



Classified Senate Meeting Agenda - Thursday April 28, 2022

1:00pm - 2:30pm

Zoom Link: <https://smccd.zoom.us/j/81549311852> | CIETL (Building 9, Room 154)

Agenda Item	Presenter	Notes
Committee Reports	<i>All Classified Representatives in Committees, please type your reports in the chat!</i>	N/A
1. Welcome/Introduction Committee Representatives	Roslind Young & Candice Johnson	1:00-1:10
2. Building 1 Update	Jeanne and kurt	1:10-1:40
3. Program Review Work Group Update	Candace johnson	1:40 - 1:50
3. Nominations for Officers	Roslind Young	1:50 - 2:00
4. EMP Draft 2 Update	Nimsi G.	2:00 - 2:10
5. Board Staffing Update	Roslind Young	2:10 - 2:20
5. Good Of the Order	Roslind Young	2:10-2:30
6. Adjourn		

Meeting Minutes, April 28, 2022

Committee Reports:

CPR training

PBC finishing all work by next week

APC road show

Building #1 Updates:

Email any questions about Building #1 to Roz. August 1 will be the date for opening the building for operation. The Board meeting last evening did not have adequate time to discuss the opening of the building



Alex: "Is there a final floor plan/layout for the second floor/mezzanine?"

Yesenia: There is a clear distinction between areas designed for students and private members. In terms of quality of the building materials and the number of vanities

At the Board meeting last evening they provided contradictory information about the utilization of the second floor and of the basketball court.

Dr. Robinson accepted a position in Arizona and she will be leaving college in July.

If you want to be in the VPI hiring committee please drop an email to Roz.

Fitness course scheduling in its current form might be limiting the access of students to fitness courses in building #1

Are we going to ask members for COVID19 vaccination records?

How are parking fees for building 1 visitors going to work?

Feel free to check out the building for yourself.

Program Review Work Group Update:

We will program review updates during the next meeting.

Nomination for Officers:

The nominations will close tomorrow morning, Friday, April 28, 2022. We will have election utilizing a survey in formstack. We will have an email with more information about the election process next Monday, May 2, 2022.

Look out tomorrow to learn who is nominated.

EMP Draft Revisions:

Nimsi shared the final draft that will be brought to the PBC at the May 18 meeting. The EMP task force still accept comments and/or suggestions.

We are still working to update the vision statement so if there are people who want to contribute please contact Roz.

Board Staffing Update:

Some board members are not happy about our positions

For future COVID19 testing employees and students will be asked to provide their insurance policy.

Roz: Does anybody have any questions they need me to bring to Mike Clair in my meeting tomorrow?