



Neill K. Kovrig, *President* • Eddie Madrid, *Vice President* • Mitza Lindsey, *Secretary-Treasurer*
Senators: Molly Broene, Floreniza Yumul, Danielle Ninness, Kenia Suarez, and Danielle Williams, Sophear Slaketh, Patty Lopez

MINUTES

Regular Meeting of the Classified Senate of San Diego Continuing Education Tuesday 21 July 2020 • 2:00PM • Via ZOOM

Present: Neill Kovrig, Eddie Madrid, Mitza Lindsey, Molly Broene, Floreniza Yumul, Sophear Slaketh, Patty Lopez, Jahaziel Aguilera Arredondo, Gabriela Lopez, Danielle , Ninness, , Isabella Mattar, Reyes Noah Leyva, Kelly Henwood, Amanda Torres, Christy Figueroa

Absent Kenia Suarez, Danielle Williams

I. MEETING WAS CALLED INTO ORDER AT 2:04PM

A. Approval of the Agenda: The Agenda was approved.

B. Approval of the Minutes: The Meeting Minutes was approved

II. STANDING BUSINESS

- A. Budget Development Council-** Neil stated that the budget committee has not met since our last meeting. Neil stated the budget situation is still rather precariously up in the air. There has been no change in terms of the state allocations and we may hear a great deal more in the coming weeks from Congress. We are waiting to see what the Federal Government is going to do about any additional stimulus that may or may not impact the finale of the state budget. One concern that Neil had with the resource allocation information that came out was the number of Nanc employees that are involved in it. The second tab on the Excel spreadsheet details what things are being financed and there's probably about 18 Nance positions that are being financed, to the some of the little over \$200,000 for the coming year. Some of the Nanc positions are designed to help address the needs of particular programs and being able to do registration processes.
- B. Fundraising Updates** Neil stated that we should still consider the possibility of doing something Online for Convocation which is Thursday September 3rd. We talked at the last meeting about doing some gift card auction, things like that to still raise a little bit of money towards our scholarship program. Neil stated that we will have a discussion online concerning the fundraising.
- C. Foundation Updates** Neil stated that the foundation is moving along very well. They have been working on administrative tasks and he will be the President for another year at least. We have passed a couple of bylaw changes that are going to allow us to add some more administrative input from the Dean of Career and College transition, who does oversee gateway which is a very big part of the foundations programming.
- D. Professional Development Update:** our online professional development has been going amazing. A big shout out to Carla, Patty and all of those who has been working on the online professional development collaborative work group. Those that has assisted as moderators for our professional development classes and programs that have been going on during the different webinars. The next webinar will be Thursday July 23rd with Anthony Vargas on Microsoft 365. The YouTube page has the videos for three of our professional development workshops up that includes Outreach, CalWORKs and ESL.

- E. **Advocacy:** Neil stated that the web series of the town halls, the focus town halls will continue through the month of August. The next the big community town hall is scheduled in August 12th or the 19th. This is the one that's being sponsored by the foundation and it will be moderated by Genevieve Jones. It will feature community members and others that will be talking about the call for racial and social justice. How we as an institution can position ourselves to guide our students and our faculty and our classified professionals and basically our entire community. Carlos, and the foundation have made a \$10,000 donation to the local Black Lives Matter organization in San Diego. Those funds will go towards the funding of a justice summit that is due to be held in October. This will be the second annual justice summit, the previous one was held at USD and I think this one will also be held at USD.
- F. **Work From Home Updates-** Neil stated there is no anticipated return to campus at any juncture in the immediate future. The study of cases throughout the county throughout the state throughout the nation has really put the brakes on any sort of broad scale of any possibility of returning to campus any time soon. The welding pilot program is going on right now at ECC and it has been successful. They have had no concerns or issues arise from it. If you or anybody else that you know of is required to or needs to go on campus for any particular reason. You have to interface with the office managers and you will probably receive a long list of videos to watch and things to read before being allowed on campus. Kenan and associates has put together a series of coronavirus related videos. One of them is a 10 minute video on how to make a mask.
- G. **Committee Assignment Updates:** Neil has asked that Eddie- the VP of Classified Senate would attend the DGC meetings twice a month. If anyone else interested in attending that meeting, just let Neil know. Mitza is attending the Ad Hoc Committee meetings twice a month.

IV. **BUSINESS FOR CONCENT/ACTION-**

. Nothing at this time

V. **ROUNDTABLE, REPORTS, and INFORMATION ITEMS**

VI. **OPEN FORUM**

. Nothing at this time.

VIII. **ADJOURNMENT**

Meeting adjourned at 3:01PM