

<p style="text-align: center;"><b>CLASSIFIED SENATE - Draft MINUTES – MEETING 07/15/09</b></p>
--

<b>Present:</b>	<b>Debra Cantarero John Lindemann Sam Bersane Cynthia Smith</b>	<b>Leticia Velez Ursula Allen Julio Huerta</b>	<b>Tamiya Cousins Diana Ashkenasy Anne Ostrander</b>
-----------------	---	--	--

<b>Absent:</b>	<b>Barbara Salmon Felisia Mitchell</b>	<b>Corinthian Bates</b>	<b>Crystal Kollross</b>
----------------	--	-------------------------	-------------------------

**Guests:**     **Lisa Costa – Classified State Senate Representative  
Edward Martinez – Academic Senate Representative  
Carole Robinson – Academic Support  
Aida Dzhanunts - Policy #4027: Attendance Accounting Committee**

---

**I.     Call To Order – Debra Cantarero: Called to order at 9:05 am**

**II.    Approval of Senate Minutes for 07/01/09:  
         MSC: J. Lindemann/L. Velez  
         Carried with the following abstention(s): U. Allen**

**III.   Special Reports:**

**A.    President's Report – Debra Cantarero:**

- Anne Ostrander was appointed to the senate. This will be her second two-year term. She will not be eligible to run for another two year term and will have to sit out for two years at the end of the 2009-2011 term
- Debra Cantarero asked for self nominations for officer appointments.
  - Anne Ostrander self-nominated for Treasurer
  - John Lindemann self-nominated for Board of Trustees Representative
  - Leticia self-nominated, but didn't state position
  - Still need self-nominations for Vice President, Parliamentarian, and Secretary

**B.    Board of Trustees –John Lindemann:**

- BOT Meeting July 1: Social Science Resource center was closed but would be reopened the following Monday.
- All consent items were approved except for 3B, which was pulled because there was no dollar amount.
- Budget Update: No winter, not hiring for vacant positions, early retirement plan mentioned. College assistant reduction was below the line. Approved with discussion, may swap things on list.
- Approval of addition to the non-credit curriculum and adoption of resolution #451 to authorize temporary interfund cash borrowing.
- Policy #4620 – Student Activity Fee withdrawn to be restructured. Policy #5575 – smoking on campus withdrawn by Management Association.

**C. College Council – Debra Cantarero:**

- Have not met, no report.

**IV. Treasurer’s Report –Debra Cantarero for Leslie Thompson:**

**A. Letter from Dean Ulmer:**

- Division will pay for conference.

**B. Budget Report:**

Budget same as last time Leslie reported.

**V. State Report –Lisa Costa:**

- A. Lisa Costa reported that the state senate will be September 11-12. There will be two days of videoconferencing.

**VI. Academic Senate Report – Edward Martinez:**

- Edward Martinez reported that the Academic Senate goes dark in the summer.
- PCC has been put on warning status. Improvements need to be made in planning process and SLOs.
- Annual Academic Senate Retreat planned for Saturday, September 12, more information coming.
- BOT vote for Debt Reduction: One item was Reeducation of Faculty Reassignment Time. Seeking 50% reduction of faculty reassigned time comes to one million dollars. Debra asked if this was the same as release time. Edward said that there was never a defined difference between release time and reassignment time that takes place in the context of faculty contracts. The faculty union has not done that, it is a very ambiguous term and it has been dealt with very loosely at PCC. Faculty Senate leadership met with Dr. Jacobs to talk about reductions in reassignment issues. Not an exclusive administrative decision and the process have been reasonable. It is not an elimination, but reduction. It is still in discussion. Academic Senate Officers release time is considered institutionalized and so it is protected.

**VII. Committee Reports:**

**A. Classified Technology Committee – Debra Cantarero**

Classified Technology is dark.

**B. Policy Review Committee – Barbara Salmon:**

Barbara Salmon not present; no report.

**C. Other Committee Representatives:**

**Policy #4027: Attendance Accounting Committee – Aida Dzhanunts**

- Aida Dzhanunts reported that the committee is looking at whether or not to allow auditing of classes. Teachers would still have to provide services to those auditing. Aida wanted the Classified Staff Opinion. There was discussion on impact of auditing on PCC. Classified Senate will take topic

back to their constituent groups and forward questions/feedback to Leticia Velez so she can compile them and send them to Aida.

**D. Vision 20/20 Committee – Crystal Kolross**

- Not present, no report.

**VIII. Old Business, Discussion and Possible Action:**

**Committee Report Action (Standing)**

**A. Appointment to Committees and Committee Requests ---Leticia Velez**

**1. *Hiring Committee Appointments Made By Leticia Velez:***

No Appointments

**2. *Shared Governance Appointments***

- No Appointments

**B. Appointment of Denise Albright to Classified Senate – Debra Cantarero**

- Anne Ostrander motioned, Tamiya Cousins seconded. Approved Unanimously.

**IX. New Business, Discussion and Possible Action:**

**A. Classified Senate Retreat– Debra Cantarero**

- Leticia will email about possible dates for Classified Senate retreat.

**X. Audience Participation and Announcements:**

- Carol Robinson was a recipient of one of the conference grants and wanted to thank the Senate for granting her the award.
- Sam Bersane asked about the four day work week. Debra said that she understood it to be during the winter intercession. Sam also mentioned and John confirmed that the administration is trying to avoid layoffs for this year.

**XI. Adjournment:                   10:06 a.m.  
MSC: J. Lindemann/L. Velez  
Carried/Unanimously**

**NEXT MEETING WILL BE HELD WEDNESDAY, AUGUST 5, AT 9:00AM in C217**

*Respectfully submitted by T. Cousins, Classified Senate Secretary – Audio Transcript available upon request for 6 months after date of initial meeting.*