

DATE: 01/26/2018 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: Dr. Rebeccah Warren-Marlatt, Dr. Keith Wurtz

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: I. President 2. Treasurer 3. Committees a. Senate Ad Hoc b. Shared Governance 4. Chancellor			
ITEMS FOR ACTION			
Approval of Minutes: 1. 12/08/2017			

Old Business: 1. Senate Logo			
2. Classified Professionals Week			
New Business: 1. Campus Priorities – Spring 2018			
2. 2018 Officer & Senator Elections			
Public Comment			
ITEMS FOR INFORMATION			
Future Agenda Items: 1. Budget Allocation Changes (Feb. 9) 2. Guided Pathways Work Plan 3. Resource25 Implementation			
Announcements: 1. 2018 Classified Professionals Week June 11-14			
Adjourn – 3:30 p.m. Next meeting: Feb. 9, CCR-233, 2 p.m.			
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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.