



AGENDA

Your Classified Senate Leadership:

Meeting 10/31/2013

Thursday

12:00 noon – 1:30 pm

Room 1687

Co-Presidents: Todd Steffan and Frances DeNisco

VP Communication: Sharon Davidson

VP Activities: Janice Cantua

VP Fundraising: Cindy Balero

Treasurer: Alesia High

I. Call to order

II. Reports

A. Treasurer's Report – Lisa High

B. Report on Board Meeting – Todd Steffan

C. Activities and Sunshine Fund report – Julie Thornburg \$

D. Review of notes from last meeting ✓

\$5528.1

Free Day Survey sent

Sunshine Heidi-ill

III. Old Business

A. Classified Committee participation - ev. etc now has reps.

B. President's search update – Frances DeNisco and Todd Steffan

C. Flex day progress – Julie Thornburg

D. Voting Results: 104 yes Constitution and By Laws - 10

194 yes Supporting the Student Resolution to name the Gym - 21 votes

344 yes \$250 one-time contribution to scholarship in Tony Costello's name 31 votes

Not yet conducted: vote in support of Mandates Classified Staff Development 4CS statewide

E. Update on Classifies Senate office space – Renee Pegues - will

don't know anything so wait

IV. New Business

A. District Policy and Procedure reviews – Todd Steffan ✓

B. Shared governance review sheet must be done – Frances DeNisco

C. Foundation Grant for next Summer's 4CS conference – Sharon Gach. ✓ 2400 applied for

D. Presentation of the Integrated Planning Proposal – Frances DeNisco ✓

E. Discussion of Academic Calendar changes and impact -- All ✓

F. Election of a Secretary and Ambassadors – Frances DeNisco ✓ second round soon

G. Discussion of Reports by Committee members – Frances DeNisco ✓ reviewed

H. Need ideas for Spring 2014 meeting times for Classified Senate – Frances DeNisco

concerned about \$

etc Rept Form.

VII. Request for topics and discussion from attendees.

V. Goodies of the Order: CANDY

VI. Adjourned

↓
+ Fac. Sen. Bulletin p. 14 after mtgs.

next: write a Mission Stmt.

**Las Positas College
Planning Task Force of the College Council
Recommendations for an Integrated Planning Committee**

COMPOSITION

Voting Membership

- 4 Administrators
 - 1 VP, 1 Researcher, 1 Administrator-from Administrative Services, 1 Dean
- 5 Four Faculty Division Representatives and One CTE Faculty Member
 - 1 Student Services Division
 - 3 Academic Divisions
 - 1 from a CTE Discipline
- 4 Classified Senate Representatives – All at-large
- 2 Student Senate Representatives

Total – 15

Non-Voting Membership

- 1 College President
- 2 * Co-Chairs (Faculty, Classified, or Administrator. To set up a rotating chair, one person a 1 year term, one person a 2 year term), also to sit on the College Council (with one vote)
- 1 Academic Senate President – can double as Division Representative, in case lack of participants
- 1 Classified Senate President/Co-President – can double as Classified Senate Representative, in case lack of participants
- 1 Student Senate President – can double as Student Senate Representative, in case lack of participants
- 1 Faculty Association (FA) Representative
- 1 SEIU Representative

Total – 8

Terms: Terms are for two years. For the First Year – For purposes of continuity and learning the processes, terms shall be chosen by lottery, such that one-half of the members serve a two-year term, and the other half serves a three-year term. This committee's responsibilities are seen to be complex, taking quite some time to learn the inter-relationships and requirements of the many mandates and agencies.

***Co-Chairs:** Due to the complexity and volume of work of this committee, Co-Chairs are seen as necessary. An application to co-chair may be submitted by faculty, classified, or administrator during May of the previous academic year, so that reassigned time for faculty may be arranged.

F. Secty & Ambassadors - elect'ns to start.

Ernesto,

PJ ← Ambassadors' Nom.

Geri, Connie H.

Happy Ppl. ←

G. verify errors 1st.

Can't participate 10/1 unless invited

✓

gov Council - chg.
grps - chg.

for most see Cmstr Byl Cl. Sen.

E Ac. Cal. chg - ^{see} emul fr. Seri H.

- any input → to Frances Dec 10
- why horrible for yr office / (6 + 7 wk ssm)
- Summer 6 + 8 → Joke & (work).
- 8wk ends too late to get all
gr posted
IT tasks

cal etc
IS TA item, only.

