

# **Cuyamaca College Classified Senate Meeting Agenda**

Date: March 26, 2024 Time: 9:00-11:00am

Location: E-106 and Zoom (https://gcccd-edu.zoom.us/i/87059984099)

Name	Role	Attendance
Rana Al-Shaikh	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	
Quorum: 4/13		

**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: Jessica Robinson, Michael Navarre, Belle Ayala (TBD), Rebecca Emadian (TBD), and Megan Smith (TBD)

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 February minutes (<u>link</u>)
- 4. Approval of March 13 minutes (special meeting; link)

## **Participatory Governance**

- 1. Facilities Update (Jessica)
- 2. Ice Breaker: What are you looking forward to doing for the three-day weekend and/or on Cesar Chavez Day?
- 3. Committee and council updates (all classified representatives on local and district-wide governance groups)
  - a. Cuyamaca College Council (CCC) Rana, Stephanie, & Michael
    - i. Senate Roadshow/Training suggestions are tabled to 4/9 CCC agenda
    - ii. Ernesto Rivera's GCCCD brand/tagline presentation (link)
    - iii. Cuyamaca College Open House April 13, 9:00am-1:00pm (link to Open House sign-up)
  - b. Institutional Effectiveness Council (IEC) Rafael & Dana
    - i. IEPI PRT Plan update from February 2024 (link)



- ii. Accreditation Core Evaluation (ACE) teams pending one faculty member; seeking classified volunteers to gather evidence to support the ACE teams in Spring 2024; anyone can volunteer by contacting Bri Hays and Kim Dudzik;
- iii. Spring 2024 Strategic Planning Workshop 1-3:30 on Wednesday, 4/3 (virtual) and 9-12 on Friday, 4/5 (on campus), save the date coming soon;
- iv. Dual Enrollment Data 2021-22 and 2022-23
- c. Student Success and Equity Council (SSEC) Katie & Megan
  - Proposed changes to SSEC membership: Add the following as resources: DSPS team member, FYE/In-Reach Coordinator, Guided Pathways Project Coordinator; CCC and Senates will vote on this
  - ii. Second Friday will be held in HyFlex in E-106 with a Zoom option
  - iii. CAGP Institute 6 presentation; ACPs; Comevo orientation
  - iv. Workforce Development Committee (WDC) report-out
  - v. <u>State of Higher Education Survey results/article</u> and reminder of <u>Attendance Decisions Survey results</u>
- d. Resource and Operations Council (ROC) Anmar
  - i. 2023-24 Resource requests
- e. Program Review Steering Committee (PRSC) Rafael & Taylor
  - i. Reading comprehensive PRs and meeting with authors
- f. Faculty Hiring Priorities Committee -Vacant
  - Spring 2024 faculty positions request list; FHPC will rank the 23 new position requests that were submitted
- g. Classified Hiring Priorities Committee (CHPC) Rana & Michael
  - i. 13 classified positions requested this year; 1 classified position did not meet the deadline
- h. Teaching and Learning Committee (T&LC) Veronica, Amber, & Katie
  - i. Free 2024 LGBTQ+ Virtual Summit April 24 & 25 (registration link)
  - ii. "Addressing Burnout" with Dr. Kim Hires recording link
- i. Facilities and Sustainability Planning Committee (FSPC) Stephanie
  - i. Finalized rankings on 3/22
  - ii. No meeting at the end of March due to Spring Break
- j. Outcomes and Assessment Committee (OAC) Rebecca
  - i. Marvelyn is working with departments to update PLO assessments; Rachel and Tania are on
  - ii. Nuventive is putting Program Review templates into the system
  - iii. They reviewed new ACCJC standards related to Student Learning Outcomes (SLOs)
- k. Online Teaching and Learning Committee (OTLC) Amber
  - i. Bri Brown is on leave
- I. College Technology Committee (CTC) Michael & Amber
- m. Open Educational Resources Committee (OER) Vacant
  - The current Faculty OER Coordinator term ends Summer 2024; the next term begins Fall 2024;
    Academic Senate will send the call-out to solicit applications for the Faculty OER Coordinator
  - ii. We need a classified representative to serve on this committee
- n. Student Services Leadership Advisory Team (SSLAT) Belle
- o. District Human Resources Advisory Council (HRAC) Katie



