Welcome/Call to Order at 12:10 PM

Secretary's Report
  o No report

President's Report-CLPCCD Board Meeting 17 March 2015
  o Matt Kritscher approved as new Vice President of Student services.
  o Kristin Lima approved as new Dean of Applied Technology & Business, starts 3-25-15.
  o Chabot and Dr. Sperling were thanked during public comments for helping the Salvation Army during their Christmas helping program.
  o Chabot Faculty Senate commented about the miss-communication regarding the landscaping project along Hesperian Blvd.
  o LPC will be sending 2 senators to the CCC Senate Conference with funding help from the LPC Foundation.
  o Chabot will be working with a marketing consultant, Jennifer Aries, to improve our local marketing, especially towards increasing summer and fall enrollment. Jennifer Aries has been working with LPC very successfully.

Vice President's Report
  o Katrin Field passed out copies of the Shared Governance recommendations from the PRBC to our work group and asked members to review and give feedback to her. There was some discussion of the chart of committees that was included, this is not what has been decided upon, just a starting point.

Treasurer's Report
  o Reviewed funds and what was in the accounts.
  o See Addendum One

SEIU Report
  o There will be a site meeting at Chabot on Monday March 23. Will be discussing the 2% pay raise and the 2% “bonus”.
  o Class and Compensation meetings are proceeding.
  o Now that negotiations are basically finished regular monthly Labor/Management are scheduled again.
  o The President’s Office is reimbursing officers for travel to District meetings.
• Accreditation presentation by V.P. Stacy Thompson  
  o Stacy talked about where the college is in the process. We are at the point that Patricia Shannon has most of the information and is in the process of writing the first draft. They will want the Shared Governance groups and all others that are interested to read the areas that pertain to them and suggest corrections and/or provide evidence to support what is said.

• Senate Nomination Form  
  o Gordon explained why the April 3 closing date for nominations was chosen. Draft forms will be e-mailed Monday as they were left in the office today.

• Classified Prioritization update  
  o The committee received a list of recommended positions from the President. They were not prioritized and there were no budget numbers as is described in the approved Classified Prioritization Process. Waiting to set up another meeting with the President to discuss these issues and make further recommendations.

• Request to donate money towards Women’s Basketball Team rings  
  o The group discussed donating money for rings. While we are very proud of the women’s team, several people thought we couldn’t afford to start this precedent because then we should do this for all teams. We would also have to extend this gesture to our academic teams. A decision was not made as there was no longer a quorum.

• Student Scholarships  
  o Arnold Paguio discussed the many scholarships available and asked for volunteers to read some of the papers that would be submitted. We typically put out own committee together to read the papers submitted for the Classified Senate Award.

• SSCC  
  o Planning a carnival for April 9, trying to get approval for a Ferris wheel and dunk tank and other fun games.
  o Planning for the graduation banquet.
  o Planning to advertise at Southland Mall.
  o Working to open their new office in Building 2300 next to the cafeteria in the old Security office.
- **DEMC**
  - Working on adding several sections for the Summer and Fall semesters. Some talk of having to “roll back” some numbers from Summer semester.

- **College Budget Committee**
  - See Addendum Two

- **PBC**
  - Have been working with the budget. There were a couple of areas that were “trued-up” so the question is where does that money go?
  - Discussion as to if each college should have a reserve?

- **Staff Development**
  - Looking at no more flex days, instead have workshops available throughout the year.
  - Some money available for conferences including Classified Leadership conference.

- **Planning Review & Budget Committee**
  - See Addendum Two

- **Bookstore**
  - Planning a Graduation fair including college transfer representatives.
  - Re-modeling to be more Chabot oriented.
  - There was also discussion on the need for a single gladiator logo on campus, as there are too many variations now.

- **For the Good of the Order**

- **Adjournment at 2:15 PM**
• In Attendance:
  o Noell Adams
  o JoAnn Cerefice
  o Heather Hernandez
  o Nate Moore
  o Cheryl Sannebeck
  o Rachael Tupper-Eoff
  o Gordon Watt
  o Katrin Field
  o Refugio Franco
  o Steve Stevenson
  o Chasity Whiteside
  o Steve Lowery
  o Noeli Paz Suldan
  o Jasauna Bowen
  o Arnold Paguio
Addendum One

Treasurer’s Report

In the co-curricular account we have $4,976.15. The general funds we have $15.60 in Travel account. I will need to transfer $15.60 to clear the account. Deductions from payroll to co-curricular account are $115.00 per month.

Expense: Catherine Powell $151.61 reimbursement for classified events.

Submitted by Rosie Mogle

Addendum Two

College Budget Committee

The College Budget Committee held a special meeting on March 19, 2015 to continue working on equipment requests generated from the program review process. The committee continues to review each request and has asked for clarification on big ticket items that need further review. Several instructors from the Business and Applied Technology department attended this meeting to answer questions on their requests. All technology related requests have been forwarded to the Technology Committee and District IT Department for review and approval. Currently, we have more requests for equipment than money to fund them. At a previous meeting the committee reviewed the purposed shared governance changes to the budget committee structure and charge. Further discussion is required. VP Willis reported that the college anticipates receiving about $633,000 in Instructional Equipment/Library Materials for FY 15-16.

Heather Hernandez
Addendum Three

Planning, Review, and Budget Council

The PRBC last met on March 18, 2015, and discussed updates from the senates, a marketing message from Dr. Sperling, professional development, the Passion and Purpose initiative, and accreditation. Deonne asked that all committees make sure their agendas and minutes are current and posted on the website. Chabot is looking for a new Curriculum Chair. Program Review forms are being revised for 16-17 so please contact Deonne if you have any suggestions for the forms. Dr. Sperling reported that we will begin work on a new marketing campaign, a marketing firm has been hired, and they will focus on social marketing for the summer and fall courses to drive enrollment. The Student Senate has been working on many events such as Black History Month, Women’s History Month, Literacy Drives, student scholarships, and a recent town hall meeting in which students have requested better food in the cafeteria, longer library hours, and better Wi-Fi. They will also set up an outreach office in the old security office in building 2300.

Christy Warda gave a presentation on the Office of Professional Development and their goals for the new year. Christy has set-up infrastructure for the program, yet she is resigning from the coordinator position. She is encouraging all those interested to apply. The Passion and Purpose group gave an update on their current status and goals for the future. The group needs more space on campus and additional funding to expand the program.

Jim Matthews provided an update on accreditation. The ACCJC members will be visiting our campus October 5-9, 2015. Our report needs to be in to them at least two months prior to their visit. The draft report is expected to be ready and posted to the Chabot College website by April 6, 2015. Open forums to discuss the report have been scheduled for April 7 and April 14 during college hour in the Boardroom. All feedback is welcome and the deadline to provide feedback will be April 17, 2015.

Heather Hernandez