+ a Pecc. from cal. etc → chanc. + Bd.

off Fri in Summer - ? Chanc.

- up to the College - Pres can decide -

^{decide summer}
^{FR chg.}
a) decide (Pres.)
if depts need to
be open

- b) can work:
 - M-Th - 4-10's
 - T-F - 4-10's
 - M-F - 5-8's
 - M-Th - 5-8's + 8 hr vac.
- c) as long
as dept could
ea. day

make sure → union discussion preserve as a choice

Las Positas College
3000 Campus Hill Drive
Livermore, CA 94551
925.424.1406 (Telephone)
925.424.1409 (FAX)

>>> Janice Cantua 9/24/2013 10:27 AM >>>

WE HAVE 42 RESPONSES FOR THE PARTY.

14 NO

28 YES (THIS COULD BE DOUBLE IF EVERYONE BRINGS ONE GUEST)

LOOKS LIKE WE ARE GOING TO PLAN A PARTY! When can we meet?

Sharon Gach - Re: party

From: Sharon Gach
To: Janice Cantua; Julie Thornburg
Subject: Re: party

you all may have to start meeting before I am avail. I'm so behind in minutes and financial work right now... my only things to note are:

- I request no hard alcohol, as we live on country road, and ppl get too drunk too fast
- recorded music in 1 room
- where do we want to set up dancing?
- if nice outside or not too cold, we can use the back deck and man cave too
- might be fun to dance outside on deck if nice??

types of teams needed:

- clean house before and after (2 bathrooms, 3 party rooms, sweep deck and benches, wipe tables -- i.e. "Not a Small Job)

- set up team: where to have the food table, dessert table, coffee
 - bar is available for beverage pouring and serving
 - can have beers and sodas etc outside in an ice chest, may need 2 more ice chests

- music DJ type of person. We can change the mood from time to time so ppl can talk, know anyone who does DJ things?

- what else?

shopping team/ list:

- Ice
-

>>> Julie Thornburg 9/24/2013 10:40 AM >>>
WOO HOO let me know meeting time. J

Julie Thornburg
Executive Assistant
Office of the Vice President
Student Services

C.A.R.E.

Chabot-Las Positas Association of Retired Employees

Home | About CARE | Newsletter | Reunion | Member Directory | History Project | Resources | Support CARE

Support CARE

Dues Form (pdf)

CARE Fund Form (pdf)

CARE Fund
Background

CARE Fund Grants ▶

Past Winners

CARE Fund Special Projects Grant Program

The CARE Fund is the source of CARE's charitable activities and is designed to provide an extra measure of support to education in the Chabot-Las Positas Community College District.

Using CARE Fund resources, CARE has implemented a small grant program intended to stimulate and support special projects that improve service to the colleges. We want to help you do a better job of serving our students, staff, and institutions!

Past Award Winners

Get a better sense of the program and successful proposals by reviewing past winners.

2013-2014 Grants Program and Guidelines

The grants are relatively small, but the effort required to apply is similarly small, and the winning applicants will be able to direct the awarded funds as described in the proposal. Any area of service is eligible, and any category of employee may apply: faculty, classified, administration, full-time, or part-time, college or district office.

Your application should be specific about expected outcomes, how you will spend the money, and how your project will improve service.

Evaluation Criterion: Applications will be judged by this standard:

How will the project improve service to the colleges in your area of work responsibility?

Funding Guidelines: Like most grants, the CARE grants have a few limitations:

- ▶ Grants are for supplies and capital purchases (e.g. equipment or software). Purchased items will become the property of the College.
- ▶ Grants may be used for start-up costs, but not ongoing operational costs. (If you propose a new project that will be ongoing, describe how funding will be managed in subsequent years.)
- ▶ Grants may not be used to pay stipends to CLPCCD employees.
- ▶ Grants may not be used to pay for services that are part of an employee's existing responsibilities.
- ▶ Grants may not be used for meals or refreshments.

Award Limits: For 2013-2014, awards will total up to \$1,500 at each college. You may apply for any amount up to this limit. We encourage smaller proposals; these have a better chance of being funded since several moderate requests could be granted, while there could only be a single \$1,500 winner at your site.

