CLASSIFIED SENATE MINUTES			Date: 09/29/2017 Time: 2:00-3:30 p.m. Location: CCR- 233	
EXECUTIVE BOARD: Benjamin Gamboa, Michelle Tinoco, <del>Brandice Mello</del> , 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:				
<ul> <li>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:</li> <li>Base all decisions on all available facts.</li> <li>Uphold the majority decision of the Senate.</li> <li>Work to develop a governance system that is inclusive of all members of the campus community.</li> <li>Support a campus environment that values the diversity of our campus population.</li> <li>Recognize that unwelcome attention toward any member of the campus community is not permissible and will not be condoned.</li> <li>Maintain integrity in all aspects of service.</li> <li>Advocate the prudent and responsible expenditure of public funds.</li> <li>Vote with honest convictions despite unwarranted influences.</li> </ul>		<ul> <li>CLASSIFIED NINE-PLUS-ONE:</li> <li>Curriculum systems integrations and implementation;</li> <li>Degree and certificate requirements;</li> <li>Educational program development;</li> <li>Standards or policies regarding student services, support, and success;</li> <li>College governance structures, as related to classified roles;</li> <li>Classified roles and involvement in accreditation processes;</li> <li>Policies for classified professional development activities;</li> <li>Processes for program review and annual planning;</li> <li>Processes for institutional planning and budget development;</li> <li>Any other district and college policy, procedure, or related matters that will have a significant effect on Classified Staff.</li> </ul>		
Торіс	Discussion		FURTHER ACTION	
Call Meeting To Order – 2:00 p.m.	2:13pm			
	REPORTS TO T	THE SENATE		
<ul> <li>Senate Reports: <ol> <li>President</li> <li>Treasurer</li> <li>Committees <ul> <li>Senate Ad Hoc</li> </ul> </li> <li>b. Shared Governance</li> </ol></li></ul>	<ol> <li>N/A</li> <li>\$789.22 balance         <ul> <li>JoJo's down to one truck; willing to help I day/month; Steve will schedule</li> <li>Annual Chili Cook Off end of October; charge for bowl and spoon.</li> </ul> </li> <li>Logo-Herberth and Laura went to Valley and students will present logos. Herberth will get logos from Crafton. End of December/beginning of January goal to vote. Laura to send out e-mail to Crafton Campus wide to encourage faculty and staff to submit as well.</li> <li>PD-Eva Bell: Flex Day is Tuesday; no food offered due to decrease in funding; funding has gone down from \$5000 to \$600 for speakers. Budget cut for conferences, travel, PD, etc. Foundation may have funds.</li> </ol>		<ol> <li>Asked if classified deductions have started; they have.</li> <li>Carrie A. will verify that they are and Steve R. will follow up with this and let senate know if any changes to amount.</li> <li>04/11/18 is the next flex day; look into using culinary at Valley for food. SoupaPalooza February 2<sup>nd</sup> LRC 226/110. Black History Month: any suggestions for future. Brown Bag Fridays, etc.</li> </ol>	

	Crafton Council-Ben Gamboa:what should "vision be for year? How to set annual goals/bench marks (looking for guidance from EMPC); improve communication on campus. MT: reminder letter from president like Marshall; current board report (old news); visionary aspect not the same; need update on looking forward to.Enrollment Strategies-Herberth: T.L. New co- chair; pathways and what can happen-FTES improvements -innovation -outreach -management of schedule -partnerships STEM Center discussion: staffing with classifed as an option; tutoring, SI, part-time. Accreditation Committee: mid term report has been mailed; Karen Peterson new co-chair Homeless Club "Find Food": Jeanine is co-chair; 11/11/17-"Homeless Week"; do something with 3 Peaks Diversity and Inclusion: Tina Gimple co-chair; need to schedule meeting time that works better for members	ES: Training on 10/20 and 11/15; 10/20 next meeting. They now meet two times a month.		
Approval of Minutes: 1. 09/15/2017	MSC: Herberth Jaco/Laura Oliver			
Old Business: I. Classified Senate Logo Update	Discussed earlier in the meeting			
<ul> <li>New Business: <ol> <li>Institutional Effectiveness</li> <li>Partnership Initiative</li> <li>(IEPI) Partnership</li> <li>Resource Team (PRT)</li> <li>Visit Letter of Interest</li> </ol> </li> <li>2. Guided Pathways Discussion</li></ul>	<ol> <li>Letter of Interest; letter is presented. Issues: Budget Management and Enrollment Issues. MSC: Laura Oliver/Eva Bell</li> <li>Two handouts; training in November; 8 from CHC attended; review of slides and presentation. From coversations need more resources; bring back orientation (not only online)</li> </ol>			
Public Comment	Laura requests Ben to share conference experience. Steve discusses bringing Paige in			
ITEMS FOR INFORMATION				

<ul> <li>Future Agenda Items: <ol> <li>Guided Pathways</li> <li>Assessment – Oct. 13</li> <li>SSSP &amp; Equity Budget</li> <li>Decisions – Oct. 13</li> <li>Senate Program Review</li> <li>Oct. 27</li> <li>Guided Pathways Work</li> <li>Plan</li> <li>Resource25</li> <li>Implementation</li> </ol> </li> </ul>	I. Rebecca will be here on 10/13		
<ul> <li>Announcements: <ol> <li>Equity in Action Brainstorm, Oct. 18 12-1pm, LRC-226</li> <li>Equity in Action Follow- Up, Nov. 15 12-1pm, LRC-226</li> <li>2018 Classified Professionals Week June 11-14</li> <li>2018 Classified Leadership Institute</li> <li>June 14-16, Crowne Plaza Ventura Beach</li> </ol></li></ul>			
Adjourn – 3:30 p.m. Next meeting: Oct. 13, CCR-233, 2 p.m.	Adjourned: 3:45pm		
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.			