

# CLASSIFIED SENATE AGENDA

DATE: 08/25/2017  
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:**

**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
<b>Call Meeting To Order – 2:00 p.m.</b>		
<b>REPORTS TO THE SENATE</b>		
<b>Senate Reports:</b> <ol style="list-style-type: none"> <li>1. Treasurer</li> <li>2. Committees               <ol style="list-style-type: none"> <li>a. Senate Ad Hoc</li> <li>b. Shared Governance</li> </ol> </li> </ol>		
<b>ITEMS FOR ACTION</b>		
<b>Approval of Minutes:</b> <ol style="list-style-type: none"> <li>1. <a href="#">06/08/2017</a></li> </ol>		

<p><b>Old Business:</b></p> <ol style="list-style-type: none"> <li>I. <a href="#">ACCJC Midterm Report</a> (R. Warren-Marlatt) <ol style="list-style-type: none"> <li>a. <a href="#">Comment sheet</a> due to Ben Gamboa by 5 p.m. on 09/01/2017</li> <li>b. Entertain motion for Classified Senate President to sign final report after comments are considered and finalized into the document.</li> </ol> </li> <li>2. Classified Senate Logo Update (L. Oliver)</li> </ol>		
<p><b>New Business:</b></p> <ol style="list-style-type: none"> <li>I. New <a href="#">Shared Governance</a> Appointments <ol style="list-style-type: none"> <li>a. CHC Professional Development <ol style="list-style-type: none"> <li>i. Eva Bell</li> <li>ii. Laura Oliver</li> </ol> </li> <li>b. SBCCD Enrollment Management <ol style="list-style-type: none"> <li>i. No interest yet</li> </ol> </li> </ol> </li> <li>2. College Hour Discussion (Dr. Zhou)</li> </ol>		
<p><b>Public Comment</b></p>		
<p><b>ITEMS FOR INFORMATION</b></p>		
<p><b>Future Agenda Items:</b></p> <ol style="list-style-type: none"> <li>I. Resource25 Implementation</li> </ol>		
<p><b>Announcements:</b></p> <ol style="list-style-type: none"> <li>I. None</li> </ol>		
<p><b>Adjourn – 3:30 p.m.</b>  <b>Next meeting: Sept. 15, CCR-233, 2 p.m.</b></p>		
<p><b>MISSION STATEMENT:</b> To advance the educational, career, and personal success of our diverse campus community through engagement and learning.  <b>VISION STATEMENT:</b> 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.  <b>VALUES:</b> Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>		