

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.		
REPORTS TO THE SENATE		
Senate Reports (15 min): <ol style="list-style-type: none"> 1. Treasurer 2. Committees <ol style="list-style-type: none"> a. Senate Ad Hoc b. Shared Governance 		
ITEMS FOR ACTION		
Old Business: <ol style="list-style-type: none"> 1. KVCR Spectrum Auction Proceeds Resolution (15 min) M. Tinoco 2. Classified Senate Logo (5 min) L. Oliver 		

<p>New Business:</p> <ol style="list-style-type: none"> 1. ACCJC Midterm Report (25 min) R. Warren-Marlatt 2. Student Equity & Success Update (25 min) R. Warren-Marlatt 3. Policies and Procedures requiring input: <ol style="list-style-type: none"> a. BP/AP 3280 Grants b. BP/AP 3310 Records Retention and Destruction c. BP/AP 3420 Equal Employment Opportunity d. BP/AP 3560 Alcoholic Beverages e. AP 3715 Intellectual Property f. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies g. BP 5050 Student Success and Support Program 		
<p>Public Comment</p>		
<p>ITEMS FOR INFORMATION</p>		
<p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1. Resource25 Implementation 2. Enrollment Management, 5/12 3. Chancellor’s Spring Report, B. Baron, 5/12 		
<p>Announcements:</p> <ol style="list-style-type: none"> 1. California Community Colleges Strategic Vision Virtual Town Hall, 5/31 		<ol style="list-style-type: none"> 1. Submit thoughts for the town hall here: https://foundationccc.org/Strategic-Vision-2017
<p>Adjourn – 3:30 p.m. Next meeting: May 12, 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>		