



AGENDA - Friday, April 27, 2012
11:30 a.m. - 1:00 p.m. - Staff Lounge 1300D

- 1) **Welcome/Call to Order** *12:13* Renee Pegues
 - a. **Thank you for the Luncheon provided by SEIU!** (Pre-orders needed)

 - 2) **Introduction of New Attendees & New Staff** Renee Pegues

 - 3) **Approval of Today's Agenda** Renee Pegues

 - 4) **Treasury Report** Sharon Davidson
 - a. **Report of Fund Balance 4/27/12**

 - 5) **Committee and Officers' Reports**
 - a. **Elections Committee**
 - i. **Report** Greg Johns
 - ii. **Vote of Confidence for Slate of Candidates (p.3)** Renee Pegues
Age - unanimous *need a Pres. _____*
 - b. **Committee Reports** - see written reports attached electronically (p.4)
 - c. **President's Report** Renee Pegues
 - i. **FYI: Todd Steffan's Board Report** emailed last week
 - ii. **Attached: Chabot's and District's Classified President Reports (p.7A-7C)**
 - d. **Sunshine Report** — Julie Thornburg
 - e. **Fundraising Report** *booksales* Cindy Balero or Sharon Davidson
- Yay-More -
 - f. **Activities Report/Planning**
 - i. **Flex Day March 29 - Recap**, see attached electronically (p.8) Renee
 - ii. **Staff Dev. Funds - \$800 still in budget**
- purchase instructional films? **Opinions, please.** Renee Pegues
-Examples: software advanced tutorials, How to Deal with Difficult Situations, Motivational Film *look online at other*
- really smoothly!*
Alert to feed
- 659/Student*
Comm. Ed. Skill Bldg classes
↳ CL Comm. Ed catalog

6) Old Business

- a. Code of Ethics - first review of Draft 1 (pg 14) → thoroughly explored
- b. Will vote at May meeting
- c. E-mail comments to Heidi Ulrech or Sharon Gach
- d. 4CS Classified Leadership Institute Attendee: Julie Thornburg Renee
 - i. Meets June 14-16
 - ii. Julie to make her report to Senate in August * Yay!

7) New Business

- i. Classified Professional of the Year Committee - in progress
 - 1. To be presented May 2 Town Meeting SD C.Sm. Chyi Shui more
8 nominees Jaden
Gregg Pam Tracy
Kevinson
Renee
- ii. Classified Scholarships 2012
 - 1. To be presented May 10 at Student Awards Ceremony
 - 2. Confidential until then
- a) →
- iii. May 24th meeting date may be moved (day before Graduation)
 - 1. Ideas? May 31 Th. *
30 Wed.

8) Other/Good of the Order

a) Ac. Sen. Resol. for Thanking Bob K. }
+ add Cl. Sen.

9) Adjournment

OK's Farewell Party
b) May 22 5³⁰ - 7³⁰ ***
main stage : Bk til 6-28-12

Board meeting party
May

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.

c) 4-10's start June 4
- Sched avoid : FRI SAT SUN = custodial
dbl times! →

d) Finewks: no signed contr. w/ city yet - still pending
City wld like to have it here.

e) convoc^{at} LPC 8/16
? * Campus Blvd must be
complete per ADA reqmts.

Resolution of Excellence for Bob Kratochvil

Whereas, good administrators are essential to a college's success, its culture, and its ability to meet the needs of the students it serves;

Whereas, Bob Kratochvil has worked tirelessly over the decade of his employment at Las Positas College, fostering an environment of open communication, of mutual respect, and of integrity in his roles as Vice President of Administrative Services and Interim President;

Whereas, Bob Kratochvil has contributed to countless college processes, committee meetings, budgets, Board of Trustees meetings, and Town Meetings, providing wise counsel and consistently demonstrating excellent and empathetic leadership;

Whereas, members of the Las Positas College faculty have enjoyed working with Bob Kratochvil in many different capacities and have often commented on his collegiality, his dedication to Las Positas College, his ability to build consensus, and his wit;

Resolved, That the Las Positas College Academic Senate recognize the extraordinary and distinguished service of Bob Kratochvil to Las Positas College; and

Resolved, That the Las Positas College Academic Senate convey to Bob Kratochvil **its heartfelt thanks for his service to LPC, and earnest heartfelt congratulations and its heartfelt thanks** upon his new position, and wish him every happiness in the future.

wonderful idea - ✓ ✓

do Ac. Sen^a & Cl. Sen.
~~at~~ betw.
A

ala

Yes - agreed by consensus

SIGN IN

Classified Lunch:

Bill Eddy

Carmen McCauley

Cindy Balero *Cindy Balero*

Connie Hildebrand *Connie Hildebrand*

Connie Reding - *Connie Reding*

Daysi Valle - *Daysi Valle*

Diana Navarro K

Donna Hawkinson

Ernesto Nery *Ernesto Nery*

Gerry Gire

Heidi Ulrech

James Weston - *James Weston*

Janice Cantua

Jeff Nelson

Jennifer Farber (veg)

Julie Thornburg

Karen Zeigler

Kyle Judson *Kyle*

Renee Pegues *Renee*

Rita Carson

Scheanelle Green *Scheanelle Green*

Sean Day

Sharon Davidson

Sharon Gach

Tessie Rabon

Valerie Ball - *Valerie*

Virginia Edwards (veg)

Virginia Edwards

PJ Johnson

Additional names here

- 1) *Ann Jones*
- 2) *Rita Carson*
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

SIGN IN

Cindy Balms
 Valeri Bae

Last Name	First Name
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✓ BALERO	CINDY
BALL	VALERIE
X CANTUA	JANICE
CARSON	RITA <i>Rita Carson</i>
DAVIDSON	SHARON <i>Sharon Davidson</i>
✓ DAY	SEAN <i>Sean Day</i>
EDDY	BILL
EDWARDS	VIRGINIA VEG <i>Virginia Edwards</i>
FARBER	JENNIFER VEG
GACH	SHARON <i>S gach</i>
✓ GIRE	GERRY <i>Gerry</i>
GREEN	SCHEANELLE <i>sc</i>
HAWKINSON	DONNA <i>Donna Hildbrand</i>
✓ HILDEBRAND	CONNIE <i>Connie Hildbrand</i>
JOHNSON	PJ <i>PJ Johnson</i>
X JUDSON	KYLE <i>Kyle Judson</i>
✓ MCCAULEY	CARMEN <i>Carmen McCauley</i>
NAVARRO K	DIANA
NELSON	JEFF <i>Jeff Nelson</i>
NERY	ERNESTO
✓ PÉGUES	RENEE <i>Renee</i>
RABON	TESSIE
✓ REDING	CONNIE <i>CRK</i>
THORNBURG	JULIE <i>Julie</i>
ULRECH	HEIDI <i>Heidi</i>
✓ VALLE	DAYSI <i>Dayisi</i>
✓ WESTON	JAMES <i>James</i>
ZEIGLER	KAREN

Additional names here :

- 1) Tom Dage
- 2) Carolyn Smatz
- 3) Jared Howard
- 4)
- 5)
- 6)
- 7)

over