- Interim Vice Chancellor of Human Resources, Linda Beam, convened a group to update the charge and composition of HRAC, the EEO Advisory Committee (EEOAC), and the Equity in Employment Taskforce; this work is currently in progress; the EEOAC is not yet in place
- ii. CCCCO feedback regarding GCCCD EEO Plan (link)
- p. District-wide Public Safety & Emergency Preparedness Council (PSEP) Rafael (hiatus)
  - i. PSEP proposed to disband this council during the IEPI session with Debbie DiThomas, and report-outs will be at the District Executive Council
- q. Equity in Employment Taskforce Katie
  - i. Interim Vice Chancellor of Human Resources, Linda Beam, is convening a group to update the charge and composition of this taskforce
- r. District Executive Council (DEC)- Rana
  - i. IEPI PRT session with Debbie DiThomas on March 11; benefits and challenges of participatory governance; trust; the presentation will be shared with DEC members
- s. District Strategic Planning and Budgeting Council (DSP&BC) Rana
  - i. IEPI PRT session with Debbie DiThomas on March 11
- t. District Student & Institutional Success Council (SISC) Vacant (Taylor to serve until classified repidentified)
- u. District Technology Planning and Policy Council (TPPC) Amber
- v. Academic Calendar Committee (Katie) no update; has not met
- 4. Joint Cuyamaca and Grossmont College Classified Senate Executive Boards meeting (Rana)
  - a. Joint Cuyamaca Classified Senate and Grossmont Classified Senate meeting confirmed: 8/7 from 10:00-11:30am in-person at Cuyamaca College (with Zoom option for two Grossmont Classified Senate members who cannot attend in person)
- 5. Debrief District IEPI PRT Participatory Groups' Sessions with Debbie DiThomas on March 11-13 (link) (Rana)
- 6. Committee and council vacancies and term renewals (link) (Rana & Stephanie)
  - a. 1 Classified rep. needed for ROC, FHPC, FSPC, OER Committee, and district-wide SISC
  - b. 1 Instructional rep. needed for CHPC
  - c. 1 Student Services rep. needed for PRSC
  - d. 1 Administrative Service rep. needed for CTC
- 7. Classified Senate Constitution & Bylaws Senator Duties (Rana & Stephanie)
  - a. Serve on at least one participatory governance committee/council or Classified Senate workgroup when there are vacancies; communicate with SEB if unable to serve;
  - b. Assist the Vice President with recruitment of classified staff for participation on Classified Senate and on committees/councils;
  - c. Action: Review draft participatory governance committee/council recruitment flier
- 8. **Debrief California Guided Pathways Institute** (Rana)
  - a. Creating Sustainability and Charting the Path Forward on March 20-22
- 9. Accreditation Core Evaluation (ACE) Team (Rana & Stephanie)
  - a. Standard 1 Institutional Mission and Effectiveness: Stephanie Rodriguez-Gutierrez
  - b. Standard 2 Student Success: Rafael Ayala
  - c. Standard 3 Infrastructure and Resources: Allie Neri
  - d. Standard 4 Governance and Decision-Making: Rana Al-Shaikh
- 10. Classified Senate Logo (Rana)
  - a. Shared folder with examples and mock-ups (<u>link</u>); Rana can work with Michael Delgado to create an updated logo.



- b. <u>Action/Discussion</u>: Review draft logos Rana created (<u>link</u>)
- c. Using funds raised to purchase \$15-20 t-shirts for Classified Senate members to increase visibility of Classified Senate (purchase previously approved via email)
- 11. Classified Senate workgroups (all workgroup members)
  - a. 9+1 (Rana, Stephanie, & Katie): Both Classified Senates approved adding the statewide 9+1 to BP/AP 2510
  - b. Classified Community Care (Anmar, Dalea, & Katie): no updates
  - c. Constitution and Bylaws update (Rana, Stephanie, Michael, & Katie): Classified Senate members approved the <u>redlined and cleaned versions of Constitution</u> via email; redlined and cleaned versions of proposed Bylaws forthcoming
- 12. Search and interview committee appointments (Rana)
  - a. District Account Technician: Jennine Smith (DS); we did not receive a second volunteer
  - b. District Service Network Specialist II: Robert Mountain (DS); we did not receive a second volunteer
  - c. FYE Coordinator (In-reach): Amber Toland Perry; we did not receive a second volunteer
  - d. Director of Financial Aid and Scholarships: Michael Allen and Martha Galvan
  - e. Interim Student Success and Equity Dean: Stephanie Rodriguez-Gutierrez
  - f. Instructional Computer Facilities Supervisor: Matt Wyatt and Jennie Labarre
- 13. Agenda items for the Classified Senate President's meetings with District and Campus Leaders (Rana)
  - a. Chancellor Neault and Grossmont College Classified Senate President (date TBD) Request updates about Classified Professionals Week 2024 planning from the Chancellor; request update about Chancellor and Classified Senate Award nomination theme, criteria, and timeline
  - b. President Robinson Continue discussion about \$5,400 annual stipend/update from Linda Beam for each Classified Senate
  - c. VPSS Marron Discuss timeline for Student Services Above and Beyond Award
  - d. VPI Machado-Tyler (meets as needed) Discuss future fitness course offerings for staff; discuss classified involvement in the strategic enrollment management work; propose departmental recognition Instructional Above & Beyond Award
- 14. 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 upload any pictures and submit event descriptions for our **April** Governing Board report into <u>this</u> <u>shared Google Folder</u> by Monday, March 25; this will contain events involving classified employees between 2/22/2024-3/25/2024, and be included in the 4/16 Board Docket
- 15. Cuyamaca College vacant positions list (Rana)
  - a. Vacant positions as of 2/22/2024

