

AGENDA - January 26, 2012 2:30 p.m. - Room 2411A

	2:30 p.m Room 2411A		, or am
		s(i)	quor um.
1)	Welcome/Call to Order	P	V

- Introduction of New Attendees & New Staff
- 3) Approval of Today's Agenda / Review of Minutes (if available)
 - a. Need minutes takers! Can be very brief!
 b. Intrinsic Rewards are Great!
- 4) Treasury Report Civily At book Sales.
 a. Report of Fund Balance 241 tot. 5262
- 5) Committee and Officers' Reports
 - a. Committee Reports (if any Verbal Reports) Also see written reports
 - b. President's Report
 - i. Two Grants Received from LPC Foundation!

Dannee tombrs.

Dance Swestaff

- ii. Need Scholarship Reviewers (Just a few hours of time) for: \mathcal{D}
 - 1. Our two \$500 Classified Senate Scholarships AND
 - 2. To represent Classified on the College Scholarships Committee
 - 3. Very Rewarding Work on Behalf of Students!!

111. Attendance at Board Meetings

John - January Long - 3 presentings to be discon pulled items, iv. 4CS Annual Meeting, Ventura, CA, June 14-16, 2012

c. Sunshine Report -

d. Fundraising Report

i. Should we do a Small Silent Auction? Each donate something to auction?

e. Activities Report/Planning

- i. Flex Day Begin Planning Ask for Volunteers
- ii. March 29th same as Faculty Flex Day

iii.	Theme voted on from last spring's survey: Morale/Motivation during stressful and difficult times
iv.	Two Tracks: Which on
	Two Tracks: 1. Morale/Motivation -NEED SPEAKER RECOMMENDATIONS - i cleas 2. Mini-CERT (Safety) Training
Busi Accre	
54	hics Start - Hu + S9. not met this yr yet.
Bus i.	editation Mid-Term Report/ Work on Recommendations 1B and 5 Jodd Mics Strut - Huts 9. Not met this yr yet. Siness Support for 4CS - do we want to send a token support amount?
. al	1\$50?) Waller of)

Other/Good of the Order

9) Adjournment

6)

7)

Old

- who.

The Classified Senate of Las Positas College is a participant in the College Governance System and welcomes all Classified Professionals, as well as all Campus & District colleagues, to meetings.

2011-12 Senators and Officers to Serve You!							
Position	Name	Ext.#	Buildings				
President	Todd Steffan	1571					
VP of Communications	Sharon Gach	1001					
VP of Fundraising	Cindy Balero	1548					
VP of Activities	Renee Pegues	1641					
Treasurer	Sharon Davidson	1632					
Senator Group I	Cindy Ahre	(email)	100, 100B, 300, 400, 600, 4000				
Senator Group II	Frankie Alexander	1690	800, 1700, 1800, 1900				
Senator Group III	Julie Thornburg	1421	700, 900, 1300, 1300A, 1300B				
Senator Group IV	Jeff Sperry	1655	2000, 2100, 2300, 2400, 2500				

1-26-12 Classified Senate Sign-in Sharon gack Sharon Davidson Jeff Sperry
Fold Steffen
William Eddy

Africa - M Tic - Short the research. gov. Council 1-12-12 mtg next 5 1-2- 12 Preso. I Pall beg em - Vacant of Todd, Pres. Interim - Pres - needed Migs. - Accred Mi dT - Recc 18 45: Todd stay - needsept - 1. Toold evenulo Pay - augor counce + Reguly. - Coll. Council - no agendes ahead & time.
- Chanc. Council - not much oraginala " OK - Sunshine. D - yay. ice biker-1-coopee pourer. - The lef Day Plng: all gor covercil as con - meet in The on I t who else???

Ckg on \$ 200 The 1-26-aft. mtg. JT: ckg on \$ 200 bfast avail

Push Scholarsh. Reviewers - at least 3ppl

by LPC

- 1 mtg disc. bfast avail 2 Forder Grants: \$1000 -405 Ann. Mtg 1250

Technology Committee Meeting Jan 23, 2012 Report by RL Hanna

Laura Weaver & Jeannine Methe from District were present and spoke to the Tech committee

RE the LPC website

- Website contact person = Katherine Tollefsen, although she is not our webmaster, you can direct questions and submit requests to her – she generates 'work tickets'
- We currently have a part-time contractor taking care of webmaster duties for both campuses. When the state budget allows, the plan is to hire one full-time webmaster to oversee the websites for both campuses and the District. In the meantime, we are simply in 'maintenance mode', and there are no plans to redesign the websites until a full-time person can be hired.
- Formal requests for website service/maintenance/etc., are being dealt with: For example, of 58 requests submitted by LPC, all but 2 have been resolved.
- o they are running link-check software to insure that links are not broken
- o turn around time depends on the type of request

RE Payroll issuance of paper paystubs vs. online electronic paystubs - why does the online system go down during payroll processing? The half-month down time of online payroll info is a payroll procedural issue, not a technological problem The input of data from timesheets and such meant that the online data is in flux (constantly updated) for the last couple of weeks of the month. In the past, the data was constantly available during this time, which caused a flood of calls into the payroll department from folks who didn't realize that if they just waited until after the first of the month, most of the (apparent) problems/errors would be resolved. In the end, the Payroll Department resorted to simply turning the online system off for the last couple of weeks of each month, the number of phone calls dropped dramatically, they input the data/revisions/updates/etc., and then can deal with questions and such at the beginning of the month. (this is like asking our students to wait for their grades, and the details of their scores for each question on an exam, until we are finished grading all of the exams, instead of posting the partial credit score for each question of each person's exams as we finish each question on each individual exam).

- Q: Why does the previous months of data go offline too? A: This would take some reprogramming. This would be a technology change, and they are going to look into whether or not this could/would be something we will do. District IT is going to discuss this with Payroll.
- getting 'formal' paystubs (ones that could be used for mortgage applications, for example) online is something that is still being worked on.

RE: the problem with add number generation for the 48 hours before classes started on Tue. Jan 20

- this was an LPC problem, not a Chabot problem. That problem has been removed, and should not occur again.

RE DE: next BBoard upgrade is before Summer session. Training will be provided, watch your emails for info. Online tutoring for writing and math has been expanded. More info is online – click Online Tutoring on the LPC Online Courses website.

Software Purchasing Process-update: Steve/John/Angela They have a flowchart/rubric/form put together. They will send it out to everyone for review after they have made a few more revisions to it.

Where does money for software come from? Campus-wide budget (overseen by IT) and Division budgets (e.g., MSEPS) and/or Discipline/Department Supply Budgets. If the software needed addresses campus-wide needs then they would try to get it with the Campus-wide budget, if it was necessary for functionality. If the needs addressed were department or discipline-specific, they tried to get it purchased through the Division/Department/Discipline budgets. There was no clear delineation, and overlap of course, so this flowchart/rubric/form is an attempt to clarify and define the process.

Good of the Order

Comment: The committee assignments for this committee are 2-year assignments.

Next Meeting: February 27, 2012 at 2:30 pm, Room 4129