

Classified Senate Minutes

Date: 10/14/2016
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: Michelle Tinoco, Kristin Garcia, Andrea (student),

TOPIC	DISCUSSION	FURTHER ACTION
<p>Call Meeting To Order – 2:00 p.m.</p>	<p>Called to order 2:46 p.m.</p>	
<p>Campus Community Reports: (1st monthly meeting, 5 min. each)</p> <ol style="list-style-type: none"> 1. Administration 2. CSEA 3. Academic Senate 	<p>Student Senate representative reported on Soberfest taking place on Wednesday, October 19 and Monday, October 24. No other reports provided.</p>	<p>Add Student Senate report in future months</p>
<p>Senate Reports:</p> <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Enrollment strategies b. Registration timelines c. Policies dropping students for non-payment 2. Treasurer 3. Committees 	<ol style="list-style-type: none"> 1. Senate should have input on new enrollment strategies, registration timelines, and policies dropping students. 2. Approximately \$1,250 in treasury. 3. Diversity & Inclusion: Events scheduled through Spring. Foster Youth Advisory Committee: Creating Guardian Scholars program to assist foster youth. Curriculum: Work on cleaning up courses. EPI: Starfish training being offered on 11/14. Veterans Resource Center: remodeling is coming along nicely. 	<p>Add discussion of enrollment strategies, registration timelines, and policies dropping students to future agenda</p>
<p>Chancellor’s Report</p>	<p>Chancellor Baron presented at 2p.m. Search for new Vice Chancellor of HR failed; hiring new firm to help with second search; still attempting to hire by January 31, 2017. Associate Vice Chancellor of EDCT Richard Galope is working closely with campuses to increase enrollments and build non-credit workforce readiness and experience programs. District and colleges are looking at changing 24-hr pay-or-drop policy and improve WebAdvisor to help increase student enrollments. Chancellor is focusing on hiring additional classified staff. Chancellor and CSEA are negotiating for a new classification and compensation study; Chancellor accepted responsibility for failure of previous study. District and CSEA are sunshining proposals to negotiate. Chancellor would like to implement a College Promise Program under AB1741 to support affordability and accessibility to college for local high school students. District is implementing Oracle as</p>	

	the new enterprise resource planning software program to replace Financial 2000, PeopleSoft, and other County systems.	
Approval of Minutes: 1. 09/09/2016	MSC Laura Oliver & Steven Rush	None
Old Business: 1. Resolution 2016-1 Classified Senate Nine plus One (9+1) 2. Committee Reporting Tool	1. MSC Kristin Garcia & Jason Lee to accept first reading of Resolution 2016-1 with amendments changing the following: “Standards or policies regarding student <u>services</u> , support, and success;” and “Processes for program review <u>and annual planning</u> ;” 2. Senate to review tool	1. Add second reading of Resolution 2016-1 to November 18 agenda. 2. Add to future agenda.
New Business: 1. Ad-Hoc Committees: 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	1. Senate Logo Redesign: Laura Oliver will chair and Naomi Lara and Andrea (student) volunteered for committee. Bylaw Review: Ginger Sutphin will chair. Program Review/Outcomes Assessment: Chair pending 2. Senate members should review policies under discussion at District Assembly – especially BP 3720 3. None	1. Place on future agenda for additional volunteers 2. Forward comments/suggestions to Ben Gamboa. 3. Moved to next agenda
Public Comment	None	
Adjourn – 3:30 p.m. Next meeting: Oct. 28, CCR-233, 2 p.m.	Adjourned at 3:38 p.m.	
<p>Mission Statement: To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p> <p>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.</p> <p>Values: Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		