



Monday, April 16 2018

1:30pm-2:30pm

Building 9-154

Notes

No Quorum

1. Review and approve Minutes- March 19, 2018
 - a. Table for next meeting 5/21/18
 - b. Not enough for a quorum

2. Institutional Set Standards- Tracy Huang- Interim Dean of PRIE
 - a. Share progress about the institution, required by ACCJC and USDE (2016-2017)
 - a. Floor standards (ACCJC) monitor the colleges
 - b. Aspirational goals (improve institutional performance)
 - c. 7 standards around courses (met goals)
 - d. Degree or Certificate (met goals)
 - e. Persistence rate (slightly short in meeting goals)
 - f. Basic skills placement and enrollment (slightly short in meeting goals)
 - g. FTES and Productivity (Load) set with Board, met FTES and slightly short of Productivity (Cañada 486) Board goal (500)
 - b. Break into 4 groups
 - a. Group discussions about keeping or changing Aspirational goals
 - b. Tracy will continue conversations with all committees, and will share back comments to PBC

3. Classified Senate Nominations- Jeanne Stalker
 - a. Nominations for: Vice President (2-terms), Secretary, (2) Activities Coordinators

4/23-4/24 (12pm)	Open nominations
4/25-4/26	Elections
4/27	Announce officers

4. Amendments to by-laws
 - a. Change Bylaw III- Terns of Office, Section 1. The Vice President shall serve term two-year terms of office from June 1 through May 31.
 - b. Change Bylaw IV- Elections, Section 1. Elections shall be conducted in April of each year
 - c. Change Bylaw I- Quorums Section 1
 - d. 4/19-4/20- Vote on by-law changes

5. Upcoming Events
 - a. 4/19 Earth Day (The Grove) Theme Climate Change 9am-1pm
 - b. 4/26 Connect to College, volunteers needed- Mayra Arellano
 - c. 4/28 Oya Conference, volunteers needed- Maria Huning



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- d. 5/4 Main and Elm fundraiser (20% back to Classified)
 - e. Idea to rent out the whole Main & Elm for Holiday event
 - i. Possible to work with 2 other colleges
 - f. 5/2 Nacho Day fundraiser
 - g. 5/24 Pancake Breakfast- Classified School Employee Appreciation Week
6. Financial Report- Hugo Enciso
- a. \$92 to \$97 increase of employee contribution
 - b. Scholarships we are on track \$2500.00
 - c. Proposed to increase the scholarship amount to be awarded from \$500.00 to \$1000.00

Cash	
Savings	
Checking	

7. Committee Reports
- a. Hiring committee: Dean of Business, Design, Workforce
 - b. Professional Learning Committee meeting, 4/17, 1pm-3pm (6-101/102)
8. Other/Public comments
- a. Commencement: Compensation is 1 to 1.

Upcoming Meetings:

May 21, 2018