

**MJRAMAR COLLEGE**  
**CLASSIFIED SENATE MEETING**  
**MINUTES**

February 7, 2013

PCR A-102A

2pm to 3 pm

A. Approval of the Agenda: Elmone/Hubbard MSC

B. Guest: None

C. Reports

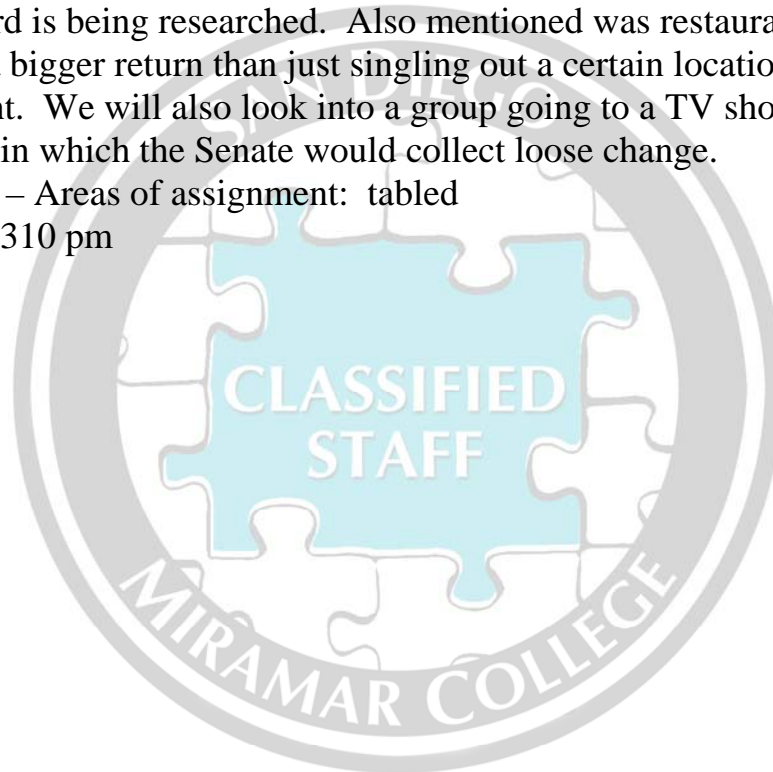
- a. Treasurer Report: Novak Absent no report
- b. Budget and Resource Development: Discussed in the meeting were the approvals of equipment for the campus and Hourglass Park. Currently the state budget has been broken down, and is mostly used for classrooms. Once the revenue is coming in, Board of Governors will be allocating the money, after the taxes been collected. The Senate's goal is to hire new contract staff, or even have received a COLA (cost of living allowance). Our District should receive \$196.7 million. The Governor is pushing for the open portal web courses, which many colleges have started using around the country. Our faculty members are not supporting this idea, since the payment of FTEs would be considerably smaller. To qualify for BOGG, students now need to fill out a FAFSA application and be qualified for a PELL grant first.
- c. Safety/Facilities: Facilities Committee is looking at a Student Carpool parking. Permits would be \$30.00 per semester and 4 spaces will be designated in the student lots. If there is more interest, then a total of 10 spaces would be allocated for carpool parking. The Hillary entrance should have their improvements in two weeks. The smoking policy will be presented to the Board at their next meeting. If approved, then the policy can start to be enforced. The A-200 building has been donated new office furniture. But the installation will be an issue. Currently the District does not have the staff to install, and going outside to a vendor would be expensive. The idea of having the inmates do the installation has been suggested. The Leave a Legacy plaza will be removed to allow for ADA access to the remodel of the S5 Science building. When planning the Science building, the contractors did not know there were telecommunication boxes under the ground. It would cost millions to move them elsewhere, so the building was redesigned to accommodate ADA compliances.
- d. PIEC: The drafting of a new Mission Statement for the College was discussed. PIEC is the steering committee that is to recommend the new Mission Statement. There are 3 different versions that need to be voted on. Some committee members believe that the Value and Vision should be primary, but the goal should be "Student Success".

- e. Event Committee: The date has been set for the next holiday party. The event will take place at Admiral Bakers Club House, Saturday, December 7<sup>th</sup>, from 11 to 3. We will need to put down a \$500.00 deposit to hold the date. Other ideas brought to the table were, Chili Cook Off and Monthly Birthday Celebrations (to improve moral and unity). Flex week was good, and the Senate is still looking at different modules that can be presented.
- f. Diversity Committee: tabled for next meeting
- g. Other: none

D. Old Business

- a. Mission Statement: see BRDS notes
- b. Fundraising: The Senate discussed some options for fundraising. The Macy's Club Card is being researched. Also mentioned was restaurants.com that would give us a bigger return than just singling out a certain location and time from a restaurant. We will also look into a group going to a TV show and also Change for Change, in which the Senate would collect loose change.
- c. Senators – Areas of assignment: tabled

E. Adjournment: 310 pm



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