Expenditures: Grant funds, once awarded, may only be used as proposed in the approved application and budget.

Report: Please note that CARE will require a one-paragraph outcome report including a photograph at the completion of the project. We want to share your work with the college community. The report will be due June 20, 2013, unless the project has a later scheduled completion date.

Examples: [Previous winning proposals](#) can provide a sense of how to win.

Application Instructions

Please complete the [fill-in Application form](#) 

(You can type your responses into the blanks on this form. However, the completed form cannot be saved due to limitations of Acrobat Reader.)

Print the form, obtain the required signatures, and mail the completed form as directed.

Application deadline: **November 1, 2013**.
Awards will be announced November 25, 2013.

B cert. 3 blkstone at \$250⁰⁰



Basket put telecont.
TV & setup in 1/089 now

AGENDA

Your Classified Senate Leadership:

Meeting 12/19/2013

Thursday

12:00 noon - 1:30 pm

Room 1687

Co-Presidents: Todd Steffan and Frances DeNisco

VP Communication: Sharon Davidson

VP Activities: Janice Cantua

VP Fundraising: Cindy Balero

Treasurer: Alesia High

I. Call to order

II. Reports

- A. Treasurer's Report - Lisa High - *schol. fund - \$250 to fund*
- B. Report on Board Meeting - Todd Steffan/Heidi - *chanc. chg in Bd Mtg, stream lined.*
- C. Activities - Janice Cantua - *none - try for a June fun outside mtg*
- D. Sunshine Fund report - Julie Thornburg - *see Deborah welcome back*
- E. Report for CWG - Heidi/Todd

III. Old Business

- A. Flex day progress - Julie Thornburg - *Apr AM on campus, PM Olive Grove (Cocheres)*
- B. Voting results: new Ambassadors named - *early BBQ at SG's*
- C. Integrated Planning Committee/Budget & Planning Cycle - *Approved at ec - we have 4 seats for fill*
- C. Update on Classified Senate office space - Renee Pegues - *on hold til fac. Offices chosen SP, 14*
- D. New Committee Form for information sharing - *get off website + email*
- E. District Policy and Procedure reviews - Todd Steffan - *still ongoing - w/ sugg + updated drafts.*
- F. Foundation Grant for next Summer's ACS conference - Sharon Gach - *apply for two staff ber. - sg*
- G. Need ideas for Spring 2014 meeting times for Classified Senate

Ernesto Julie

our website - Jennifer doing?

IV. New Business

- A. Health care as a component of the flex day planning... Bill Eddy suggests
- B. Career ladder workshop at Foothill March 21 - *Casaltos, CA (3)*
- C. Classified Scholarship and approval - *two at \$25000 Blkstone Gift Certificate*
- D. Classified person to serve on the Survey committee for Accreditation - *Heidi, Natasha, Frances*
- E. Christmas cards from 4cs and other senates

ok 3at 250

VII. Request for topics and discussion from attendees.

V. Goodies of the Order: Christmas treats (bring some if you would like to share!)

VI. Adjourned

Mardi Gras - Tues Mar 19
gitter - candy - Thu - here's we eat
Flex Day Brimita. & will do.

Query 2nd Th - 1-2 PM

TH - 1-2 PM

3rd Fri 9 AM - 10³⁰

2014 - Mission Start to write

II. B

Antemural Audit Comm - major reports over last audit -

- 7 findings dr. to 3 - ch. cl. Sen: Gordon Watt, Pres. now.
- Ch. Senate involved to review Cl. Rankings by RAE, do we want to? We are prohibited by bylaws to discuss.
- Ask RAE etc mbrs to rept & discuss + if Eddy needs to pay attn to RAE

= Pres. Mtg - w/ coll. Pres - after Coll. Mtg. posted 15.55.

- get to know you - morale - flex day poss. active - budget accrued. -
- I prefer to have time off - reged. - "when pay attn" - "when important" -
- Invite him to Gen cl. Sen.

I e. CWG - ^{purpose%} put to J Inter. Pln. for the Distr - all 3 entities, chg + Mrsh drafted + will be pres. at DBSG - time FRI, + then vetted; wants by March.

Repts Ctes: C.C. - 1 EC rept done + presented. - + IPC created

Integrate things like Technical, Fiscal & Support Svc.

- Informational - reduce dup of svcs

3 sub ctes feed to Dist "PBE"