

Cuyamaca College Classified Senate Meeting Agenda

Date: September 26th, 2023

Time: 9:00-11:00am

Location: Hybrid in room E-106 and Zoom: https://gcccd-edu.zoom.us/i/83732575661

| Name | Role | Attendance |
|---------------------|----------------|------------|
| Raul Enciso | President | |
| Stephanie Rodriguez | Vice President | |
| Taylor Fiehler | Treasurer | |
| Katie Cabral | Secretary | |
| Michael Allen | Senator | |
| Rafael Ayala | Senator | |
| Anmar Kakos | Senator | |
| Dalea Kanno | Senator | |
| Veronica Nieves | Senator | |
| Rocky Rose | Senator | |
| Layla Shaba | Senator | |
| Amber Toland Perry | Senator | |
| Carla Villanueva | Senator | |
| Ougrum: 4/12 | | |

Quorum: 4/13

Decisions: 2/3 of officers present

A quorum for purposes of Classified Senate meetings and for voting purposes shall consist of 25% of those regularly attending officers. Decisions will require a two thirds (2/3) majority vote for those officers present. (Article 5.1.2)

Guests: None

sts. None

Note-Taker: Katie Cabral

Call to Order: Meeting called to order at ____ [time]

1. Roll call

- 2. Additions/deletions/revisions to the agenda
- 3. Approval of August minutes (link)

Participatory Governance

- 1. Classified Senate Annual Goal-Setting Retreat debrief (all)
 - a. <u>Discussion</u>: Proposed goals and action steps (<u>link</u>)
- 2. Joint Cuyamaca and Grossmont College Classified Senate meeting (Raul)
 - a. How frequently should we hold joint meetings?
 - b. Meeting location/modality?
- 3. Classified Senate workgroups (all)
 - a. Classified Community Care (Anmar, Dalea, & Katie): no update; pending discussion with Jeanie Tyler-Machado and Tonie Campbell
 - b. 9+1 (link) (Katie) no update; pending discussion with Grossmont College Classified Senate
 - c. Constitution and Bylaws update (<u>link</u>) (Raul, Stephanie, Michael, & Katie): The expanded workgroup met on September 7th and 19th to discuss potential revisions to the C's & B's



- 4. Committee and council vacancies and term renewals (link) (Raul)
- 5. Committee and council updates (all)
 - a. Cuyamaca College Council (Raul, Stephanie, & Michael)
 - b. Institutional Effectiveness Council (Rafael & Stephanie)
 - i. Fall workshop (9:00am-12:00pm on October 16, 2023, in-person; October 20, 2023, virtual)
 - ii. Accreditation update (campus-wide workshop during Flex Week Spring 2024; training for Senate Presidents, Accreditation reps., and IEC members on October 23)
 - c. Student Success and Equity Council (Katie)
 - d. Resource and Operations Council (Anmar)
 - e. Program Review Steering Committee (Rafael & Taylor)
 - f. Faculty Hiring Priorities Committee (Vacant)
 - g. Classified Hiring Priorities Committee (Raul, Michael, & Dalea)
 - h. Teaching and Learning Committee (Veronica, Amber, Katie, & Stephanie)
 - i. Vote: Proposed changes to the charge and composition (link)
 - Facilities and Sustainability Planning Committee (Stephanie) no update
 - j. Outcomes and Assessment Committee (Stephanie)
 - k. Online Teaching and Learning Committee (Amber)
 - I. College Technology Committee (Michael & Amber)
 - m. Student Services Leadership Advisory Team (SSLAT) (Dalea)
 - n. Student Center Advisory Committee (Raul)
 - o. District-wide Public Safety & Emergency Preparedness Council (Rafael)
 - p. District Human Resources Advisory Council (Katie)
 - q. Equity in Employment Taskforce (Katie)
 - r. District Executive Council (Raul)
 - s. District Strategic Planning and Budgeting Council (Raul)
 - t. Academic Calendar Committee (Katie)

6. Search and interview committee appointments (Raul)

- a. Health Services Nurse: Kendra Saucedo
- b. Automotive FT Faculty: Tagla Enser
- c. Art Digital Art FT Faculty: Gini Gomez
- d. District Services Senior Director of Purchasing & Contracts: Melody Wells (DS); Brittney Budde (CC) no longer available to serve
- e. Custodian: Laila Vejar
- f. General Maintenance Worker, Sr.: Laila Vejar and Gini Gomez (TBD)
- g. Child Development Assistant, Sr.: Stephanie Rodriguez
- h. District Services Internal Auditor: Adam Andrews (CC) and Susan Glass (DS)
- District Services Director of Human Resources: Pilar De La Cruz (DS) and Alison Haertjens (DS)
- j. Budget Analyst: Will identify 2 reps by 9/15; no volunteers
- k. College Cashier: Will identify 2 reps by 9/15; Albina Khammi (needs approval)
- I. Dual Enrollment Coordinator: Veronica Nieves and Vanessa Saenz
- m. Center for Water Studies FT Faculty: Will identify 1 rep by 9/21; no volunteers
- n. District Services CAPS Specialist: Marco Raya (DS); we did not receive a second volunteer
- o. Director of Public Information, Government Relations, and Community Relations: Will identify 2 reps from CC, GC, and/or DS



- p. Director of Admissions and Records: Stephanie Rodriguez and Lisa DiBella volunteered
- q. Career Center Supervisor: Will identify 2 reps by 10/5
- r. District Services Director of Information Security: Will identify 2 reps by 10/6
- s. Athletic Facilities Technician: Will identify 2 reps by 10/15

