

1. Call to Order

1.01 Call to Order (Gloria Banuelos)

Gloria Banuelos called the meeting to order at 1:32 p.m.

2. Approval of Meeting Minutes

2.01 Approval of the Meeting Minutes (Gloria Banuelos)

The meeting minutes from the April 26, 2023 meeting were approved unanimously.

3. Review of Action Items

3.01 Review of Action Items (Kelly Barton)

Action: Follow-up on Requisition for PowerAutomate

Cece explained that the requisition was recently approved. The purchase order was sent to the company and we should get access within 2-3 business days.

4. Committee Member Reports

4.01 Reports

Joe Esquivel reported that Ventura College conducted Classified Appreciation earlier in the day to show appreciation for all the hard work Classified employees put into assisting with the commencement ceremony.

Olivia Long reported that Ventura College will be conducting a reimagined Fall flex day on all college day. Friday, August 11, including a key note speaker.

5. Unfinished Business

5.01 Districtwide/Classified Employee Recognition Program Discussion (Requisition Pending)
The requisition has been approved and the PO has been sent to the vendor. We will gain access shortly and can begin testing. Discussion ensued among the committee. The idea is for employees to be able to submit an award through the portal and from the District Professional Development page. We will also need to create a small marketing campaign to roll out the award. Gloria stated that she would discuss this with the Director of Outreach and Marketing at the DAC.

5.02 Fall 2023 Professional Development Event – Set Date and Location

The Committee decided to create a subgroup to begin planning the Fall 2023 professional development event. Gabby Chacon volunteered the professional development subcommittee at Moorpark College to assist. Discussion ensued among the committee regarding the possibility of conducting a training and tours event in the Fall. Olivia Long, Beth Thompson, and Joe Esquivel shared about their past experiences with training and tours. Beth offered to share some old planning documents she had with Kelly, who volunteered to coordinate subcommittee planning meetings. The subcommittee will be tasked with establishing a time, date, and theme for the Fall Training and Tours event.

5.03 Spring 2023 Professional Development Event - Set Tentative Sates and Location

Tabled

5.04 HIS Training Programs (Gilbert Downs)

Tabled

6. New Business

6.01 Co-Chair Elections

Joe Esquivel nominated himself and Matthew Moore seconded the nomination. All present voted for Joe Esquivel to be Co-Chair of the District Classified Professional Development Committee for the 23-24 year.

7. Budget

7.01 Budget Update (Kelly Barton)

Kelly Barton stated that we spent nearly all of the money budgeted for the 22-23 year on SWAG and that we will be allotted another \$15,000 for the following year.

8. Future Agenda Items

None

9. Future Meetings

9.01 Future Meetings (Gloria Banuelos)

- July 26, 2023
- August 23, 2023
- September 27, 2023
- October 25, 2023
- November 22, 2023
- December 27, 2023 (District is Closed)
- January 24, 2023
- February 28, 2023
- March 27, 2023
- April 24, 2023
- May 22, 2023

10. Adjournment

10.01 Adjournment (Kelly Barton)

The meeting was adjourned by 2:03 p.m.

11. Attendance

11.01 Attendance

Membership			Yes	No
Gloria Banuelos	Director, Employee Relations and HR	Vice Chancellor of Human Resources		
	Operations	Designee, Committee Chair	X	
Kelly Barton	Human Resources Assistant	DAC Classified Senate President		
		Designee, Committee Co-Chair	X	
Gabby Chacon	Senior Administrative Assistant	MC Classified Senate President		
		Designee	X	
Amparo Medina	Student Activities Specialist	OC Classified Senate President	X	
Olivia Long	Academic Data Specialist	VC Classified Senate President		
		Designee	X	
(Vacant)	(Vacant)	OC Classified Supervisor		
Eric Lopez	Custodial Supervisor	MC Classified Supervisor		X
Joe Esquivel	Custodial Supervisor	VC Classified Supervisor	Х	
Elizabeth Thompson	Accounts Payable Supervisor	DAC Classified Supervisor	Х	
Maria Urenda	Financial Aid Specialist	SEIU Chief Steward	Х	
Trudi Radtke	Instructional Technologist/Designer	MC Subject Matter Expert		х
Tracie Bosket	Instructional Technologist/Designer	MC Subject Matter Expert		х
Laura Knight	Instructional Technologist/Designer	OC Subject Matter Expert	Х	
Sharon Oxford	Instructional Technologist/Designer	VC Subject Matter Expert	Х	
Matthew Moore	Instructional Technologist/Designer	VC Subject Matter Expert	x	
Sergio Arana	Information Technology Support	Professional Development Officer		
	Specialist II	·		×
Gilbert Downs	Learning Resources Supervisor	Professional Development Officer	х	

Recorder: Cece Chavez