

Cañada Classified Senate
Minutes of meeting on:
January 8, 2008

Members Present: Roberta Chock, Maria Lara-Blanco, Joan Murphy, Vickie Nunes, Gloria Pena-Bench, Jonna Pounds, Katherine Reite, Joan Rosario, Susan Traynor, Mike Walsh, Terry Watson

Guests: Thomas Mohr – President

The meeting was called to order by President Joan Murphy at 12:40 p.m.

I Approve Minutes

Item was moved to the next meeting.

II Professional Development Monies from SB 1131 – College Council Approval

Joan Murphy reported that the Academic Senate and Classified Senate have agreed on the distribution of Professional Development funds from SB 113 as follows:

- \$961 Administration
- \$7312 Classified
- \$8207 Faculty

This has also been approved by the College Council.

Discussion followed on how Classified should use this Professional Development money that included:

- Guest Speaker – ask Classified to share their ideas on the type of speakers they might like to see and hear related to their position at the College
- Plan a Retreat with focus on Cañada
- Align with Cañada Strategic Plan
- Timeframe for spending funds – can we do something before the end of the Spring 08 semester
- Form a Committee to establish guidelines and amount to be spent for individual professional development requests and group professional development

Classified staff were asked to direct their thoughts on this matter to Lina Mira who is overseeing Classified Professional Development. Lina will collect ideas received and report back to Classified.

III Cañada Housing Project Update

Joan Murphy reported that the Redwood City Planning Commission will be meeting at Cañada this evening at 7:00 p.m. in Building 3, Room 142. Everyone is welcome to attend this meeting. Residents of Wood Hill Estates have retained a lawyer and are asking the Town of Woodside Planning Commission to take more time at reviewing the Faculty/Staff Housing Project at Cañada. Their concern is the height of the project. They are asking that the number of units be decreased from 60 to 40 so that the project is only two stories.

IV **Update on Classified Hiring**

Joan Murphy reported that at the last College Council meeting President Mohr informed members of his hiring decision. Faculty hires would include:

- Counselor
- Health Science
- Librarian
- PE Instructor who would also coach soccer

Faculty in Math and Counseling will be leaving.

Classified hires include:

- 60% Instructional Aide II for Learning Center
- 60% Instructional Aide for Fashion Design
- 60% A & R Assistant III

In his decision, President Mohr took into consideration the level of service to our students, enrollment growth, and work load. A College-wide meeting is planned where President Mohr will discuss his hiring decision.

V **Holiday Basket Results**

Joan Murphy reported that \$2150 was made in the Classified Holiday Basket Raffle. Thanked everyone for their support especially Jai Kumar, Tom Bauer, and the Bookstore Staff for making this fundraising event so successful.

VI **Committee Reports**

College Council – Debbie Joy reported that at the last College Council meeting:

- Approved the Basic Skills Task Force recommendations
- President Mohr reviewed his hiring decision (refer to Agenda Item IV)
- Update given on Construction Project for Buildings 5, 6 and 8

Planning & Budget – Joan Murphy reported that at the last Planning & Budget meeting:

- Update given by our College Business Officer on the General Fund/Categorical Fund/Instructional Equipment
- Basic Skills Update

Diversity Committee – No Report – next meeting on 1/18/08

Art on Campus – Committee is looking at links for art to view – looking at art by local artists

Other News:

- Joan Rosario, Administrative Secretary for the Instruction Office, was introduced to Classified Staff and comes to us from San Francisco State University where she worked for 5 years.
- Reported that faculty member Frank Young is now home and on the road to recovery.

The meeting was adjourned at 1:27 p.m.