projects. Pat agreed to provide a Campus Bond Oversight Committee report and she will extend the invitation to Janet to attend the next Classified Senate meeting.

ADJOURNMENT – The meeting adjourned at approximately 11:20 a.m.

The next meeting will be held on October 13th at 10:00 a.m. in Conference Room 1018.

Monica Hagmaier
Treasurer, Classified Senate