

MIRAMAR COLLEGE CLASSIFIED SENATE MEETING MINUTES

Thursday, February 16, 2017

11:00 a.m. - 12:00 p.m.

Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

- A. **Approval of the Agenda**
The agenda was approved with one addition
- B. **Approval of Previous Minutes**
No minutes were presented for approval
- C. **Additional items**
1. **Spring Break Activities**
The committee discussed possible activities to have during Spring Break. The events will be held in lieu of the Classified Retreat, because the funding request for the Classified Retreat has not been approved by the SSSP advisory group. The Senate has again been requested to add information to the funding request.
- D. **Old Business:**
1. **Accreditation Update (Allen)**
J. Allen provided an update on the Accreditation process on campus and also provided handouts with campus information.
 2. **Classified Retreat – March 2017**
The funding request which was originally submitted in May 2016 and again in July 2016 has not been approved by the SSSP advisory group. A new rubric was created after the request was submitted and we must now rewrite the funding request to meet the new rubric.
 3. **Classified Senate Elections**
T. Hubbard is working with Jenny King to send out the election nomination information.
 4. **Classified Week – May 2017**
The committee was asked to send in any suggestions that they have for Classified Week activities.
- E. **New Business:**
None
- F. **Reports:**
1. College Governance Council (CGC) (Allen)
 2. District Governance Council (DGC) (Hubbard)
 3. Treasurer Report (Cava)
 2. Budget & Resource Development (Allen or Young)
 3. Safety/Facilities
 4. Marketing Committee
 5. Planning & Institutional Effectiveness (Allen)
 6. Event Committee
 7. Diversity Committee (Hubbard)
 8. BSI Committee (Cabrera)
 8. Review of Services
 9. Other
- G. **Announcements:**
- H. **Adjournment**

****San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.***

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

5.2 Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.