



Classified Senate Meeting Agenda

APPROVED

Thursday November 7, 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. **GROUNDING ACTIVITY (20 min)**
Quick review and discussion
3. **NEW BUSINESS (20 min)**
 - a. Fall Semester Fundraisers *-Hargiss/Schenone*
 - i. Treasurer's Report
 - ii. ACTION: Approval of funds for fundraisers
 - b. CLPCCD Technology Resolution *-Hart*
 - i. Presentation
 - ii. ACTION: Resolution
 - c. LPC Classified Senate Student Scholarships
 - i. ACTION: Approve funds for Spring 2020 Awarding
4. **INFORMATIONAL ITEMS (15 min)**
 - a. White Paper: Student Centered Funding Formula Advocacy
 - i. Summary
 - ii. Full White Paper
 - b. Board Policies & Administrative Procedure currently in first reading at Chancellor's Council:
NOTE: Due to time constraints, these are provided for your individual review. Provide feedback to Classified Senate President and/or VPs directly.
 - i. BP 2350 Speakers; BP 2355 Decorum; BP 2360 Minutes; AP 2360 Minutes; BP 2365 Recording; AP 2365 Recording
5. **OLD BUSINESS - None**
6. **REPORTS (15 min)**
 - a. **President's Reports**
 - b. **SEIU Update**
 - c. **Committee Reports**
 - d. **Governing Council DRAFT Minutes**
7. **GOOD OF THE ORDER**
8. **ADJOURNMENT**
 - a. **Next Regular Meeting:**
 - i. **December 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.

