



Classified Senate Meeting Minutes

APPROVED

Thursday December 5, 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: David, Bill, Mary, Anela, Thomas, Melissa

Membership Present: Heidi, Frances, Miguel, Amy Rel,

Guests:

1. GENERAL BUSINESS

- Call to Order 1:07
- Review and Approval of Agenda
MOTION Ulrech/Brown/APPROVED unanimously
- Review and Approval of [Minutes](#)
Change OEI to DE and add last names to Bill and Bruce
MOTION to approve minutes with mentioned edits - DeNisco/Ulrech/APPROVED with 1 abstention

2. OLD BUSINESS

- CLPCCD Technology [Resolution](#) – Review**
Discussed difference between resolution and proposal.
Easier to support if same technology is used across the district.
- Status of SCFF Advocacy**
Discussion on how our region is impacted due to the high cost of living in our area and the calculations used for determining low-income and financial aid recipients.
- BP/APs**

i. Currently Discussed/Modifications

- BP [2410](#)
- AP [2410](#)
- BP [2350 Speakers](#)
- BP [2355 Decorum](#)

Need to modify language on BP 2355 - request for CS to send feedback and specific examples to justify/support

ii. Upcoming

- BP [2610 Presentation of Initial Collective Bargaining Proposals](#)
- AP [2610](#)
- BP [2710 Conflict of Interest](#)
- AP [2710](#)
- BP [2715 Code of Ethics/ Standards of Practice](#)
- BP [2716 Political Activity](#)

d. Professional Development

i. Classified Professional Development: Planning and Advocacy

“The 5 Dysfunctions of a Team” Ebook – purchase and find a way for widespread access. MOTION to research how to purchase copy of this book for Classified Senate – Ulrech/Eddy/APPROVED unanimously.
How do we begin our advocacy of professional development among Classified Professionals. Question if joint approach with SEIU as a possibility.

ii. Discussion: PDC Tri-Chair Appointment

Learning new model with Tri-Chair while also pushing for improved Professional Development. Governing Council

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.

has moved forward by consensus, to appoint Carolyn Scott as the PDC Tri-Chair.

3. NEW BUSINESS (20 min)

- a. December Holiday Potluck – Wednesday December 18th
11:30 – 1:30 PM. Bill Eddy will send email out and request volunteers. Help with decorations, set up and tear down.
MOTION to approve up to \$250 for food and decorations for Classified holiday event – Ulrech/Rothman/APPROVED unanimously
- b. [Committee Updates](#)
Encourage Classified Professionals to review committee reports so we are informed and to ensure that we can be involved in processes.

4. OTHER REPORTS

- a. VP Progress Updates
Fundraisers – Poinsettias fundraiser has been successful, with 10 left that we hope to have purchased during the Administrator breakfast. We will no longer have the ornament fundraiser. Not cost effective with little return in profits.
- b. President’s Reports
CLI – encourage attendance from Classified Senate.
Mission, Vision, Value statements almost completed. Educational master plan starts next. Chancellor position is being advertised.
- c. SEIU Update
Negotiations November 14th/18th. Plan to schedule a meeting onsite for SEIU updates on December 13th. More details to come.

5. GOOD OF THE ORDER

6. ADJOURNMENT 2:23 PM

- a. Next Regular Meeting: 1:00 – 2:15 PM #1726