#### **Classified Employee Recognition**

- 1. 2024 Chancellor and Classified Senate Award nominations (Rana)
  - a. Nomination deadline is Friday, April 5th (link)
- 2. **2024 Classified School Employees of the Year nominations** (Rana)
  - a. Chemene Chodur was nominated this year; see the announcement Classified Senate sent via email with details of her well-deserved nomination
- 3. New Classified Employees (Rana)
  - a. Hired positions as of 2/22/2024
- 4. Classified Senate fundraiser update (link) (Taylor)



- a. Current balance is \$1,061 as of March 11, 2024
- b. Thank you cards for donors
- 5. Classified Thank-You-Grams/High-Five Messages or Kudo Awards (Rana and Stephanie)
  - a. <u>Discussion</u>: Distributing messages and candy to celebrate/recognize/thank classified professionals during Classified Professionals Week (May)
  - b. Workgroup volunteers/ideas needed (Stephanie)
  - c. <u>Vote</u>: Approval to authorize purchase of materials (cards, certificates, candy, swag, small gifts, etc.) for fundraiser Pending

### **Professional Development**

- 1. Debrief March 8th Addressing Burnout with Dr. Kim Hires (Rana)
  - a. Recording
- 2. Professional Development for Classified (Rana)
  - a. Classified Professionals Day/Week 2024 Rana and Michele Martens will meet with Linda Beam on March 28th to plan
- 3. **Upcoming events** (Rana)
  - a. De-Escalation Training on Wednesday, April 10 from 1:00-3:00pm (<u>register here</u>; email Nicole Conklin to be added to the waitlist)
  - b. Active Shooter Training on Thursday, April 18 from 9:00-11:00am (limited seating, so <u>sign-up is required</u>; email Nicole Conklin to be added to the waitlist)
  - c. Classified LIFT Webinars from 12-1pm on select Fridays: <u>4/19</u> and <u>5/17</u> (see <u>Classified Senate's calendar</u> of events for details)
  - d. THRIVE Community Event Game Night on Thursday, April 25, from 4:00-6:00pm
  - e. GCCCD Governing Board meetings will be held at Cuyamaca College (I-208/209) through May 2024
  - f. CCCCO System webinars (typically held the first Wednesday of the month from 9:00-10:00am; link)
  - g. 2024 CSEA Chapter 707 meetings (link)
  - h. Cuyamaca Transfer Achievement Celebration on Wednesday, May 8, from 5:30-7pm
  - i. Cuyamaca Commencement on Wednesday, May 29 at 5:30pm
  - j. 2024 Classified Leadership Institute: "Peace Love & Leadership: Moving forward with heart and collaboration," June 5-7 in Riverside Convention Center (link)
    - i. President Robinson has earmarked funding to send up to three classified professionals to this event; Classified Senate sent a call-out to identify classified professionals that are interested in this event with an extended deadline (April 26)
  - k. 2024 CSEA Conference July 28-August 1 in San Jose, CA (<u>link</u>); nominations of conference delegates took place during the February 15 and March 13 CSEA Chapter 707 meetings; election of conference delegates will take place during the April 10 CSEA Chapter 707 meeting

## Parking Lot/Tabled Items:

- 1. Caring Campus tabled
  - a. Vision for Success (link)
  - b. Behavioral Commitments (link)
  - c. Student Engagement Campaign draft presentation (link)
  - d. How have you supported student success this semester? (link)
- 2. Committee and council updates
  - a. Student Center Advisory Committee (SCAC) Vacant committee has not met since 2023



- 3. Classified Orientation (link) tabled until we receive an update from the Teaching & Learning Team
- 4. Recognizing Classified Employees' Birthdays and Service Anniversaries (Katie) tabled
  - a. Form for classified employees to opt into being recognized
- 5. President's Outstanding Leadership & Service Award 2024 tabled
  - a. Recommended revisions to criteria, nomination form, and nomination message in May 2024 for President Robinson.
- 6. Student Services Above & Beyond Award tabled
  - a. Proposed updated timeline: accept nominations from January through April 2024 (Spring Break); announce winner at Student Services Retreat in the beginning of Fall 2024
- 7. CCCCO 2018-19 Professional Development for Classified Community College Employees Funds (Stephanie, Katie, Taylor, & Rafael) Tabled; discussion on hiatus until CSEA Chapter 707 completes current negotiations with the District
  - a. CCCCO Guidance Memorandum
  - b. <u>Professional Development MOU Between the District and CSEA</u> not fully executed in 2019; working on updating the MOU language
- 8. Classified Senate Group Photo tabled
- 9. Classified Senate's calendar of events (link) tabled
  - a. Submit events to add to calendar (link)

#### **Next Meeting**

1. Regular meeting: April 23, 2024, at 9:00am, HyFlex in E-106

Adjournment: Meeting adjourned at \_\_\_\_ [time]