



Classified Senate Meeting

Attending:

MARIAELENA APODACA
MAUREEN CHENOWETH
STEPHANIE FRANCO
GIGI GALLAGHER
DAVE GARRIDO
DARYA GILANI
RHONDA GOLDSTONE
ALLISON LARGENT
SHERI MINES

CORI NUNEZ
KAREN OEH
ERIN ORTIZ
BHAVI PATEL
DENISE PEREZ
LINDA ROBINSON
KAREN SMITH
VIRGINIA SLAYTON
INNA WITCOP

PAT WOOD
Not Present:
Tahiya Marome
Asha Harris
Lucy Rodriguez
Christine Mangiameli
Sheri Mines

<i>DISCUSSION ITEMS</i>	<i>FOLLOW-UP</i>
Approval of Minutes 12/11/2008 minutes approved	<i>Minutes</i> 12/11/2008 minutes approved
Burning Issues Minutes from 12/11 state that New Employee Orientation CD has not been updated since 2005/2006. It was suggested that it be posted online. WE NEED A VOLUNTEER TO FACILITATE THIS. There will be help. Great way to obtain some professional development points.	<i>Burning Issues</i> <i>Looking for a volunteer to change New Employee Orientation from CD to online. LET US KNOW!!</i>
Treasurer's Report ///Denise Perez We have spent 3,620.73, mostly from conferences and print shop needs.	<i>Treasurer's Report</i> <i>We have spent 3,620.73</i>
<i>FOOTHILL COMMITTEE REPORTS</i>	<i>FOLLOW-UP</i>
Administration Evaluation Committee ///Maureen Chenoweth 1) Judy Miner came to this meeting and spoke to the representatives about the Administrator/Manager evaluation process. Pat Hyland will be heading a detailed meeting about the process of these evaluations. 2) Judy also talked about the rumors and facts about the budget crisis 3) Email Maureen Chenoweth with any questions.	<i>AEC</i> <i>1 Judy Minor talked about the evaluation process for managers and administrators</i> <i>2 Judy also spoke about the current budget crisis</i> <i>3 email Maureen Chenoweth with questions</i>
Accreditation Committee /// Maureen Chenoweth 1) Attending this portion of the Classified Senate: Richard Galope(RG) is the Vice President of Workforce Development, Katie Townsend-Merino(KTM) is the Vice President of Instruction. 2) KTM will be valuable as the College's Accreditation Liason. Both represent instruction areas, involving many actions and many initiatives.	<i>AC</i> <i>1. Galope and Townsend-Merrino attended</i> <i>2. KTM Accreditation Liason</i> <i>3. 2/2011 first accreditation site visit</i> <i>4. www.accjc.org.</i> <i>Foothill's site:</i> <i>http://preznet.fhda.edu/accred/accred.html</i> <i>5. 100% inclusiveness and transparency</i> <i>6. Outcome is a strategic Master Plan for FH</i>

<p>3) February 2011 is targeted as the first accreditation site visit. The Accrediting Commission for Community & Junior Colleges is interested in meeting with the Faculty and Classified Senates.</p> <p>4) Their website: www.accjc.org. Foothill's site: http://preznet.fhda.edu/accred/accred.html (to be updated soon)</p> <p>5) It was stated that there is a need for 100% inclusiveness and transparency. This is a need to provide evidence that the planning structure is working. Backup to documents is needed. Several planning workshops are coming up. It was asked if Classified Staff could be sent to any of them.</p> <p>6) There is an Educational Master Planning process. Out of that will come a strategic Master Plan for Foothill College.</p> <p>7) Attached to these minutes is the Foothill College Accreditation 2011 document.</p>	<p>7. Accreditation 2011 document attached to these minutes</p>
<p>Budget Update Group///Maureen Chenoweth postponed</p>	<p><i>BUG</i> <i>postponed</i></p>
<p>Building and Grounds Committee///Denise Perez/Christine Mangiameli postponed</p>	<p><i>B&G Committee</i> postponed</p>
<p>Campus Center Board///Alison Largent postponed</p>	<p><i>CCB</i> postponed</p>
<p>Commencement Committee///Bhavi Patel postponed</p>	<p><i>Commencement Committee</i> postponed</p>
<p>Educational Resources Advisory Committee///Asha Harris postponed</p>	<p><i>ERAC</i> postponed</p>
<p>Program Planning Committee///Nhung Tran postponed</p>	<p><i>PPC</i> postponed</p>
<p>Roundtable///Maureen Chenoweth, Lucy Rodriquez postponed</p>	<p><i>Roundtable</i> postponed</p>
<p>Sustainability///Karen Smith No report</p>	<p><i>Sustainability</i> No report</p>
<p>Roundtable///Dave Garrido postponed</p>	<p><i>Roundtable Update</i> postponed</p>
<p><i>DISTRICT COMMITTEES & REPRESENTATIVES</i></p>	<p><i>FOLLOW-UP</i></p>
<p>Board of Trustees postponed</p>	<p><i>Board of Trustees</i> postponed</p>
<p>District Budget Advisory Committee///Lucy Rodriquez postponed</p>	<p><i>DBAC</i> postponed</p>
<p>District Chancellor's Advisory Committee///Maureen Chenoweth postponed</p>	<p><i>CAC</i> postponed</p>
<p>District Educational Technology Advisory Committee///Sherri Mines</p>	<p><i>ETAC</i> postponed</p>

postponed	
District Human Resources Advisory Committee ///Cori Nunez postponed	<i>HRAC</i> postponed
District Professional Growth Advisory Committee ///Denise Perez postponed	<i>PGA</i> postponed
Committee on Committees postponed	<i>Committees Update</i> http://www.foothill.edu/classified/committee.html
INFORMATION YOU NEED TO KNOW	FOLLOW-UP
Appointments: Calls for Representatives: need ratification *Denise Perez is the new Academic Senate Representative *Gigi Gallagher is the new District Legislative Representative	<i>Representative Update</i> Denise Perez is the new Academic Senate Representative Gigi Gallagher is the new District Legislative Representative
Reassigned time, backfill and room restoration update ///Maureen Chenoweth postponed	<i>RTBRR Update</i> postponed
Opening Day Session Topic ///Maureen Chenoweths postponed	<i>Opening Day</i> postponed
Defining Excellence in Governance ///Maureen Chenoweth postponed	<i>Excellence in Governance</i> postponed
Announcements/Good of the Order ///	
<input type="checkbox"/> Dates to Remember , March 1, fluid deadline for Administrator/Manager Evaluation deadlines <input type="checkbox"/> Subsequent Senate Meetings are: 2/12/09 2:30-4, President's Conference Room <input type="checkbox"/> Accreditation Meeting , March 10, 3:00pm-4:30pm (Toyon Room) The purpose of the meeting is for Katie Townsend Merino and Daniel Peck to help classified participants to decode the rubric provided by ACCJC in an effort to develop a common understanding among the stakeholders and constituent groups about how our "soon to be developed" planning/budgeting processes will be evaluated. Your understanding of the project, your input and your efforts to bring others into the process is crucial to the success of the effort <input type="checkbox"/> Classified Retreat, 4Cs Classified Leadership Institute June 4-6, 2009. This year's program includes: *Planting the Seed: Leadership Development/Personal Growth *Nurturing the Seedling: Team Building/Senate Building *Tending the Garden: Campus Involvement/Shared Governance *Harvesting the Crop: Community Building/Global Outlook	