**SAN DIEGO MIRAMAR COLLEGE**

 **CLASSIFIED SENATE MEETING MINUTES**

**Tuesday, February 15, 2022 • Zoom • 11:00 a.m. - 12:00 p.m.**

**Members**: Sean Young, Val Sacro, Bill Pacheco, Arnice Neff, Sharilyn Wilson, Ryan Roper, Jeanette Moore, Jill Griggs, Lynne Campbell, Malia Kunst, Anna Liza, Manzo, Jill D La Cruz Nevarez, Rachel Halligan

**Vacancies:** Senator Area B, Senator Area C, Senator Area D

**Guests:** Danielle Short, Laura Gonzalez, VP Bell, Bene Del Vecchio , Sunny Palmer, Dan Gutowski, Donnie Tran, Patti Manley

1. **Call to Order**
	1. Meeting called to order at 11:01am
2. **Approval of the Agenda**-
	1. Motion to Approve Agenda – Sherlyn Wilson
	2. Seconded – Jill Griggs
	3. Approved by vote – 9 “Yes”, 0 “No” votes” 0 abstentions
3. **Approval of Previous Minutes**
	1. President/Secretary unable to pull up meeting minutes due to technical issues.
4. **Committee Reports/Other**
	1. None
5. **Additional Items:**
6. Ongoing dialogue: Equity[[1]](#footnote-1)
	1. No items for discussion.
7. **Old Business:**

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| **#** | **Item** |
|  | [NONE] |

1. **New Business:**

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| **1** | Vote to hold February 15, 2022 meeting online – Action Item (2 Mins.)1. Motion to have remaining Senate meetings for 2021 on Zoom – Jill Griggs
2. Seconded – Arnice Neff
3. Approved by vote – 12 “Yes” votes, 0 “No” votes” 0 abstentions
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| **2** | Professional Development Guide and Report, Discussion Item (5 mins.) (Laura Gonzalez)1. A document went out over the DL which can be used as a resource for Classified members looking for professional development opportunities. Funding opportunities available for Classified Professionals include anything that has to do with training, certification or safety that directly applies to your position. There are thousands of dollars available for Classified to request. Requests go through the Classified Senate.
2. Professional Development Canvas shell –Classified members can self-enroll – Click on “current PD opportunities” or “modules.” There is a list of available PD opportunities
	1. Professional Development Academies – a badging program that allows Classified to apply for a particular badge denoting education in that area. Once you complete training, you can get a badge (10 hours) or a “golden” badge (20 hours). Badges are from Badgr (open source) and can be placed on your LinkedIn page.
3. Bill Pacheco asked if there were any objective criteria to awarding PD funding. Per Laura, that criteria has not yet been established, although examples of acceptable trainings are provided. Laura will start to work on establishing objective criteria.
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| **3** | Facilities Master Plan Presentation with Steinburg-Hart – Discussion Item (15 mins.) (VPA Bell, Bene Del Vecchio, Sunny Palmer)1. Steinburg-Hart presenting recommendations based on constituency input. Recommendations include the following:
	1. Demolish I-Building, Child Development Center, and Welcome Center
	2. New Buildings/areas for Performing Arts Center, Art Gallery, English Building, Welcome Center + Multicultural Center, Athletics Building, STEM Center (approx.. 10-15k sq ft) + MBEPS Labs + Innovation Lab + Student Health, Child Development, Parking area, and community garden.
		1. Square footage is subject to change. Most buildings are two-stories with exception of Welcome/Multicultural Center.
	3. Proposed changes to campus traffic – more controlled access areas to enhance pedestrian circulation.
		1. Currently we have one parking stall per five users. Projected to keep this ratio with addition of new parking garage.
		2. New traffic circle to be included at Black Mountain Rd. Welcome Center to be relocated to this area.
	4. Collaboration spaces to increase indoor/outdoor, including “Humanities Precinct” with plaza center near Performing Arts center. Facilities will promote remote learning.
	5. Reinvigoration of compass point.
2. No additional questions/comments.
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| **4** | Guided Pathways Update Spring 2022 – Discussion Item (10 mins) (Lisa Brewster)1. Guided Pathways Currently seeking Classified staff to work overtime (and get paid for it) to input maps in the Program Mapper. Email Lisa Brewster for additional info. They need assistance inputting the maps. 300 maps need to be inputted. People are needed to build out Canvas shells. Seeking to build Canvas shells similar to what Valencia has.
2. Encourages everyone to attend upcoming Guided Pathways retreat.
3. No questions/comments.
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| **5** | SPA Discussion – Discussion/Action Item (Dan Gutowski) – 1. SPA meet and confer group attempting to unionize in the district. SPA put together a solidarity resolution and is requesting the Classified Senate vote to adopt the resolution. Presented document “Miramar College Classified Senate Classified Solidarity Resolution.”
2. Bill Pacheco asked how this is not a conflict of interest and what the AFT position is. Per Danielle, AFT would not represent supervisors (current SPA). In her opinion, there are hidden things in the language of the resolution (what are the “barriers”). Per Dan Gutowski, SPA spent $100k+ on legal fees that create an economic hardship (includes filling fees, travel, per diem, etc).
3. Vote
4. Motion to extend meeting for 15 minutes – Dan Gutowski
5. Seconded – Val Sacro
6. Approved by vote – 11 “Yes” votes, 2 “No” votes” 0 abstentions
7. Per Danielle, AFT feels it is a veiled attack against them. AFT has no problem with SPA unionizing; they have a problem with SPA attacking AFT, taking members that AFT has been trying to represent, refusing to meet with AFT. AFT does not feel this is the appropriate venue for this resolution.
8. Bill Pacheco acknowledged that there seemed to be an agreement on the $100k+ amount spent, but not that such expenses were undue or unreasonable.
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| **6** | ASC Spring Semester Schedule Update (2 mins) (Donnie Tran)1. Tutoring by appointment only. On-campus February 22nd – March 4th
2. ASC hours: Monday – Thursday 9am-4pm (tutoring begins @10am), Friday – none
3. Online (Zoom) hours: Monday – Thursday, 10am-6pm, Friday – none (NetTutor)
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| **7** | 2021-2024 College wide Program Review Outcomes Assessment Draft Plan (Patti Manley)1. Vote to extend time
	1. Motion to extend meeting for 2 minutes – Bill Pacheco
	2. Seconded – Val Sacro
	3. Approved by vote – 11 “Yes” votes, 0 “No” votes” 0 abstentions
2. Changed wording “Identify hourly or part time classified professionals to support Program Review & Outcomes Assessment processes.”
3. Vote to approve plan draft
	1. Motion to move plan forward to College Council – Val Sacro
	2. Seconded – Jill Griggs
	3. 10 “Yes” votes, 0 “No” votes, 0 abstentions.
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1. **Announcements:**

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|  | None |

1. **Round Table**

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|  | None |

**Adjournment:**

* 1. Meeting Adjourned at 12:25pm.

**San Diego Miramar College 2020 – 2027 Strategic Goals**

1. **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
2. **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
3. **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
4. **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
5. **Diversity, Equity, and Inclusion** - Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community
1. Additional items will be addressed contingent upon time. [↑](#footnote-ref-1)