



Classified Senate Meeting Minutes

APPROVED

Thursday September 5, 2019 | 1:00 PM – 2:15 PM | 1726

Meeting Minutes

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 Attendance

Officers Present:

David Rodriguez, Anela Schenone, Mary Hargiss, Melissa Brown, Bill Eddy, Amanda Ingold

Membership Present:

Angelica Cazarez, Kathleen Alfaro Gomez, Lydia Penaflor, Sheri Moore, Tim Druley, Ana De-Aguila, Todd Steffan, Heidi Ulrech, Frances DeNisco, Mike Alvarez

SEIU

Rachel Ugale

1. GENERAL BUSINESS

- Call to Order - 1:05 PM
- Review and Approval of Agenda
MOTION to Approve: Druley/Penaflor/APPROVED unanimously
- Review and Approval of Minutes
May 2019 Draft minutes.
MOTION to approve – Ulrech/Brown/APPROVED unanimously

2. GROUNDING ACTIVITY (5 min)

3. NEW BUSINESS

- Classified Senate President Goals (5 min)**
Reviewed Classified Senate President goals to membership (see supplemental documents)
- Overview: Classified Senate Survey Results – Activity (15 min)**
Reviewed classified senate survey summary results (see supplemental documents)
- Classified Senate Goals: Our focus 2019-2020 (10 min)**
Reviewed Classified Senate goals with membership in attendance. Facilitated discussion on ways we can accomplish each as well as discussion on practical ways to pursue each of the goals listed.

Reviewed “What is Classified Senate at LPC” document, which includes the Senate Goals for 2019-2020. Minor changes but overall content is good and could be used or added in new hire paperwork to better market what we do. How to distribute and market this new document. How to connect with new hires and communicate the importance of classified senate participation.
- Senate Communication (5 min)**
Review of the best ways for classified senate to communicate regularly. How can we help everyone stay informed on top issues being discussed at Las Positas College? Shared ideas on how Classified Senate President can be accessible to members. Plans to look at opening up Monday lunch for Classified Professionals to

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.

meet and ask questions or discuss topics. ways for classified senate to communicate with you regularly.

e. Status of Committee Assignments (5 min)

TABLED

f. Professional Development Classified Community College Employee Funds (5 min)

TABLED

g. Convocation/College Day: Classified Participation (5 min)

TABLED

4. OLD BUSINESS (10 min)

a. Participation in District and College Governance BP/AP (5 min)

TABLED

5. REPORTS (10 min)

a. President's Reports – Rodriguez

TABLED

- i. Board Report
- ii. College Council

b. Treasurer's Report – Rodriguez

TABLED

c. SEIU Update – Announced upcoming site meeting on campus scheduled for September 11, 2019, 12pm to 1pm. Encouraged attendance for those interested in finding out status of ongoing negotiations.

d. Committee Reports - TABLED

6. GOOD OF THE ORDER

Request the following items remain on the agenda for the next meeting: 1) Professional Development Classified Community College Employee Funds 2) Participation in District and College Governance BP/AP

7. ADJOURNMENT

MOTION to adjourn: Penaflor/Hargiss 2:19 pm

8. Next Regular Meeting: October 3, 2019 1:00 PM – 2:15 PM #1726