

Classified Senate (Tuesday, April 9, 2019)

Generated by Katherine Guhin on Tuesday, April 9, 2019

1. Call to Order	At 2:31
1.01 Roll Call	Senators present: Elizabeth Villalobos, Kenia Gonzalez, Katherine Guhin, Sarina Torres, Cassandra Davis-Schmall, Julie Davidson, Sophie Adame, Debbie Osborne, Amanda Johnson, Deisy Ruiz, Becky Xiong Guests present: Darlene Murray, Janice Offenbach
1.02 Approval of Minutes	Motion to approve by Sarina, seconded by Julie, none opposed
2. Presentations/Public Comments	
2.01 2019 Student Equity Plan - Darlene Murray	Replaces the Mega Plan, which expires on 6/30/2019 Due to the State Chancellor's office on 6/30 Goals for overall college population in addition to goals for disproportionately impacted populations Have to report on race/ethnicity, ESL, foster youth, DSPS, veterans, economically disadvantaged, LGBTQ Motion to approve by Julie, seconded by Katherine, none opposed
3. Action Items	
3.01 MCCC ISER	Delay vote until 4/23 until we get a new version with edits
3.02 Guided Pathways - Scale of Adoption	Motion to approve by Sarina, seconded by Julie, none opposed
3.03 ACCJC Draft Response	Motion to approve by Debbie, seconded by Cassandra, none opposed
3.04 BP 4225 - Course Repetition	Motion to approve by Sarina, seconded by Cassandra, none opposed
3.05 AR 4225 - Course Repetition	Motion to approve by Sarina, seconded by Cassandra, none opposed
3.06 BP 4230 - Grading and Academic Record	Motion to approve by Sarina, seconded by Cassandra, none opposed
3.07 AR 4230 - Grading and Academic Records Symbols	Motion to approve by Sarina, seconded by Cassandra, none opposed
4. Reports of Officers	
4.01 President's Report - Darnell Harris	Absent
4.02 Vice President's Report - Elizabeth Villalobos	Donna Baker-Geidner has been doing trainings on Office 365, has proposed a final training next Monday 4/15 in LRC 104: 9:30-10:30 Office 365, 10:45-12:00 data dashboard and Qualtrics; motion for \$30 to purchase coffee and donuts by Sarina, seconded by Katherine, none opposed Attended classified senate presidents' retreat at Fresno City last week - professional development money from the state hasn't trickled down yet; other senates are doing interesting fundraisers
4.03 Treasurer's Report - Kenia Gonzalez	No more outstanding fundraiser money
5. Reports of Committees	
5.01 College Council - Darnell Harris, Sophie Adame	See attached
5.02 Accreditation Committee - Katherine Guhin	See attached
6. Information Items	
6.01 Academic Senate Resolution of the Professional Development Plan	New workgroup to develop a professional development plan to focus development for the campus Need to contribute a committee member from RC and MCCC Sarina volunteered to serve on this committee to represent RC MCCC rep to be determined
6.02 District Technology Plan	See attached
6.03 Annual Planning Meeting - Katherine Guhin	Paperwork has been submitted for lunch at Ducey's on Bass Lake Next step is to set the agenda
6.04 MOCA Update	Add bylaws to next meeting to approve
6.05 CSEA Week	MCCC will do fruit cups again on 5/28
6.06 BP 4010 - Academic Calendar	See attached for all of the following
6.07 AR 4010 - Academic Calendar	
6.08 BP 6350 (6355) - Local and Diverse Procurement	
6.09 AR 6355 - Local and Diverse Procurement	
6.10 BP 6700 - Civic Center and Other Facilities Use	
6.11 AR 6700 - Civic Center and Other Facilities Use	
6.12 AR 7145 - Personnel Files	
6.13 BP 7150 - Employee Performance Evaluations	

6.14 AR 7150 - Employee Performance Evaluations	
6.15 AR 7234 - Overtime	
6.16 BP 7330 - Communicable Disease	
6.17 AR 7330 - Communicable Disease	
6.18 AR 7337 - Fingerprinting	
7. Good of the Order	
7.01 Upcoming Meetings	Officers on 4/16 canceled due to Mega Conference, general meeting on 4/23 at 2:30 pm
8. Adjournment	Motion to adjourn by Sophie, seconded by Deisy, none opposed at 3:34