



Classified Senate Meeting Minutes – Thursday, April 25, 2019

2:00pm-3:00pm

Building 3, Room 104

Members Present:

Guests:

1. Review & Approve Minutes – Minutes could not be approved without a quorum.
2. Senate Business:
 - Voting on Proposed Changes to the Constitution & Bylaws: 50 members voted in the election and the proposed changes were approved.
3. Technology Committee Progress Reports & 19-21 Plan – Allison Hughes
 - Postponed due to Allison being away dealing with a family emergency.
4. SEAP Review & Guided Pathways Report – Char Perlas
 - [Link to SEAP Draft](#)
 - Student Equity Achievement Plan is replacing the Integrated Plan. Baseline data for the report is Retention, Assistance, and Degree of the entire college population and the DI (Disproportionately Impact Students)
 - Input from Classified Senate member requested for the plan that is replacing the Integrated (Basic Skills, Student Equity, and Student Success & Support Plan)
 - Comments were made about the Learning Center Jams—the current Jams only benefit around 100 students, as the attendance has decreased over the years and the resources could be used to support more students over the course of an entire semester versus only one week before classes now that Math and English Assessment Testing has ceased due to AB705. For instance, currently there is no Writing Center and Instructional Aides could be hired to support the increased number of students being placed in college level Math and English Classes who will require additional work to succeed in the classes. Dina Zidan has developed a new pilot program for consideration.
 - Guided Pathways goals are available on the [Guided Pathways website](#)
5. Events Updates
 - May 20 is the Classified Appreciation Breakfast and administrators will be serving the pancake breakfast.
 - A new date for the Elm event will be set, as everyone's schedules are very, very full.
 - Possible locations for the Holiday Luncheon are being explored.
 - Milena is making a connection with Margarita's Restaurant in Redwood City.
6. Financial Report – Hugo Encisco
 - No updates.
7. Committee Reports
 - Classified Professional Development Fund Update: Adolfo Leiva was finally able to get the report of the funds for Professional Development from Dayo Diggs, as there was confusion as to who was monitoring the budget—Dayo Diggs, who is at the District Office, or Mary Chries Concha Thia. Classified Professional



Development Funds Awarded: \$9,169.72; Balance of fund: \$32,392.02 which will rollover to the 2019-20 Academic Year. There will be a \$10,000 increase in funding for 2019-20. Certain funds have been set aside for the Classified Senate Leadership Conference, and Classified Senate President will research status of the conference and advertise to members. Debbie Joy volunteered to monitor the funds in a similar to the process used by the Vice President of Instruction's Assistant.

- District Participatory Governance Committee: Jeri Eznekier will be leaving her membership position and Jeanne Stalker will be sending an email for Classified Senate members to express interest in replacing her.
8. College President's Update – Jamillah Moore
- President Moore was not able to attend this meeting.
9. Senate President's Update – Jeanne Stalker
- Jeanne reported that there is no conflict of interest with union members being on college participatory governance committees, because all union collective bargaining is done at the District level and not at the college level.
 - The following Hiring Committees are in progress: EOPs Retention Specialist – Jose Romero Classified Member & Promise Director – Jonathan Wax and Margie Carrington Classified Members
10. Other – Public Comments
- [Recent Article](#) on Cañada College becoming a 4-year College: Board of Trustees President – Maurice Goodman was quoted in an article stating that Cañada College will become a 4-year college conferring Bachelor's Degrees. There was concern over recent article.
 - Accreditation Team will be coming to campus in September.
 - Program Reviews are due in October.