

CLASSIFIED SENATE AGENDA

DATE: 12/09/2016
TIME: 2:00-3:30 P.M.
LOCATION: CCR-233

EXECUTIVE BOARD: Benjamin Gamboa, Brandice Mello, Steve Rush, Laura Oliver
SENATORS: Jason Lee, Monique Marrujo, Mary Bender (To Be Ratified), 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:
 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.		
REPORTS TO THE SENATE		
Campus Community Reports: (1st monthly meeting, 5 min. each) <ol style="list-style-type: none"> 1. Administration 2. CSEA 3. Academic Senate 4. Student Senate 		
Senate Reports: <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Resignations of Ginger Sutphin & Naomi Lara b. Enrollments c. CCR Building Access at Night d. Grants Updates <ol style="list-style-type: none"> i. Strong Workforce ii. Zero-Cost Textbooks 2. Treasurer 3. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 		

ITEMS FOR ACTION

Approval of Minutes: 1. 11/18/2016		
Old Business: 1. Selection of CLI Attendees 2. Ratify Executive Board Action 10/7/2016 to appoint Mary Bender, Senator, Unit 4		
New Business: 1. Approval of \$50 expense for Holiday Decorating Contest 2. District Assembly charge/mission 3. Senate Vacancies a. Vice President b. Senator – Area I (CYN, ARTS, EAST, PSAH, KHA) 4. Bookstore Management Outsourcing RFP 5. CCCCO Guidelines for Undocumented Students 6. Policies and Procedures requiring input: a. BP 2100 Board Elections b. BP 2200 Board Duties & Responsibilities c. BP 2430 Delegation of Authority to the Chancellor d. BP/AP 2431 Chancellor Selection e. BP 2432 Chancellor Succession f. BP 2716 Political Activity		
Public Comment		

ITEMS FOR INFORMATION

Future Agenda Items: 1. Resource25 Implementation 2. Chancellor’s Spring Report, B. Baron, 4/14		
Announcements: 1. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226		
Adjourn – 3:30 p.m. Next meeting: Jan. 13, LRC-226, 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.