Attendance: A. Abbot; V. Exum; C. Farmer; L. Lee; L. Naranjo

Called to Order: 11:38 a.m.

a. **ANNOUNCEMENTS & DISCUSSION**
   a. Request from Jeanine Hawk re: Budget presentation
      Jeanine Hawk, VP Financial Services, has offered to present a Budget report to the Classified Senate. The Classified Senate appreciates the offer and would like to explore options for a joint meeting between the Classified Union and the Classified Senate, in order to recruit a larger classified audience. The Senate suggested a meeting time around 4pm, so that all classified employees from varying shifts would be able to participate.

b. **Council of Presidents** Restructuring
   The Board discussed the new proposal for the “College Council.” Currently referred to as the Council of Presidents, the council consists of 5 presidents that represent each constituency group on camps. The new structure proposal is administration heavy and appears to require a significant amount of staff resources to be present at council meetings. The Senate Board was in agreement that the channels already in place for shared governance (Planning and Budget Committees, in particular) were more appropriate for the formal vetting of campus policy. These channels are more appropriate, as these committees have clearly established a mission that aligns with organizational policies and drive college policies. The timing of the restructure for the Council of Presidents is concerning, as NVC is currently in the self-evaluation phase of accreditation. By reconfiguring the placement of this council this committee structure mirrors the formal decision-making processes/structures already in place. The redefinition of the role of the Council of Presidents seems unnecessary if it strays away from the information sharing process- the Board does not support the development of another planning-oriented committee, especially one that is not founded under the clear delegation of shared governance. The current structure of the Council of Presidents is sufficient for information dissemination and the Board feels that additional VP and administrative support for this council should be requested on an as-needed basis only.
   Additionally, the Classified Board noted that addition of Union representation assumes that issues may be negotiable in nature and that Council of President items for discussion should not warrant Union representation.

c. **4CS support**
   The Board members discussed the benefits of establishing an official membership with the 4CS Leadership. The Classified Board decided to respectfully decline the invitation for membership with the [California Community College Classified Senate](http://www.californiacommunitycollegeclassifiedsenate.org).

d. **Classified Retreat**
i. Date - the Senate Board will consider the plausibility of holding the Classified Retreat on Wednesday, April 1, 2015. This will coincide with spring break, allowing a better opportunity for attendance from classified staff who work with faculty and students in instructional offices. Valerie Exum will communicate with Magellan to see if the workshop requests are sufficient enough in advance to plan for this tentative retreat date.

b. SENATOR REPORTS
   a. Fundraising—Teuila Huerta & Donnelle Estrada
   b. Social Committee—Leticia Naranjo & Malia Palu
   c. Professional Development—Jan Schardt Mark Martin
      The challenge to gauge classified attendance at flex day workshops proves difficult in determining the district compliance with AB1720 regulations. Fall flex day planning is considering ideas for brief talks by staff members that are similar to the format of TED talks.
   d. Ad Hoc Assignment—Catalina Martinez

c. TREASURER REPORT—Imelda
   a. District money
   b. Trust

d. UNION REPORT—Mark Cratty

e. FUTURE MEETINGS
   Next CS Board meeting is March 18, 2015,
   Posted bottom right at http://www.napavalley.edu/Committees/CS/Pages/welcome.aspx

Adjourned 12:32pm