

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: 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.	Called to order at 2:31 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 	<ol style="list-style-type: none"> 4. Student Senate: Club rush on 3/1/17; Senior Day on 3/3/17 	None
Senate Reports: <ol style="list-style-type: none"> 1. President <ol style="list-style-type: none"> a. Grants Updates <ol style="list-style-type: none"> i. Pathways Innovations ii. Promise Program 2. Treasurer 3. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 	<ol style="list-style-type: none"> 1. President: Pathways Innovations grant submitted on 2/3/17 after an inclusive process and focused on K-12 pathways and dual enrollment classes. Program grant not submitted by consultant. 2. Treasurer: \$1,432 3. Committees: <ol style="list-style-type: none"> a. Senate Ad-Hoc: Senate program review meeting on 2/17 at 2pm in LRC-135. CPW is 4/10-4/14, collaborating with Professional 	None

	<p>Development Coordinator, working on food and décor. Logo still in process.</p> <p>b. Shared Governance: Crafton Council discussed budget increase of 11% for retirement with district using one-time funds to cover for now. District Assembly discussed grants process, district promised to fund grants director position and support college processes, Strong Workforce monies supporting college programs with regional efforts.</p>	
ITEMS FOR ACTION		
<p>Approval of Minutes:</p> <p>1. None</p>	None	None
<p>Old Business:</p> <p>1. Resolution 2016-1: Correspondence to Academic Senate</p> <p>2. 4CS Senate Executive Board Meeting</p>	<p>1. MSC Michelle Tinoco, Kathy Wilson to approve letter to Academic Senate as edited.</p> <p>2. Update on logistics. No action taken.</p>	<p>1. Ben to sign letter and present to Academic Senate on 2/15.</p>
<p>New Business:</p> <p>1. Proposed Changes to District Assembly</p> <p>2. Policies and Procedures requiring input:</p> <p>a. AP 2410 Board Policies & Administrative Procedures</p> <p>b. BP 2715 Code of Ethics</p> <p>c. AP 2710 Conflict of Interest</p> <p>d. BP/AP 4225 Course Repetition</p> <p>e. BP 7310 Nepotism</p>	<p>1. Proposed changes discussed and reviewed. Consensus of those in attendance are in agreement with the proposed change. Assembly meetings are open regardless of membership. No formal action taken.</p> <p>2. AP 2410 will need to be revised again to include review process on a cyclical basis. No formal action taken.</p>	<p>1. District Assembly representatives will carry back input from the Senate.</p> <p>2. Any input to be sent to Ben</p>
<p>Public Comment</p>	<p>1. Accreditation Mid-Term report to be sent out to campus within next few weeks.</p> <p>2. SSE = SSSP and Equity funds are available to campus</p> <p>3. Planning, Program and Review – department plans are due! Everyone is encouraged to read through their department’s plan for the next year.</p> <p>4. CHC Gala on 3/18/17 at Crafton Center. Classified rate is \$65/pp.</p>	None
ITEMS FOR INFORMATION		
<p>Future Agenda Items:</p> <p>1. Resource25 Implementation</p> <p>2. Chancellor’s Spring Report, B. Baron, 2/24</p>		None

<p>Announcements:</p> <ol style="list-style-type: none"> 1. Training for Senators – Feb. 17, LRC-135, 10 a.m. 2. California Community College Classified Senate Executive Board Meeting, 3/10-11, LRC-226 		None
<p>Adjourn – 3:30 p.m. Next meeting: Feb. 24, CCR-233, 2 p.m.</p>	Adjourned at 3:33 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>		