CRAFTON HILLS DATE: 03/24/2017 TIME: 2:00-3:30 P.M. CLASSIFIED SENATE AGENDA 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: **CLASSIFIED NINE-PLUS-ONE:** The Crafton Hills College Classified Senate and its individual Curriculum systems integrations and implementation; members, while conducting Senate business, will be consistent Degree and certificate requirements; • with democratic principles and will adhere to the following: • Educational program development; Base all decisions on all available facts. • Standards or policies regarding student services, support, Uphold the majority decision of the Senate. and success: Work to develop a governance system that is inclusive of College governance structures, as related to classified all members of the campus community. roles; Support a campus environment that values the diversity Classified roles and involvement in accreditation of our campus population. processes; Recognize that unwelcome attention toward any member Policies for classified professional development activities; of the campus community is not permissible and will not • Processes for program review and annual planning; be condoned. Processes for institutional planning and budget • • Maintain integrity in all aspects of service. development; Advocate the prudent and responsible expenditure of Any other district and college policy, procedure, or • public funds. related matters that will have a significant effect on Vote with honest convictions despite unwarranted Classified Staff. influences. DISCUSSION TOPIC FURTHER ACTION Call Meeting To Order – 2:00 p.m. **REPORTS TO THE SENATE Senate Reports:** I. President 2. Treasurer 3. Committees a. Senate Ad Hoc b. Shared Governance **ITEMS FOR ACTION Approval of Minutes:** I. <u>03/10/2017</u>

Old Business: I. CHC Professional Development Plan a. <u>Plan Document</u> b. <u>Comments</u>		
2. KVCR Spectrum Auction Proceeds		
New Business: I. ACCJC Midterm Report (R. Warren-Marlatt)		
Public Comment		
Items for Information		
 Future Agenda Items: 1. Classified Senate Logo, 4/14 2. Chancellor's Spring Report, B. Baron, 4/14 3. ACCJC Midterm Report, 4/28 		
Announcements: I. None		
Adjourn – 3:30 p.m. Next meeting: Apr. 14, CCR-233, 2 p.m.		
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.