



Classified Senate
2019-2020 Academic Year

Meeting Notes
January 9, 2020 ~ 10:30 a.m. – 12:00 p.m.

Present: Alexander Rock Fredell, Rory Aronsky, Kim Hoffmans (Guest), Damien Peña (Guest), Cathy Bojorquez (Guest), Erin Askar, Chez Harper, Veronica Allen, Sue Royer, Jordan Charnofsky, Jeanine Day, Tatiana Lawler, April Montes, Brenda Griego, Tracy Pennington, Tricia Bergman, Brenda Be, Adriana Parsons, Irma Lopez, Landy Sosa, Nadia Lam

Online via Skype: Marisol Hernandez, Andrea Rambo, Matthew Moore, Susana Motu, Ali Olson-Pancheco, Blair ilbertson, Jesse Llames, Sharon Oxford, Sandy Mason, Krishna Juarez, Eileen Crump, Katheryn Solorio, Ann Nelson, Angelica Ramos Navarro, Alex Yopez

Recorder: Felicia Torres

Notes:

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
• Call to Order	Meeting called to order, by Seb, at 10:35am			
• Adoption of Agenda	Reviewed the accreditation timeline; which was sent out months ago; our first and second reads and you actually received our draft via email; asked for the members to start looking through it; can reach out to Seb with any changes	Veronica moved to adopt agenda. Rock seconded. Agenda adopted.		
• Public Comments	none			
• Approval of Minutes ➤ December 2019	Skipped and moved to next item – VC Executive Team Updates Minutes sent out.	Tatiana moved to approve the minutes. Jeanine seconded. Minutes approved.		
• VC Executive Team Updates	Equity Plan and SEA funding, Program Review Staffing K. Hoffmans joined the meeting to Welcome everyone back and to say Happy New Year. She spoke about the underprepared first generation college students. Updated the Senate on the status of the SEA Plan. We are one of			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
	<p>the few colleges that include Classified in the process. VC has asked the State for an extension and for a hold harmless status for this year and find a way to backfill some positions funded through this plan and have the least amount of impact on the budget.</p> <p>New positions will not be filled may not backfill other positions.</p> <p>Discussed Fall 2020 Classified Hiring Plan and reasoning for her decisions.</p> <p>K. Hoffman’s facilitated the lengthy discussion that followed.</p> <p>The Senate thanked her for the willingness to attend this meeting.</p> <p>C. Bojorquez also joined the meeting to give the Senate detail about SEA budget and the status of the plan to date.</p> <p>If the state does not award the funding for this year, Management is working out another plan to cover the positions funded by SEA funds.</p> <p>Explained the handout in detail and facilitated the discussion that followed.</p> <p>One option to move forward is to request a Hold Harmless from the state to hold the college over until next year.</p> <p>D. Peña added his appreciation for Classified Professionals and for the efforts at the Welcome tables.</p>			
<ul style="list-style-type: none"> • VCCS Calendar and Housekeeping <ul style="list-style-type: none"> ➤ Committee Representation ➤ Holiday Basket Fundraiser Debrief ➤ January Social ➤ 4CS Gathering of the Senate – South 	<ul style="list-style-type: none"> ➤ Committee Representation – Vote CPC is complete. Need a representative on BRC to replace to Jason Robinson. Need a representative for SSC. Next meeting, Wed the 15th. April volunteered for BRC. ➤ Holiday Basket Fundraiser Debrief Raised approximately \$1,200. Will award two \$500 student scholarships this year. ➤ January Social Announcement: Held last Wednesday of the month. Suggestion to do trivia at Social Tap. Previous year the group was small. Want to try something different this year. Possibly at Rincon. Contact manager at Rincon to see if they offer business deals or fundraiser partnership. ➤ 4CS Gathering of the Senates – South Event scheduled for February 27th Mount San Jacinto. Cost of 	<p>Felicia moved to approve April as the rep for BRC. Tatiana seconded.</p> <p>April approved as BRC representative.</p>		

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
	<p>\$45. Usually send the Exec Board. Important to maintain the connection with 4CS and network with Classified Senates from other Community Colleges.</p>			
<ul style="list-style-type: none"> • Classified Senate Reports <ul style="list-style-type: none"> ➤ Guided Pathways – SOAA – Action ➤ ICE Protocol ➤ Treasurer Report ➤ Professional Development Report 	<ul style="list-style-type: none"> ➤ Guided Pathways – SOAA – Action Seb reported that this committee has PD and Travel funds, but most that have benefited from those funds are usually those that are on the committee, because they know that there are funds for that. There are opportunities out there and if interested, do not hesitate to ask for information. ➤ SOAA - State of Adoption Self-Assessment for GP Only thing changed is that they have added a couple of areas. Can send out with SOAA and have a final vote on it in February. ➤ ICE Protocol The key there is that unless you are in a public space you have not legal obligation to give information; if someone presents themselves as an ICE agent call the office of the president or call campus police; if anyone identifies themselves as an ice officer; ➤ Treasurer Report Tabled for next meeting ➤ Professional Development Report Things are moving along; planning go things; moving right along; perez is new chair; 			
<ul style="list-style-type: none"> • Committee and Group Reports 				
<ul style="list-style-type: none"> a. Board of Trustees 	BOARD OF TRUSTEES			
<ul style="list-style-type: none"> b. District Committees 	DISTRICT COUNCIL ON ADMINISTRATIVE SERVICES/CONSULTATION COUNCIL DISTRICT CLASSIFIED PROFESSIONAL DEVELOPMENT COMMITTEE DCAS EQUAL EMPLOYMENT OPPORTUNITY COMMITTEE			

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
<p>c. Campus Committees</p>	<p>ADMIN COUNCIL</p> <p>BUDGET RESOURCE COMMITTEE</p> <p>COLLEGE PLANNING COMMITTEE</p> <p>STUDENT SUCCESS COMMITTEE</p> <p>GUIDED PATHWAYS STEERING COMMITTEE</p> <p>ASAG Reviewed the Midterm draft report. Lisa asked to have it added to today's agenda. Due to time constraint, no time to discuss and vote today, but will add to future agenda. Timeline: 1st reading in April, 2nd reading in May.</p> <p>Draft is 40+ pages long. Start looking through it and discuss later. Comments and corrections to Seb and or Lisa Putnam.</p> <p>PROFESSIONAL DEVELOPMENT ADVISORY GROUP</p>			
<p>➤ SEIU Update</p>	<p>Felicia reported on the status of SEIU negotiations with Management. Next meeting(s) scheduled for January 27th & 29th. The negotiations team is feeling hopeful and are getting closer to finalizing contract negotiations. Still in a fight for parity regarding health benefits.</p> <p>Questions and comments welcomed.</p>			
<p>• Future Agenda Items</p>				
<p>• Adjournment</p>	<p>11:59 am</p>			
<p>• Next Meeting Date:</p>	<p>February 6, 2020</p>			