



Grossmont College Classified Senate Minutes

Friday, June 1st, 2018

Executive Board Closed Session: 1:00pm – 1:30pm

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

College Conference Room

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

I. CALL TO ORDER

a. Approval of Agenda

Vote to approve with corrections (Time of meeting):

Motion: Elaine; Second: Bryan; 5 yes, 0 no's, 0 abstain; passed

b. Approval of Minutes

Vote to approve minutes for 03/16/2018 with corrections (spelling):

Motion: Bryan; Second Elaine; 4 yes; 0 no's; 1 abstain (Cindy); passed

Vote to approve minutes for 04/06/2018 without corrections:

Motion: Elaine; Second: Cindy; 4 yes; 0 no's; 1 abstain (Tyler); passed

II. PRESIDENT'S REPORT (Monica)

Monica shared that the shared governance handbook writing workgroup will be meeting June 13th and 14th. Monica asked the senate members to provide names of classified professionals who may be interested in participating, and indicated she would contact them. Cindy Suggested Dana Mints and MaryAnn Landry. Discussion was had regarding release time. Cindy asked that the subject be brought up at the next GOSC meeting due to continued issues. Monica stated that Dr. Abu-Ghazaleh wants to know who is having issues so that he can personally intervene.

III. REPORT OUTS:

a. Planning and Resources (P&RC):

- Bryan and Monica shared that the resignation of the Vice President of Administrative Services announce he was resigning.
- Monica stated that the classified staffing list has been forwarded to the College President with the following positions: 1 outreach specialist, 1 math tutor, 1 English tutor and an evaluations advisor. The evaluations advisor requires further discussion.
- Bryan stated that a rebuild of buildings 24 and 27 (Art and Dance Department) has been scheduled instead of the planned refurbishment of the buildings. This is due to the rebuild being the same cost as the refurbishment and a shortened timeline for completion.

b. District Executive Council (DEC):

Monica stated that DEC moved forward with 2 action items, the items were not stated.

c. District Strategic Planning & Budget Council (DSP&BC):

Monica stated that funding was discussed, and that Brandon Rivera, the student trustee was graduating.

d. Coordinating Council: Cancelled

e. Campus Parking and Emergency Preparedness Council:

Elaine reported that the safety philosophy has been drafted and will be shared with

Senate as soon as it is approved. Elaine reported that the safety survey was closed and asked if the results should be posted on the Classified Senate website. Cindy suggested that Elaine should check with Mike Reese (CPIE) before publicly posting a survey.

Bryan left the meeting at 2:30pm. Quorum is still present.

- f. District Professional Development Taskforce (DPD Taskforce):
Cindy reported that the taskforce is making progress. At this time the taskforce is discussing next steps for both management and classified professional development. Some similar themes are bubbling up regarding the groups PD needs. Cindy asked if there were any questions or suggestions for her take back to the taskforce. There were none.

IV. HIRING COMMITTEE CALL OUTS:

- Monica stated that a hiring committee call out was put out and a classified professional from Cuyamaca applied. Only one Grossmont professional applied and was put forward. Discussion ensued regarding whether or not other sites can be selected for Grossmont hiring committees. Cindy stated that at the District Professional Development Taskforce meeting, Dawn Heuft (Past President for District Senate) said that it is ok for other sites to apply but there was no procedure in place on how to do it. Cindy stated that it was made clear at that meeting that we can apply for any committee. Elaine expressed concern that Grossmont Classified should be prioritized at this time due to a concern that selecting other sites might deter participation by Grossmont site classified. Monica asked if a policy should be developed and included in the bylaws. Monica stated that equity is a priority and wants to know how Senate should handle it. Monica stated she will take it to coordinating council to ask how to move forward. Cindy stated that if a classified professional completes the forms and meets the standards, they can move forward to consideration by the selection committee. Cindy stated that she does not see it as an issue. Tyler stated that she can see the benefit of allowing other sites to join hiring committees in the interest of being open and inclusive. Tyler stated that there is the potential for self-exclusion due to supervisor approval and travel time. Monica stated the subject needs more discussion and asked if she should bring it up at coordinating council. Elaine stated that Grossmont Senate should only move forward if all 3 sites are going to do the same thing. Cindy stated that things will be different once senate approves Grossmont electorate areas as this will encourage more participation.

Monica left the meeting at 3:10pm. Quorum still present.

Bryan returned to the meeting at 3:10pm

Motion made by Cindy to extend the meeting to 4:00pm; Seconded by Tyler; 4yes, 0 no, 0 abstain

Cindy raised the issue of summer meeting times. And suggested putting our schedules on our classified senate calendar.

Motion: Cindy; Second Tyler; 4 yes, 0 no's, 0 abstain

Tyler indicated that she would advise Monica that the Senate would enter their schedules on the classified senate calendar so summer meetings could be coordinated.

V. BYLAWS DATES:

Review of bylaws discussed but not moved on due to questions Monica stated she had prior to leaving the meeting.

FUTURE ACTION ITEM: FINAL REVIEW AND EDITS

FUTURE ACTION ITEM: VOTE ON INITIAL DRAFT

Meeting Adjourned at 4.00pm

(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.)