

**VENTURA COLLEGE**

**Minutes of the Classified Senate Committee**

**October 8, 2008**

**12:00 p.m. – 1:00 p.m.**

**Present:** Joe Reznak, Alan Courter, Lori Annala, Kathleen Gilligan, Cindy Crispin, Peggy Kinney, Deborah McDaniels, Karen Kittrell, Alisa Moore, Barbara Cogert and Barbara McGinley

**Recorder:** Barbara McGinley

**Minutes:**

<b>Agenda Item</b>	<b>Summary of Discussion</b>	<b>Action (If Required)</b>	<b>Completion Timeline</b>	<b>Assigned to:</b>
Approval of September's Minutes	Karen Kittrell made the motion to accept the minutes as submitted; Cindy Crispin seconded the motion. Minutes were unanimously approved as submitted.			
Treasurer's Report	Alan reported that the available balance is \$365.95.			
Presentation by Rick Shaw, Director College Technical Services	Rick gave an overview of his future IT plans for the campus. He talked about Luminis Portal and said that over the Christmas break, they hope to have everyone converted to Luminis. Currently, it is optional, but eventually it will be mandatory. He discussed the security cameras he hopes to have installed across campus, and the new Blue Phones that will soon be up and running. He plans to have a central place for all serves across campus to be stored, with a second location for the backup. Recently, a schedule of classes for all the new programs came out. Rick said more sessions will be added if there is a need.			
Next Meeting	November 12 <sup>th</sup> , 12:00 noon, Campus Center Conference Room			