I. Call meeting to Order (12:30)  
   a. Introduction - Welcome New Senate Members!  
      1. Reminder: Manager’s Breakfast, Retreat, Senate Calendar  
      2. Amendments to the agenda: strike senator accreditation update  

II. Oral Communication from the Public (12:45)  
   a. Information & Announcements (12:50)  
      1. Measure W campaign discussion with Brad Davis and Adrienne Gray.  
         Not encouraging a vote either way; discussing state of affairs as it relates  
         to bond and volunteer opportunities.  
      2. Classified Senate Retreat: Friday, October 5th @ Villa Montalvo
3. Manager’s Appreciation Breakfast: Bring food and most importantly, managers.
4. 4CS Northern Gathering: Friday, October 12th @ West Valley 9-3pm. Registration is necessary, Ernie Garcia will send out invite via listserv.
5. Classified Leadership Institute: June 13th - June 16th in Lake Tahoe, CA. Senate funding is limited; connect with Cheryl early and she will help you get funding.
6. Announcement: George Mageles has 50th anniversary pens available for distribution.
7. WVMCEA - Friday October 12 meeting Vasona park (TBD)
8. Student Success Center (Vida) - Moved to different section of library. Success Center = ESL, Trio, Tutorial. All one now. Please stop by.
   a) Schedule senate tour of Success Center and Che building? Get a feel of what the campus is turning into.
9. DESP (Shamiran) - 35 new apps during 1st week of term; all time high for DESP
10. Discussion/Announcement: WVC President, Brad Davis attending with oral communication from the public. Trustee Gray (not in attendance) is overseeing the Board of Trustees bid on the November 2018 ballot. Measure W will require 55% majority; current polling (+/- of 2%) is currently at a 60% majority. Absolutely under no circumstances is President Davis encouraging employees to vote in favor or get involved.
   a) www.yesonwforwvm.org; run down on ballot language, specifics of the bond. Employees cannot advocate or volunteer for the bond while on paid time.
   b) WVC is in the 3rd phase of the EMFMP. Measure W (658 million) will generate 254 million for WVC, MC will receive the same amount and the district will get the rest. Prior two bonds: 358 million and 150 million.
   c) Highest bond rating in the state. $13/100K of assessed home value. 2017-2018, Ed Maduli was the only person in the state to give voters unused money back on a bond.
   d) Priority: 40 million for new library resource center.
   e) Second: Wellness center and gym, which dovetail into existing wellness program plans. George Meageles can attest to the fact that 30% of college students nationwide are wrestling with mental
health issues. Will also explore senior center models like San Mateo, which have 5000 community payers.

f) All modulers will go away. Add a new classroom in the area between Cilker and SM. Rebuild theater and fine arts lab.

g) District: Solar charging stations and infrastructure. 60 year old infrastructure in need of attention. Administration building will be last. Anything that a student touches or uses will be state of the art.

h) Student intern, Cade Story-Yetto, is handling the student volunteer aspect.

i) Trustee Adrienne Gray arrived at 1:10pm and briefly described logistics of the campaign. adrienne4wvmccd@comcast.net

### III. New Business (1:05)

a. Accreditation/Guided Pathways
   1. Rebecca Wong will be presenting in October.

b. College Committee Participation
   1. Removed from the agenda due to time constraints.

c. **Presentation - “College Mission Statement” (1:15)** Interim Provost & V.P. Academic Affairs, Matais Pouncil
   1. ISER will be completed in FA2019. Visit is scheduled for Spring 2020.
   2. Mission must be reviewed by all college groups.
   3. The review process is about learning whether or not our mission statement is consistent with our work and college wide disposition.
   4. Feedback so far is that statement doesn’t quite capture the transformational nature of our work or our commitment to equity and diversity.
   5. Having said that, the point of this presentation is to get your feedback as a Senate. If we learn through this process that we need to refine what is published bc we have evolved, we will do that reconstruction after affirmation of accreditation. Data and time are necessary for us to have an informed and intelligent conversation.
   6. I will circle back to CM for any statements or feedback on what you deliberate in this community.

### IV. Old Business (1:30)

a. Senate Book Sale (George)

b. Senate Website update (Luan Szeto)
   1. Simple look, simple features. Change group picture at retreat and add bios for new senate members.
2. Workshops and other items will be listed under central calendar.

V. Senate Member Updates (1:45)
   a. Professional Development (Ana)
      1. 2 workshops: Banner Budget workshop w/ Elizabeth Maciel and supplementing pension income workshop. In need of volunteers for 2019 PD task force to build out course offerings and June PD day.
      2. BR: Reach out to Paul Williams for ideas. Last Friday, 9-7-18, was adjunct faculty PD day. Hosted at Mission College from 12-3:30 PM; 84 attendees.
      3. CM: Cross-training, senate network. Person coming from their department to speak about campus business in their own areas.
   b. 2018 – 2019 Senate Budget (Brenda)
      1. Distributed budget
      2. Travel = CLI and retreat; we can move money around.
      3. Contracted Services line items for speakers; PD day.
      4. Alexandra Martin received CLI funding from Office of Instruction.
   c. Senate Fundraising (George/Cheryl)
      1. Book Sale / Student Emergency Fund (October)
      2. Strides Against Breast Cancer (October)
      3. Senate Scholarship (Winter Party and year round). Chancellor’s tuition scholarship is for degree seeking applications. Senate issued two scholarships last term for classified conference attendance. Need to explore sustainable fundraising activities or the fund will run out.

VI. Adjournment (2:00)