



CLASSIFIED SENATE

Classified Senate Meeting Thursday, May 7, 2015 1:30-2:30pm

Present: Linda Allen, Kristina Brower, Belinda Chan, Gary Cheang, Kathy Fitzpatrick, Liz Gaudet, Sandra, Hatzistratis, Michele Haggar, Linda Herda, Barbara Lamson, Kennya Ruiz, Pcyeta Stroud, Nadia Tariq, Alana Utsumi.

1. Approve/Discuss April Meeting Minutes – K. Fitzpatrick made a motion approve the minutes as submitted, seconded by B. Lamson, motion carried.
2. Committee Updates
Budget – B. Lamson reported: State has more money than originally anticipated. We will get more block grant money and for adult education program of approximately \$6 million. There will be a state budget revision come out 5/8/15 with more information. The Resource Allocation Model is going to be changed for 2015-2016. Kathy Blackwood stated there will be \$1.5 million in the innovation fund to be awarded (and then built into the following year's budget). The sale of the TV station KCSM is estimated to be worth \$300 million (30% of this would go the current lease as per contract). Eloisa Briones is projecting in 2015-2016 we will be \$186, 000 in the black and the following two years we will be in deficit. They are working on ways to deal with this. Property taxes seem to be going up so more money might be coming in to offset this deficit. There is no guarantee that any employee leaving the District will be replaced. Each vacant position will be reviewed before the job is opened. Eloisa will recommend that we hire 2 faculty members, when 5 are retiring and at least 1 classified position to replace a retirement.
SLOAC – K. Brower reported they are changing their name to Institutional Effectiveness Committee; going from a task force to a committee.
3. L. Herda asked Classified Senate for \$30 towards the California School Employee Appreciation Week Breakfast to be held 5/19. B. Lamson made a motion to approve this request; K. Fitzpatrick seconded and motion carried.
4. CTTL Facilitation – Nina Floro, Professional Development Coordinator
 - Thank you to all classified staff who have participated
 - Looking for summer and fall workshop presenters. She is currently putting together this schedule; deadline will be end of May
 - May CTTL calendar has been distributed
 - AB225 – There are guidelines for Professional Development being developed. The college will be **required** to supply Professional Development to classified staff
 - Would like 2 classified reps for Advisory Committee for Employee Development (ACED). Old name was PEDAC
5. Code of Ethics Update – M. Haggar distributed 2 versions of the code of ethics. The white one is Skyline's revisions to the prior discussed code, showing changes. The green one is Canada's revisions. Discussion and suggestions followed.
6. End-of-Year Party – Classified Senate is co-hosting. Need to allocate \$75 towards this event. M. Haggar made a motion, L. Allen seconded, motion passed.
7. Recognition & Retirement Plaques – Estimated cost for this year is \$211. M. Haggar made a motion to cover this expense, seconded, motion passed.

8. Skyline Classified Senate won Model State Classified Senate Award, which will be given at the Leadership Conference. Appreciation was expressed to L. Allen for all her work in getting us to be a senate.
9. Executive Board Elections for 2015-2016. – Looking for nominations. Vote should be completed by end of May.
10. Announcements -
 - Classified Service Awards, May 11, 2-4pm in room 6202. RSVP by 5/7/15.
 - End-of-Year Party will be held Friday, 5/15 in room 6202 from 12-2pm.
 - CSEA Appreciation Breakfast, May 19, 9-11am in room 6203.

Respectfully submitted,

Linda Herda, Secretary and Barbara Lamson, Treasurer