## Crafton Hills College Classified Senate Minutes

Date: February 7, 2014 Time: 2:00-3:00 Location: CL 218

Members Present (Bold)	Mem
<b>Executive Board</b>	<u>Sena</u>
Michelle Tinoco	Kevin
Kristin Garcia	Floya
Ruby Zuniga	Rosei
Nicole Rodriquez	Edwa
Lorena Guadiana	

Members Absent (Italics) Senators Kevin Palkki Floyd Simpson Rosemarie Hansen Edward Chavez

**Members & Guests:** Kathy Wilson, Alicia Hallex, Miriam Williams, Laura Record, Vicky Franco, Kristi Simonson, Ben Gamboa

ΤΟΡΙϹ	DISCUSSION	FURTHER ACTION
Call Meeting To Order	Meeting called to order 2:07 pm	
	<ul> <li>Meeting called to order 2:07 pm</li> <li>I. Classification Study by Hay Group – Ben Gamboa <ul> <li>a. 80% of data has been collected so far. We are looking for 100% participation, so if you know anyone who has not submitted their form, please encourage them to do so. The Hay Group will also be reaching out to those who have not submitted.</li> <li>b. We are being compared to RCC, Mt. Sac, Chaffey and Victor Valley. The only exceptions are KVCR and IT who will be compared to private sector.</li> <li>c. Every position is being considered independently</li> <li>d. Hay Group will evaluate this month and at the end of February will submit their recommendations for classifications and job descriptions. Decisions will be finalized by the end of March. The District's goal is to implement by July 1, 2014 – the union will make sure that it is implemented fairly.</li> <li>e. Salary increases will be negotiated separately than the classification study. Any possible new compensation will start as</li> </ul> </li> </ul>	FURTHER ACTION
	possible new compensation will start as soon as a new salary schedule is started. The union will try to negotiate to have any increases be retroactive.	
	<ul> <li>II. Mission, Vision, &amp; Values – Ben Gamboa on behalf of Bryan Reece         <ul> <li>a. The Educational Master Plan Committee has considered 15 different edits to the mission, vision, and values of Crafton after collecting input over the past year through surveys and</li> </ul> </li> </ul>	

		workshops.	
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		b. Ben distributed a memo on behalf of the	
		EMPC outlining the top three choices for	
		mission and vision and top two choices for	
		values for addtional feedback from Classified	
		Senate and Academic Senate.	
		c. Classified Senate and members discussed	
		the choices and provided feedback for Ben	
		to return to Bryan.	
	III.	Classified Hiring Prioritization Process – Ben	
		Gamboa	
		a. Faculty felt there was not enough	
		transparency in the how new positions were	
		opened and filled, so a Hiring Prioritization	
		Process was outlined and given to Crafton	
		Council.	
		b. A similar process has been outlined for the	
		hiring process of classified staff and Ben	
		distributed a copy of the draft for discussion.	
		Ben answered questions about the	
		document and received feedback from	
		members. A motion to approve was made	
		and passed.	
Old Business:		Nain stan an array of law maniarity	
I. Approval of Minutes	l. U	Minutes approved by majority Classified Professionals Week	
from December 6, 2103 & January 24,	II.		
2014		<ul> <li>We have several workshops lined up, but are still requesting ideas for a few more.</li> </ul>	
II. Classified		1. We're looking into a coffee and	
Professionals Week		chocolate tasting with Auggie's and	
III. Primm Turnaround		another vendor.	
Trip		2. Michelle Tinoco is meeting with Mike	
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		-	
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New Business:			
New Business: I. Treasurer Update – Ruby Zuniga II. Committee Updates III. Priority Registration IV. AB 2225	I. Ⅱ. Ⅲ.	<ul> <li>We have \$862 in Senate account, \$120 in petty cash and \$1,500 from Edustream pending. Committee Updates:</li> <li><b>a.</b> Honors Steering Committee - Lorena Guadiana Gary Williams will be taking the place of Jennifer Floerke as Coordinator</li> <li><b>b.</b> PPR - Ben Gamboa Annual plans are due and need to be submitted. Mondy the committee has at least three programs to review.</li> <li><b>c.</b> EMP - Ben Gamboa We're working on the mission, vision, and values and also strategic goals and objectives on the Educational Master Plan. We're also working on how to build Engage, Learn, Advance into a measurable plan.</li> <li><b>d.</b> District Assembly - Ben Gamboa <ol> <li>The smoking policyis being updated to include electronic cigarettes.</li> <li>We want to implement and auditing process, where students can sit in class for no credit. Currently it is not allowed.</li> </ol> </li> <li><b>e.</b> District Budget Committee – Michelle Tinoco Next week there is a meeting of the District Wide Budget Committee and we will be there to argue our point for the 70/30 split between Crafton and Valley. We have met growth numbers and Valley. We read the College Brain Trust Report. Priority Registration Michelle is working with Rebeccah Warren-Marlatt on the draft of a proposal to get priority B registration for classified staff taking courses on campus. We're hoping to implement by Fall 2014 AB 2225 - Revised Collegial Consultation AB 2225 is the document that outlines standards for collegial shared governance. A revised copy from Cheryl was distributed for input. Classified staff can review and submit any changes to Michelle Tinoco.</li></ul>	

Public Comment:			
Announcements:	I. F.I.S.H. Training with Cheryl Marshall is scheduled for February 27 <sup>th</sup> , 1-3 pm in room TBD		
Adjourn	Meeting adjourned 3:18 pm		
Vision Statement: To be the preparation.	vance the education and success of students in a quality learning envine premier community college for public safety and health services cateries, excellence, and learning-centeredness.		

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