

Classified Senate Agenda

Date: 10/28/2016
Time: 2:00-3:30 p.m.
Location: CCR-233

Executive Board: Benjamin Gamboa, Ginger Sutphin, Brandice Mello, Steve Rush, Laura Oliver

Senators: Naomi Lara, Jason Lee, Monique Marrujo, Mike Bedoya

Members: All permanent classified staff members are voting members of the Classified Senate

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.

| TOPIC | DISCUSSION | FURTHER ACTION |
|--|------------|----------------|
| Call Meeting To Order – 2:00 p.m. | | |
| Reports to the Senate | | |
| Senate Reports: 1. Treasurer 2. Committees | | |
| Items for Action | | |
| Approval of Minutes: 1. 10/14/2016 | | |
| Old Business: 1. Ad-Hoc Committees Update: Bylaw Review, Senate Logo Redesign, Program Review, Outcomes Assessment 2. Policies and Procedures requiring input: a. BP/AP 2410 Board Policies & Procedures b. BP/AP 2435 Evaluation of the Chancellor c. BP 3720 Computer and Network Use d. BP 4000 Instructional Programs e. BP/AP 4010 Academic Calendar f. AP 6200 Budget Preparation g. AP 6310 Accounting h. AP 6315 Warrants i. BP/AP 6320 Investments j. BP/AP 6325 Payroll k. BP/AP 6600 Capital Construction l. BP/AP 6750 Parking 3. Third Shift for Maintenance & Operations | | |

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| <p>New Business:</p> <ol style="list-style-type: none"> 1. Innovation Award Grants – Discuss possible proposals 2. Campus Climate Survey – Review questions | | |
| <p>Public Comment</p> | | |
| <p>Items for Information</p> | | |
| <p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Finalized Educational & Facilities Master Plans 2. Resource25 Implementation, B. Reece, 11/18 3. Chancellor’s Spring Report, B. Baron, 4/14 | | |
| <p>Announcements:</p> <ol style="list-style-type: none"> 1. Board Meet & Greet, 11/10, 3 p.m., District Board Room | | |
| <p>Adjourn – 3:30 p.m. Next meeting: Nov. 18, CCR-233, 2 p.m.</p> | | |
| <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.</p> | | |