



**Grossmont College Classified Senate Minutes Friday,**

**March 2<sup>nd</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, Cindy Emerson*

*Absent: Tyler Dranguet*

*Guests: Caroline Althaus, Angela Tilley, Melissa Murphy*

**I. CALL TO ORDER: 1:30pm**

- a. Approval of Agenda  
Motion: Cindy/ Second: Bryan/ Unanimous
- b. Approval of Minutes  
Motion: Cindy/ Second: Bryan/ Unanimous

**II. PRESIDENT'S REPORT (Monica)**

- Student Success and Equity Council:
  - i. Web advisor will no longer be used starting this summer. A program called self - service will replace it.
  - ii. At the Classified Leaders meeting, it was stated that whoever is affected by the changes will be able to have demonstrations in their departments. No timeline was stated.
  - iii. WebAdvisor will be updated at the same time as a back up to self-serve.
- Compressed Calendar:

The taskforce has made a recommendation for changing to a 17 week calendar:

  - i. Reduce 2 weeks of flex to 1 week
  - ii. 16 week semester
  - iii. No longer having a finals weeks
  - iv. Longer classes
  - v. Graduation date may change

This plan may be implemented in fall of 2019
- Classified Leaders with Chancellor meeting:
  - i. Chancellor updated on progress of Classified Professionals Day. She asked if leaders would support closing campuses. The Chancellor will take the idea to cabinet to see if it is logistically possible.
  - ii. The District leaders announced that people are stepping up to grow their senate. District has 5 people going to Classified Leaders Institute conference in June.
  - iii. Discussion was had about accreditation. The Chancellor is on a site visit team and wants to start the conversation about the role of Classified Professionals in the accreditation process with the Vice President of the accreditation agency.

**III. CPD UPDATE:**

Cindy reported progress of Classified Professionals Day planning:

- i. Dr. Marissa Pei will be the keynote speaker for the first half of the day. The plan is to have this time be a time of interaction between our colleagues.
- ii. There will be breakout sessions in the afternoon.

iii. The day's final agenda will be distributed soon.

Cindy concluded saying this years Classified Professional Day is going to be a great day

**IV. REPORT OUTS:**

a. Planning and Resources (P&RC)

Bryan reported on PRC:

- i. Colleges resources have decreased with \$ 2.5 million cut from the budget
- ii. Faculty staffing recommendations list for new positions has been put forward to the President.
- iii. IEPI visit: Grossmont College is eligible for a \$ 200,000 grant that will be divided between ISLO's, participatory governance and program resources
- iv. SLO's and Tracdat discussed regarding making Tracdat more user friendly

b. District Executive Council (DEC)

Monica reported that it was an informational meeting. Monica reported that all BP's and AP's on the agenda were sent to the Board.

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

Monica reported that DSP&BC was informational.

d. Coordinating Council

Monica reported that there was a discussion about questions to be raised at DEC.

**V. GC SENATE CONSTITUTION**

Elaine reported that there have been no requests for changes sent to the Senate email account.

a. Logistics of voting:

- i. Voting will take place at Classified Professionals Day, Monday, 26<sup>th</sup> March 2018.
- ii. Not sure how to tell who is a Grossmont employee as the registration form does not specify. Elaine said she would talk to Bryan Banville to see if there is a solution.

b. Ballots: Tyler has completed the ballots

c. Ballot Boxes: Not discussed

d. Online Vote: Discussion resulting in decision not to have on line voting

e. Voting Period: Voting will end at 4.30pm, Monday, March 26<sup>th</sup> 2018.

f. Add to weekly blast: Elaine to send draft constitution to Bernadette Black for inclusion in the Monday morning blast.

**VI. TREASURE'S UPDATE**

Cindy reported on monies received from Thank you grams. \$531.00 was the total earned by the Grossmont campus.

**Caroline and Melissa left the meeting at 2:30pm**

**VII. LAST MEETINGS ACTION ITEMS REPORT BACK**

- i. President Report Action Items: Monica and Bryan said they need to set up a meeting to follow up on who is on what committee.
- ii. Grossmont Senate Email: Action items not completed.

**VIII. REPORT BACK FORMS**

Elaine asked everyone if they would still like to use the report back forms as feedback had been negative in previous meetings. Elaine restated the importance of having a means to communicate with the constituency for transparency. The group recommitted to completing forms and sending them to Elaine to put on the website.

**IX. BYLAWS DATES:**

Tabled

**ACTION ITEM: FINAL REVIEW AND EDITS**

Tabled

**ACTION ITEM: VOTE ON INITIAL DRAFT**

Tabled

**Meeting Adjourned: 3:06pm**

(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.)