

CLASSIFIED SENATE AGENDA

DATE: 01/27/2017
TIME: 2:00-3:30 P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, Michelle Tinoco, Brandice Mello, Steve Rush, Laura Oliver
SENATORS: Jason Lee, ~~Monique Marruje~~, Mary Bender, ~~Mike Bedoya~~
MEMBERS: All permanent classified staff members are voting members of the Classified Senate
GUESTS: ~~Adreana Anderson~~ (Student Senate Representative)

CLASSIFIED SENATE CODE OF ETHICS:

The Crafton Hills College Classified Senate and its individual members, while conducting Senate business, will be consistent with democratic principles and will adhere to the following:

- Base all decisions on all available facts.
- Uphold the majority decision of the Senate.
- Work to develop a governance system that is inclusive of all members of the campus community.
- Support a campus environment that values the diversity of our campus population.
- Recognize that unwelcome attention toward any member of the campus community is not permissible and will not be condoned.
- Maintain integrity in all aspects of service.
- Advocate the prudent and responsible expenditure of public funds.
- Vote with honest convictions despite unwarranted influences.

CLASSIFIED NINE-PLUS-ONE:

- Curriculum systems integrations and implementation;
- Degree and certificate requirements;
- Educational program development;
- Standards or policies regarding student services, support, and success;
- College governance structures, as related to classified roles;
- Classified roles and involvement in accreditation processes;
- Policies for classified professional development activities;
- Processes for program review and annual planning;
- Processes for institutional planning and budget development;
- Any other district and college policy, procedure, or related matters that will have a significant effect on Classified Staff.

TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting To Order – 2:00 p.m.	Called to order at 2:10	
REPORTS TO THE SENATE		
<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Enrollments b. Non-credit programs 2. Treasurer 	<p>1 a) We are 90 FTES short of matching last years Spring semester number. Need to increase 150 in order to meet target growths.</p> <p>b) Crafton Council is putting forth non-credit programs, which should be coming out around March. States actually pay for the non-credit courses. Looking at a possible 300 FTES growth; they do need to be offered during the academic year for that specific fiscal year.</p> <p>2) \$1437.00; still waiting for payment from Jojo's for the month of January.</p>	<p>1a/b. Look out for student and encourage them to take these courses. Help direct them to the areas that would be serve their needs.</p>

<p>3. Committees</p> <p>a. Senate Ad Hoc</p> <p>b. Shared Governance</p>	<p>3 a) CPW will meet again on Feb. 2nd at 9:00; if there is a want for a workshop to inform people, can be done on 2nd week of April.</p> <ul style="list-style-type: none"> -Logo for the senate is still in the works -PR Committee: Jonathan stated that an invite to the committee meeting should be going out to classified soon. <p>b) Crafton Council: met recently to discuss the Pathways Innovation Grant; Keith will discuss in more detail.</p> <ul style="list-style-type: none"> -Academic Senate: read Resolution 9+1 at last meeting; Ben will go again on Feb 1st for approval of the resolution from Academic Senate. -Diversity and Inclusion met to read their resolution; they are being approached by multiple individuals to participate and present future workshops. 	
ITEMS FOR ACTION		
<p>Approval of Minutes:</p> <p>1. 01/12/2017</p>	<p>1. MSC to approve Mary Bender, Laura Oliver</p>	
<p>Old Business:</p> <p>1. Resolution 2016-2: Guidance on Undocumented Students</p> <p>2. 4CS Senate Executive Board Meeting</p>	<p>1. Second reading of the resolution with some added corrections; MSC to adopt Resolution 2016-2 Brandi Mello; Laura Oliver</p> <p>2. This will be on Friday and Saturday, March 10th/11th; Breakfast will be provided for both mornings; there will possibly be about 40 people attending; still looking at breakfast choices. MSC to approve \$300 for expenses Carrie Audet, Steve Rush.</p>	<p>2. Mando said he will work with Rosa Maria's to see if they would be able to donate; also looking at Costco goods for 2nd morning.</p>
<p>New Business:</p> <p>1. Approval: Herberth Jaco-Unit 1 Senator</p> <p>2. Pathways Innovation Grant (Dr. Wurtz)</p>	<p>1. MSC to approve appointment of Herberth Jaco as Unit 1 Senator: Brandi Mello, Jason Lee</p> <p>2. Keith visited to discuss what the grant is and what the committee is putting forth for approval; it is estimated to be a 3 year effort and will cost between 2.5 and 5 million; the Dept. of Education would be financing this grant; through this grant, the math dept would be able to have the opportunity to provide students will the ability to start college level math sooner; also there is the possibility for an Outreach Dept to be created to create a connection with High Schools.</p>	<p>2. The grant report will be emailed to Ben by Feb. 1st to be discussed on Feb. 3rd meeting; it would start in June to develop.</p>
<p>Public Comment</p>	<p>None</p>	
ITEMS FOR INFORMATION		

<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Resource25 Implementation 2. Chancellor's Spring Report, B. Baron, 2/24 	<ol style="list-style-type: none"> 1. Still lookin to use/test out in Fall 2017. 2. Bruce Baron will visit the Classified Senate on Feb 24th during our scheduled meeting. 	
<p>Announcements:</p> <ol style="list-style-type: none"> 1. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226 	<ol style="list-style-type: none"> 1. Training will occur on Feb 3rd to go over bylaws, expectations, and what others have done as senators in the past. 	
<p>Adjourn – 3:30 p.m. Next meeting: Feb. 9, CCR-233, 2 p.m.</p>	<p>Adjourned at 3:25 pm</p>	

MISSION STATEMENT: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.

VISION STATEMENT: Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.

VALUES: Academic excellence, inclusiveness, creativity, and the advancement of each individual.