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| Item | Discussion | Action Items |
| 1. Call to Order | Jenna Motions. Carla seconds. 12:35pm |  |
| 1. Adoption of Agenda | Jenna moves. Natasha seconds. |  |
| 1. Approval of Minutes | Spelling Tejae needs to fixed.  Carla motions to approve. Natasha seconds. |  |
| 1. Announcements | Grad May 24. Participation.  Cap and gown paid for.  All staff are going to be on stage who want to support students.  Need volunteers for assisting.  Classified Appreciation Day  We would like to do something off-site but local/community  Kennedy Grove, San Pablo Dam Reservoir (kayak/canoe/bbq)  Rosie the Riverter  Professional Development Day  May 22nd. Asking to push after graduation.  Discussion of having a spread out experience over three days instead of one full day.  Ask for a resolution. Crisis response team. Classified Unit going to district for ask.  Brandy will bring up to 4CS tomorrow. |  |
| 1. Racist Graffiti at DVC |  |  |
| 1. Accreditation Team + Committee Involvement | Committee Involvement.  College Council  Safety Meeting  Concerns about reporting structure of committees  Need managers to assist  Accreditation Team-Kate is on it. Vanessa from STEM –tap  Marina-2nd Thursday 2-4pm |  |
| 1. Discussion-Elections | Need to return forms  Encourage peers to get involved  Need affirmative yes from management to get classified involvement in senate  Hourlies and involvement on Senate and governance committees  Discussion of doing a survey to ask Classified about participation. |  |
| 1. Reports from Committee Members | College Council-Funding formula, Classified need more support, no quorum  Budget- new funding formula  Can only look at operating funds  Guided Pathways-mini-retreat for adoption plan  Operations: emergency response drafts, Automotive wants to move fence back and get space for more cars  By-laws: Plan to review them during Summer |  |
| 1. Adjourn. Next Meeting May 20th, 2019. | Jenna moves to adjourn, Demetria seconds. At 1:35pm |  |