



Classified Senate General Meeting

Agenda

April 25th, 2023 12:00pm

Hosted on Teams, Meeting ID: [233 572 116 143](#), Passcode: Dk6NpN

2023 Senate Board Members:

- Danielle Alexander, President
- Teuila Gray, Treasurer
- Susan Meader, Senator of Professional Development
- M'Kormik Hamilton, Social Senator
- Samantha Maddox, Senator of Fundraising
- Katherine Rhyno, Vice President
- Yessenia Anguiano, Secretary
- Brenda Rodriguez, Senator of Professional Development
- Sheree Marcos, Social Senator
- San Lu, Ad-Hoc Senator

1. Call to Order

2. Announcements

I. NVC Bookstore:

- A Request for Proposals (RFP) was issued to solicit proposals from qualified bookstore operators. Proposals were due March 7, 2023, and interviews were held with Barnes & Noble and Follett on March 23, 2023. The selection team had five members with representatives from each of NVC's campus constituent groups: James Reeves, Carollee Cattolica, Shawna Bynum, Famela Recinto, and Jessenia Cota. The Board of Trustees approved in principle a bookstore services contract to Follett, Term of the Contract: Five years, with up to 5 years extension allowable.
- Barnes & Noble College's contract period expires on May 31, 2023. Follett will assume operation on June 1, 2023.

3. Discussion Items

3.1 Thank you gesture for Skyline Park ~ weeding

3.2 Donations for Admin. Senate thank you gift to present to them at their retreat?

3.3 Classified Senate student scholarship initiation

3.4 Language addition to Emeritus form

3.5 Classified Senate Election Plan:

- Professional Development Senator – opening for second position

3.6 Request for representatives:

- Flex Day Advisory Committee (2 volunteers) ~ new committee
- Planning Committee (2 reps)
- Budget Committee (1 rep)
- DEI Committee (1 rep)

4. District Committee Reports

Date of Meeting, Major Themes Discussed, and Brief Summary of Actions Taken

4.1 Planning and Budget ~ Katherine Rhyno and John Martinez

4.2 Facilities ~ Kayla Alexander and Lauren Lee

4.3 DEI ~ Michael Rayford (filling in through April for Morgan Knight), San Lu, Mario Plancarte, and Francine Turner

4.4 Technology ~ Brandon Tofanelli and San Lu

4.5 Staff Development ~ Susan Meader and Brenda Rodriguez

4.6 Council of Presidents ~ Danielle Alexander

5. Non-District Committee Reports

6. Future meetings:

- I. Executive Board: 05/02/23
- II. General: 05/30/23

7. Adjourn