



## Grossmont College Classified Senate Minutes

Friday, April 6<sup>th</sup>, 2018

Executive Board Closed Session:

1:00pm – 1:30pm

Classified Senate Meeting: 1:30pm-3:00pm

ASGC Board Room

Attendance: Monica Blando, Bryan Lam, Elaine Adlam, Cindy, Tyler

### I. CALL TO ORDER at 1.30pm

#### a. Approval of Agenda:

The following additions were made to the agenda by consensus of the group:

- 4CS Classified Senates Presidents Retreat
- Move guest (Denise Schulmyer) presentation to the start of the meeting

Motion to approve the agenda: Bryan/ Second: Elaine/ Unanimous

#### b. Approval of Minutes:

- 03/02/2018: Motion: Elaine/Second: Bryan/Unanimous
- 03/16/2018: No vote taken due to lack of Quorum

### II. Denise Schulmyer presented the new Grossmont mission statement:

#### **Vision**

Transforming lives through education

#### **Mission**

Grossmont College's mission is to provide comprehensive and innovative instructional programs and quality student services through the promotion of equity, diversity, and inclusion in order to prepare students to perform successfully in local and global communities.

Our mission is fulfilled by providing the people of East San Diego County and other communities with:

- Associate/transfer degrees and certificate programs
- Career technical education and workforce development
- Student support services that promote student access and achievement

- Denise explained that the college will need to review the mission statement every 5 years. The last review was in 2009 and was not measureable.

- The feedback deadline is April 30<sup>th</sup> with the goal to present to the July Board meeting

### III. PRESIDENT'S REPORT (Monica)

- Monica would like to attend the 4CS Classified Senates Presidents retreat in Fresno April 20<sup>th</sup>, 2018 and needs funding to do so. A vote will take place on Monday by email.
- If approved Monica will miss the April 20<sup>th</sup> meeting. She will also not be present at the May 4<sup>th</sup>, and May 18<sup>th</sup> meetings
- Bryan will not be present at the April 20<sup>th</sup> and May 18<sup>th</sup> meetings
- Governance reorganization steering committee meeting was discussed and the group committed to put out a timeline for progress

IV. **CPD DEBRIEF (Cindy)**

Cindy informed the Senate that there is a meeting being planned to debrief the Classified Professionals Day. Questions and comments to take to the meeting included:

- When will the survey come out?
- There were complaints about the food
- Complaints about Marissa:
  - Too much walking around
  - Offended people by talking about her significant other

V. **REPORT OUTS:**

- a. Planning and Resource Council (P&RC)  
No report
- b. District Executive Council (DEC)  
No report. Agenda will be sent out on Monday
- c. District Strategic Planning & Budget Council (DSP&BC)  
No Report. Agenda will be sent out on Monday
- d. Coordinating Council  
Meeting is on Monday
- e. Campus Parking and Emergency Preparedness Council  
Concerns about installing security cameras include the potential of targeting DACA students. Elaine to send a draft copy of the policy to everyone.
- f. Search and Hire Taskforce:
  - Taskforce discussed what is a good process for how someone applies for a position on a committee? How does that position get filled? What is the Academic Senate process? What is the Classified Senate process?
  - Senate discussed the process we use for committee selection
  - Add to next agenda: process of hiring committee selection; creation of a “pool”; how to manage the list; How to vett

VI. **CONSTITUTION VOTING RESULTS AND HOW TO PROCEED:**

- Voting results: 46 yay/ 3 nay
- Quorum threshold met. Constitution passed.

VII. **BYLAWS DATES:**

Voting for the bylaws will be done by email.

Timeline: Tuesday email bylaws; Thursday edits close; Friday April 13<sup>th</sup> plan to vote

**ACTION ITEM: FINAL REVIEW AND EDITS**

**ACTION ITEM: VOTE ON INITIAL DRAFT**

**ADJOURN: 3:07pm**

(Senate Bylaw 3.5.5: Any motion relevant to an agenda item may be carried by a simple majority of the quorum. A procedural motion proposed at a General Senate meeting requires a simple majority vote of the quorum to carry. A substantive motion proposed at a General Senate meeting shall be presented to the Senate as a written ballot no less than fifteen (15) working days after the General Senate meeting, and shall require a simple majority of those voting.

**Quorum:** half plus one of the currently elected officers. An office vacancy shall not be counted toward the total number in quorum.)