



# Classified Senate Meeting Agenda

## APPROVED

Thursday October 3, 2019 | 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 (5 min)

- a. Call to Order
- b. Review and Approval of Agenda
- c. Review and Approval of [Minutes](#)

## 2. ACTION ITEMS (20 min)

- a. “What is Classified Senate?” [Draft](#)
- b. **Draft Recommendation for Oversight of Classified Professional Development Block Grant**
  - i. [PD Funds Oversight](#)

## 3. NEW BUSINESS (35min)

- a. **Classified Senate Wellness Event: Halloween Potluck**
- b. **Review of Board Policies & Administrative Procedures**
  - i. [BP/AP Review – Tentative Schedule](#)
  - ii. [BP 2310 Meetings](#)
  - iii. [BP 6750 Parking](#)
  - iv. Participation in District and College Governance BP/AP
- c. **Parking Fees & Student Health Fees: Proposed Increases**
  - i. [CLPCCD Proposed Fee Increase for 2020-2021](#)
  - ii. [2019-2020 Student Maximum Fees and LPC Student Fees](#)
  - iii. [Parking Fees Assessment](#)
- d. **District Task Force – Appointment Requests**

## 4. OLD BUSINESS (5 min)

- a. **Update on Status of Committee Participation**
  - i. [Committee Participation Overview](#)
  - ii. [2019-2020 Committee Participation](#)
- b. **Committee Reports Procedure**
  - i. [Committee Reports Google Form](#)

## 5. REPORTS (10 min)

- a. **Committee Reports**
  - i. [DEMC](#)
  - ii. [Facilities & RAC](#)
- b. **SEIU Update – Alvarez/Ugale**
- c. **Presidents reports**
  - i. *Governing Council: [August Minutes](#)*
- d. **VP of Communication – Brown**
- e. **VP of Activities – Eddy**
- f. **VP of Fundraising – Hargiss/Schenone**
- g. **Treasurer’s Report – Rothman**

**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.

**6. GOOD OF THE ORDER**

**7. ADJOURNMENT**

**8. Next Regular Meeting:** November 7<sup>th</sup>, 2019 1:00 – 2:15 PM