

GCCCD Classified Senate
EXECUTIVE BOARD MEETING NOTES
Tuesday, December 3, 2012

Attendees: Linda Daley, Ken Grimes, Avelina Mitchell, Rocky Rose, JacQueline Osborne, Wendy Corbin, Karen Kline, Pam Wright, Angela Johnson, Jennine Boschock , **Guest:** Amy Leasure
Excused: Maria Briney, Mary Eden, Yvette Macy, **Absent:** Melissa Chandler, Patty Sparks, and Patty Bailey

Meeting Called to Order: 12:10

Meeting Adjourned: 12:59

ACTION ITEMS

A proposal to host 4CS Shared Governance workshops was brought forward. It was questioned whether the trainings will empower people to step up. The idea of explaining the employee's right to be involved with participatory governance and on the Senate team was expressed. It would be helpful to open the training up Districtwide and offer it multiple times per site to inform employees of their rights. Financial cost needed to be determined.

COMMUNICATIONS

President's report

The role of Classified Senate is not as clear and defined as our Academic Senate counterparts, and there is not as much support. The classified voice is heard and included but not with the support received by other groups. With classified staff the Union/Senate bond is important because of the mandates of AB 1725 and SB 235, and the lack of Classified Senate formal acknowledgement in California Educational Code like Academic Senate. The job descriptions for the various Senate positions have been updated for the Senate C&B vote at CSAD. Election committee needs to begin meeting and creating a plan. The CSAD chairs need to create their strategic plans with timelines.

Cuyamaca

No report.

District Services

See the District Services updates report.

Grossmont

No report.

Treasurer

The balance for the CSAD account was not available for the meeting. The Classified Senate Trust balance was \$2,503.99.

State Resources

The State Governmental Relations Advocacy Handbook was made available to all classified staff.

OPERATIONS/TABLED ITEMS

The proposed GCCCD Participatory Governance Handbook was provided to all classified staff, along with the current GCCCD Shared Governance Handbook, for their review and feedback. Classified Senate Committee charge and composition proposal were provided to all classified staff for their review and feedback. These updates will be included in the updates of the Senate C&B at CSAD. The recently updated GCCCD Board Policies and Administrative Procedures were provided to all classified staff. Final preparation for the Classified Senate Holiday Greeting was discussed, a digital greeting will be sent once again this year.

GOOD OF THE ORDER

No items were discussed.

Next Regular Meeting – Tuesday, February 5, 2013