

DATE: 05/25/2017 TIME: 2:00-3:30 P.M. LOCATION: CCR-233

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.

illiderices.			
TOPIC	Discussion	FURTHER ACTION	
Call Meeting To Order – 2:00 p.m.			
REPORTS TO THE SENATE			
Senate Reports:			
I. President			
2. Treasurer			
Committees a. Senate Ad Hoc			
b. Shared Governance			
ITEMS FOR ACTION			
Approval of Minutes: 1. 05/12/2017			

Old Business:		
Budget and Enrollment Discussion		
2. Classified Senate Logo		
New Business:		
I. <u>IEPI Targets</u> (Dr. Wurtz)		
2. Classified Senate Plenary Resolutions		
3. 2017-2018 Meeting Calendar		
 Treasury Recommendations a. <u>Tax-deductible donations</u> 		
b. 4.0 Scholars Fund		
c. Retiree Gifts		
5. <u>California Community Colleges Strategic</u> <u>Vision Virtual Town Hall</u>		
Public Comment		
ITEMS FOR INFORMATION		
Future Agenda Items: 1. Resource25 Implementation		
Announcements: I. California Community Colleges Strategic Vision Virtual Town Hall, 5/3 I		I. Submit thoughts for the town hall here: https://foundationccc.org/ Strategic-Vision-2017
Adjourn – 3:30 p.m. Next meeting: June 8, CCR-233, 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.