



CLASSIFIED SENATE MINUTES

November 3, 2022 | 1:00 – 2:15 p.m. | Room 1008 & Zoom

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Classified Senate

2022-2023 Executive Committee:

Jean O'Neil-Opipari, President
Aubrie Ross, VP of Activities and Communications
Elizabeth McWhorter, VP of Fundraising
Danielle Bañuelos, Secretary
Paula Rose, Treasurer
Ellie Hirstein, Ambassador
Helena Cruz, Ambassador
Maria Eastwood, Ambassador
Vacant, Ambassador
Mike Alvarez, SEIU Representative
David Rodriguez, 4CS Representative

[Classified Senate](#)

1. **Call to Order**
2. **Review and Approval of Agenda**
3. **Review and Approval of Minutes - [10/6/2022](#)**
4. **Classified Senate's President's Report**
 - **Welcome New Hires for October 2022**
 - Souzan Eskarous, Early Childhood Specialist
 - Yasamin Hashimi, Early Childhood Specialist
 - Magda Mercado, Senior Administrative Assistant
 - *Promotion:* Evelyn Andrews, Veterans Program Supervisor
 - **Congratulations to the Classified Chancellor Award Winners**
 - Christine Hornbaker
 - Andrea Migliaccio
 - Aubrie Ross
 - Hermina Sarkis – Kelly
 - Todd Steffan
 - **Caring Campus Logo Contest Winner Announcement**
 - Congratulations to Hermina Sarkis-Kelly on winning the Caring Campus Logo Contest.
 - **[Payroll Deduction for Co-Curricular Account](#)**
 - New deduction form will be posted on our Classified Senate website.
 - **Enrollment Project – Kennedy and Co. Update**
 - [Feedback](#)
 - **Classified Senate [Reassigned Time Pilot](#)**
 - Classified Senate – Reassigned Time Pilot Program
 - Classified Senate President has 11 hours to share with VP's and the Secretary (1.5 hours to VPs, 1 hour to Secretary).
 - In the future we would like to include the treasurer in this
 - **Vote to use funds from Block Grant for CLI 2023**
 - Classified Senate would like to use some of the \$11,000 in the Block Grant for CLI 2023 attendees.
 - How many people we want to send: 5 people
 - How much money we want to take out of the BG: \$5,000
 - Frances DeNisco motioned, Sharon Davidson seconded.
 - APPROVED
 - Interested parties at this time: Aubrie, David, Liz
 - **Board of Trustees “Vote of No Confidence”**
 - Discussed and tabled until 11/7/2022, when Jean will send out an email to voting classified members and we will proceed then.
 - **Classified and Community Read – Frances DeNisco**
 - LPC is doing a read of “There, There” by Tommy Orange, who is coming to the literary festival in May 2023.



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- Classified & Community Read – free class in Community Ed, get together on two Saturday mornings for discussion.
- **2.2 for 22 Veterans Challenge Recap**
 - We collected a lot of items for the 2.2 Challenge!
- **Flex Day Meal Cost Share**
 - Classified Senate voted to split the cost of FLEX Day food with PDC and the President's Office (\$1,350.00) taken out of the Professional Development Grant.

5. Guided Pathways – Kristy Woods

- [October Update Slide Deck](#)
- Kristy Woods provided an update from the FLEX Day session pertaining to updating directory profiles.
- Kristy discussed Phase 2 of Student Success Teams which will entail putting students into a Canvas course so we can have more targeted messaging to our students.

6. Treasurer Update – Paula Rose

7. SEIU Update – Mike Alvarez

- Our negotiations have been going well. We will share the information with our members and CAT team members who will share out with you.
- 11/18 next site meeting, 11/19 negotiations

8. Professional Development – Aubrie Ross

- CLI 2023
- FLEX Day was a huge success and every Classified Session was well attended.

9. Fall Activities – Aubrie Ross

- [Fall Activities List](#)
 - 11/9 – Walk & Talk Wednesday
 - 11/10 4CS – Gathering of the Senates
 - 11/15 – LIFT Special Session
 - 11/18 – Friendsgiving & Silent Auction
 - 11/22 – Drive Thru Market

10. Fundraising Update – Liz McWhorter

- First Street Ale House – we raised \$75
- Upcoming Dine Outs in Spring 2023
- Silent Auction & Chili Cook Off – 11/2022
- See's Candy Fundraiser – 11/2022

11. DEMC and 4CS Update – David Rodriguez

- [DEMC](#) things are improving, but we are still down 6% from last Fall
- PBC - 6-Step Allocation Model Summary
- 4CS – we have been working on 9+1, Gathering of the Senates is 11/10 from 1:00 – 4:00 p.m.



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12. Committee Reports

- Accreditation Steering Committee
- Distance Education Committee
- Facilities and Sustainability Committee
- Guided Pathways Steering Committee
- Institutional Planning and Effectiveness Committee
- Health and Safety Committee
- Professional Development Committee
- Classified Professional Development Taskforce
- Program Review Committee
- Resource Allocation Committee
- Student Equity and Achievement
- Student Learning Outcomes Committee
- Technology Committee

13. AP/BP

a. [First Reading](#)

1. BP 2310 Regular Meetings of the Board
2. BP 2340 Agendas
3. BP 2410 Board Policy and Administrative Procedure
4. BP 2430 Delegation of Authority to the Chancellor
5. AP 2430 Delegation of Authority to the Chancellor
6. BP 2725 Board Member Compensation
7. BP 3300 Public Records
8. AP 3300 Public Records
9. BP 3580 Sustainability
10. AP 3580 Sustainability
11. BP 6540 Insurance
12. AP 6625 Art, Exhibits and Displays in Public Places

b. [Second Reading](#)

1. BP 1300 Collegial Consultation
2. AP 1300 Collegial Consultation
3. BP 3250 Institutional Planning
4. BP 4027 Travel Study Programs
5. AP 4027 Travel Study Programs
6. BP 4070 Auditing and Auditing Fees
7. AP 4070 Auditing and Auditing Fees

14. Adjournment – 2:50 p.m.

15. Next Regular Meeting:

- Thursday, December 1, 2022, at 1:00 p.m. in Room 1008