



Classified Senate Meeting Agenda

APPROVED

Thursday February 6, 2020 | 1:00 PM – 2:15 PM | Room #1726

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Classified Senate Goals 2019-2020

- Improve Communication and Voice
- Relevant Dialogue and Meaningful Action
- Support Professional Development
- Promote Networking & Wellness Activities

Classified Senate Attendees

Officers Present:

Membership Present:

Guests:

1. **GENERAL BUSINESS**
 - a. **Call to Order**
 - b. **Review and Approval of Agenda**
 - c. **Review and Approval of [Minutes](#)**
2. **ACTION ITEMS (10 min)**
 - a. **Approve: Draft College Mission, Vision, Values Statements**
3. **NEW BUSINESS**
 - a. **Professional Development [Survey](#) (20 min)**
 - i. *Results*
 - ii. *Updates on Professional Development*
4. **OLD BUSINESS - None**
5. **INFORMATIONAL (30 min)**
 - a. [Spring 2020 SCFF Project Proposal Application Timeline](#)
 - b. **BPs and APs**
 - i. *BP [2717](#) Personal Use of Public Resources*
 - ii. *BP [2720](#) Communications Among Board Members*
 - iii. *BP [2725](#) Board Member Compensation*
 - iv. *BP [2730](#) Board Member Health Benefits*
 - v. *BP [2735](#) Board Member Travel*
 - vi. *BP [2740](#) Board Education*
 - vii. *AP [2740](#) Board Education*
 - viii. *BP [2745](#) Board Self-Evaluation*
 - ix. *BP [2750](#) Board Member Absence from the State*
 - c. [Events and Opportunities](#)
 - d. [Black History Month Calendar of Events](#)
 - e. **Round Table (share out of noteworthy happenings)**
6. **REPORTS (15 min)**
 - a. **President's Reports**
 - i. LPC Educational Master Plan
 - ii. [CLI 2020 Conference](#)
 - b. **Treasurer's Report**
 - i. Deposit fundraising revenue
 - c. **SEIU Update**
 - d. **Committee [Reports](#)**
7. **GOOD OF THE ORDER**
8. **ADJOURNMENT**
 - a. **Next Regular Meeting: March 5th, 2019 1:00 – 2:15 PM**

CLASSIFIED SENATE MISSION STATEMENT: The Las Positas College Classified Senate is a body of dedicated professionals working in support of the College's Mission, Vision and Values to promote success for its students, and for the wider campus community. We are committed to effectively representing all Classified professionals in participatory governance, promoting professional development, advocating for Classified viewpoints, and contributing to the pursuit of excellence for our campus.