

Classified Senate Meeting

Date: February 24, 2022

Voting Membership

Name	Position	Attendance
Adrienne Hypolite	President	Present
Janie Garcia	President Elect	Present
Martha Rubn	Treasurer	Present
Erika Owens	Recorder	Absent
Pauline Brown	Recorder	Present
Chris Chavez	Classified Segment	Present
Danmin Deng	Classified Segment	Present
Alex Favela	Classified Segment	Absent
Doreen Finkelstein	Classified Segment	Present
Al Guzman	Classified Segment	Present
Elvia Herrera	Classified Segment	Absent
Jackie Lauese	Classified Segment	Absent
Andre Meggerson	Classified Segment	Absent
Itzel Sanchez Zarraga	Classified Segment	Absent
Mary Vanatta	Classified Segment	Present
Adiel Velasquez	Classified Segment	Absent

Agenda

1. Land Acknowledgement: Approval of February 10th & January 27th Meeting Minutes
2. Governance Recap – Ideas on How to Develop a Mission Based Shared Governance Structure
3. Classified Senate Mission & Purpose
4. President-Elect Report
5. Classified Leadership Institute: Approve \$12k for Travel to 4CS Classified Leadership Institute

Minutes:

Date: February 24, 2022

Location: via Zoom Link: <https://fhda-edu.zoom.us/j/93215789751>

Meeting convened: 2:10 pm

Meeting adjourned: 3:56 pm

1. Land Acknowledgement: Approval of February 10th & January 27th Meeting Minutes:

- A motion to approve January 27th meeting minutes by Al G. and seconded by Martha R.
- A motion to approve February 10th meeting minutes along with two updates by Mary V. and seconded by Al G.
 - Update 1 – Update the roll call to include absent for members not present
 - Update 2 – Change ETAC committee name to Tech Taskforce Committee

2. Governance Recap: Ideas on How to Develop Mission Based Shared Governance Structure

- CS reviewed the slides from February 10th presented by CS President, Adrienne. There was an update to the membership slide, where the President was listed as “given” by the taskforce to be at the table of the mission-based shared governance structure. Instead of the President representing Administration and maybe as a facilitator, the update would be the President represents the college.
 - Some members agreed to having the College President as the representative of the college and be present at the table of the one council. Here are some reasons mentioned: (1) All administrators report to the President (2) If we look at the one council model as advisory to the President, it might make sense to have them facilitate and decide based on those advice.

- Some members questioned about what would that facilitator role look like for the President? Would the voice of the Administration be lost? What about voting? If we move towards a mission-based governance structure, then what does that space look like for CS?
- Some members were concerned about having the President present at the table. Based on experiences from the last governance structure, there could be challenges with having the President present and knowingly or unknowingly sway any advisory discussion to agree with their stand.
- There was a discussion about putting together guiding principles for the President in the governance space. CS members agreed including something about trust transparency, etc.
- CS recap on the mission and the highlighted topics that the taskforce saw as major areas that makes up the purpose of the college. Members shared their thoughts on what could be missing that the six areas don't cover.
 - Which of the six covers student success and not just academics?

3. Classified Senate Mission & Purpose

- Members reviewed the notes from the January meeting where CS tackled the mission and purpose of Foothill College's Classified Senate. Updates & Clarification discussed:
 - How can we be specific about the support we offer to students? Not only from a classified staff perspective, but also constituency based. How does the 9+1 looks like for CS?
 - How do we include student success? What does student success look like from the support of CS?
 - How can we include Professional Development and Service Leadership?

4. President-Elect Report

- Classified Senate Swag Update – Jerry R. is working to make the CS logo printable.
- Program Review – those who are serving on a Program Review, trainings are in sessions. Be sure to attend those sessions or request the recording or any related questions to Doreen F. or Janie G.
- There are two committees looking for CS representatives: Program Review Workgroup and the District Wide Distance Education Plan workgroup (preferably those from DRC and A&R but all are welcomed too). Any CS representative interested, contact Janie G.

5. Classified Leadership Institute: Approve \$12k -Travel to 4CS Classified Leadership Institute

- A motion to approve an up to amount of \$12k for traveling expenses for the June Conference by Martha R. was seconded by Mary V.
 - Registration close 4/29
 - Last day to inform CS President that you are confirmed to (it's important to get leave approval by manager and have expenses covered until reimbursement) is by 3/25

6. Adjourn at 3:56:

- Next Meeting: March 10, 2022