7. Agenda items for the Classified Senate President's meetings with District and Campus Leaders in October (Raul)

- a. Chancellor Neault and Grossmont College Classified Senate President
- b. President Robinson discuss vacancies on participatory governance and hiring committees, and updating participatory governance handbook to note that every group should have at least one classified rep
- c. Interim VPSS Hays
- d. VPI Machado-Tyler (meets as needed)

8. Cuyamaca College Classified Senate's written reports to the Governing Board (Katie)

- a. Previously submitted reports are posted on the Classified Senate Participatory Governance webpage (link)
- b. Please submit any pictures and event descriptions for our October Governing Board report to Katie by Friday, September 29; this will contain events involving classified employees between 8/28-9/29/2023
- 9. Surveys (Raul)
 - a. Marketing survey; complete by September 22 (https://graduate.guestionpro.com/GCCCD)
 - b. iCommute survey; complete by September 29 (https://www.surveymonkey.com/r/PMGSMNW)
 - c. <u>CSEA Chapter 707 contract</u> reopener; complete by October 31 (https://forms.gle/gZ928ZBaD8d1sL46A)

Professional Development

- 1. Professional Development for Classified (Raul)
 - a. Mental health and well-being (Veronica & Carla)
 - b. Meditation: yoga and guided practices (Carla)
 - c. Emotional intelligence (Veronica)
 - d. Accessibility (Veronica)
 - e. Improving campus culture and climate (PD needs assessment)
 - f. Identifying biases, microaggressions, and stereotype threat (PD needs assessment)
 - g. Effective, supportive, and equity-minded leadership (PD needs assessment)
 - h. CPR/First Aid (Michael) Note: Nicole Conklin confirmed this is offered once per year at alternating colleges; last year it was offered at Cuyamaca and this year it is at Grossmont
 - i. Using the Canvas learning management system (PD needs assessment)
 - j. Community of Practice (peer-to-peer informal discussions on improving practice) (PD needs assessment)
- 2. CCC Accessible Document Training (link) (Raul)
 - a. Two cohorts: Sept 11- Dec 7; Oct 2 Dec 2; course requires ~10 hours to complete
 - b. \$125 registration fee will be covered by the CCC Accessibility Center
- 3. **Upcoming events** (Raul)
 - a. Conversations and walks with the President (see <u>Calendar of Events</u> for details)
 - b. California Community Colleges Women's Equity Empowerment Program starting September 27 (<u>flyer link</u>; <u>application link</u>)- <u>waitlist</u>
 - c. COLEGAS Webinar Series: Latinx/e Heritage Month, from 2:00-4:00pm on September 28 (<u>registration link</u>)
 - d. GCCCD Mental Health First Aid training from 8:30am-5pm on September 29 (registration link)



- e. <u>National Custodian Day</u>, October 2
- f. Strengthening Student Success Conference (SSSC) in Burlingame, October 11-13 (link)
- g. Cuyamaca College Fall Workshop TBD: October 18 (in person), October 20 (virtual)
- h. Conversations with the Chancellor, October 27
- i. HACU Conference in Chicago, October 28-30 (link)
- j. CSEA Maintenance & Operations Academy in October 2023 (link login required)
- k. COLEGAS Conference in Long Beach, November 1-3 (link)
- I. Queer Center Grand Opening, from 12:00-2:00pm on November 14 downstairs in the Student Center/I Building (flier link; RSVP link)
- m. CCCCO System webinars (typically held the first Wednesday of the month from 9:00-10:00am; link)
- 4. Classified Senate's calendar of events (link) (Raul)
 - a. Submit events to add to calendar (link)

Classified Employee Recognition

- 1. President's Outstanding Leadership & Service Award 2023 (Raul)
 - a. <u>Discussion</u>: Recommended revisions to criteria and nomination form for President Robinson
 - b. Recognition of 2023 winners Rafael Ayala and Derek Bertram (link)
- 2. Student Services Above & Beyond Award (Raul)
 - a. Updated timeline: accept nominations from January through April 2024 (Spring Break); announce winner at Student Services Retreat in the beginning of Fall 2024
- 3. Classified Senate fundraiser (link) (Taylor, Stephanie, & Raul)
 - a. Raised \$610 since May 2023 (met our \$500 fundraising goal as of July 27); available funds as of September 2023: **\$736**
 - b. Used some funds to purchase snacks, coffee, and tea for our annual goal-setting retreat
 - c. <u>Discussion</u>: Ideas for using the funds raised so far:
 - i. Purchase books for a Classified Senate lending library to support classified professional development (link)
 - ii. Purchase snacks for a social gathering that involves recognizing classified representatives that serve on participatory governance groups
 - iii. Purchase t-shirts to increase the visibility of Classified Senate
 - d. Thank you cards for donors (19 total donors; most recent donation was on September 7)
- 4. Caring Campus moment: What did you do to help students this week? (link to Jamboard) (All)

Parking Lot/Tabled Items:

- 1. Caring Campus Tabled
 - a. Vision for Success (link)
 - b. Behavioral Commitments (link)
 - c. Student Engagement Campaign draft presentation (link)
- 2. Classified Orientation (link) tabled until we receive an update from the Teaching & Learning Team
- 3. Cuyamaca College 2023-24 vacant positions (link) Tabled until we receive an updated list from the VPAS
- 4. New Classified Employees
 - a. Cuyamaca College 2022-23 and 2023-24 vacancies and hired positions (<u>link</u>) *Tabled until we receive an updated list from the VPAS*



Next Meeting

- 1. **Regular meeting**: Tuesday, October 24, 9:00-11:00am
- 2. **December meeting:** Rescheduled to third Tuesday (December 19, 9:00-11:00am)

Adjournment: Meeting adjourned at ____ [time]