

DATE: 10/13/2017 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: Dr. Rebeccah Warren-Marlatt, Eva Bell, Naomi Lara, Paige Dulay

## 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.   | 2:06 p.m.  |                |  |
| REPORTS TO THE SENATE   |            |                |  |
| Campus Community Reports: (Ist monthly meeting, 5 min. each) 1. Administration 2. Academic Senate 3. Student Senate 4. CSEA | None       |                |  |

| Senate Reports:  1. President  2. Treasurer  3. Committees     a. Senate Ad Hoc     b. Shared Governance  | I. Guided pathways will be used to reform the entire institution around the student experience.  Income is approximately \$60 a month. Report of new balance to be provided later.  Chili Cook-Off scheduled for 10/31. Diversity & Inclusion: offering new professional development on equity and diversity issues; IEAOC: reviewed accreditation standards and guided pathways self-assessment; Professional Development: discussed guided pathways self-assessment, Soupalooza is scheduled, more activities for Black History Month, Equity in Action are coming up |  |  |  |
|---|---|--|--|--|
| ITEMS FOR ACTION  |   |  |  |  |
| Approval of Minutes: 1. 09/29/2017  | MSC to table for next meeting by Monique Marrujo/Steve Rush   |  |  |  |
| New Business:  1. Guided Pathways Self-Assessment  2. Discussion on Student Success and Support Program & Equity Budget Decisions  Public Comment | I.Rebeccah Warren-Marlatt led the senate through a hands-on exploration of the guided pathways self-assessment tool. The senate asked questions and provided input on areas of the self-assessment dealing with classified professionals, shared governance, and institutional dialogue.  2.Rebeccah Warren-Marlatt provided the student equity budget, which showed a change in allocation from the district where the VPI and Admin positions were now partially funded by Equity. She also stated that the SSSP budget was similarly impacted.                       | I.A second/final review will be scheduled in November  2. The Senate will continue to monitor the budget implications. |  |  |
| ITEMS FOR INFORMATION   |   |  |  |  |
| Future Agenda Items:  I. Resource25 Implementation  |   |  |  |  |

| Announcements:  1. Equity in Action Brainstorm, Oct. 18 12-1pm, LRC-226 2. Equity in Action Follow-Up, Nov. 15 12-1pm, LRC-226 3. 2018 Classified Professionals Week June 11-14 4. 2018 Classified Leadership Institute June 14-16, Crowne Plaza Ventura Beach |           |  |
|--|-----------|--|
| Adjourn – 3:30 p.m.<br>Next meeting: Oct. 27, CCR-233, 2 p.m.  | 3:36 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.