

CLASSIFIED SENATE MINUTES

DATE: 02/24/2017
 TIME: 2:00-3:30 P.M.
 LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, Michelle Tinoco, Brandice Mello, Steve Rush, Laura Oliver
SENATORS: Herberth Jaco, Jason Lee, Monique Marrujo, 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 by VP Michelle Tinoco	None
REPORTS TO THE SENATE		
Senate Reports: 1. Chancellor Bruce Baron 2. Treasurer 3. Committees a. Senate Ad Hoc b. Shared Governance	1. Chancellor Baron cancelled and rescheduled for 4/14. 2. Estimate of \$1600 from the recent deposits of Jojo's. Jojo's will be here next Tuesday, the 28 th 3. Logo Ad Hoc- Laura Oliver will meet with graphic designer on 3/1 Classified Professionals Week- next meeting is 3/1 at 9am. Discussion about having faculty/managers combine the Classified Appreciation Luncheon with our CPW luncheon. They will take care of the raffle prizes and their portion of the food. Hopefully help with the decorating.	None
ITEMS FOR ACTION		
Approval of Minutes: 1. 02/09/2017	Tabled for further action next meeting	For consideration on 3/10

Old Business: 1. None	None	None
New Business: 1. Senate Strategic Planning – Vision Activity (J. Townsend) 2. Campus safety issues: a. Powers of CSOs (Refer to CSEA?) b. Excessive speeds in parking lots c. Lighting at night	1. Jonathan Townsend discussed a Strategic Plan for the senate and led a vision activity that posed questions of how we see our organization in the future. How do we get it to the way all of our voices are heard? The Goal: Where are we going to go? How are we going to get there? 2. Rosemarie Hansen attended as a representative of the Safety Committee of CHC. It was stated that we should address our concern on safety through accreditation under Facilities.	Jonathan would like classified to meet to develop the plan on opposite Fridays of senate meetings.
Public Comment	None	None
ITEMS FOR INFORMATION		
Future Agenda Items: 1. ACCJC Institutional Set Standards, 3/10 2. IEPI Institutional Targets, 3/10 3. CHC Professional Development Plan, 3/10 4. ACCJC Midterm Report, 3/24 & 4/28 5. Classified Senate Logo, 4/14	None	None
Announcements: 1. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226	1. Adreana Anderson, Student Senate rep, announced Club Rush next Tuesday, Feb 28 th .	None
Adjourn – 3:30 p.m. Next meeting: Mar. 10, CCR-233, 2 p.m.	Adjourned by Michelle Tinoco	None
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.		