

Classified Senate

College of the Siskiyous

Meeting Minutes from May 28, 2019

Members Present: Karen Chandler, Monique Gonzalez, Nancy Coughlin, Mandy Twitchell, Axel Hernandez, Haley Pope, Janice Gonzalez, EmKay Sikora, Kristine Michelin, Courtney Williamson, Marlena Shaffer, Tyler Morrison, Regina Weston, Alysia Garcia, Linda Kiely, Marcia Eblen, Donna Farris, Josh Collins, Cynthia Leonard, Michael Reetz, Melinda Garland, Desiree Kaae, Bethany Golly, Jason Aronson, Beckie Hobbs; Including Debbie Dutcher and Ken Oates over distance learning camera in Yreka.

Meeting Location: College of the Siskiyous, Weed Campus, ESTC 107

Meeting Minutes

I. Introduction of new members & approval of previous minutes

- Meeting called to order at 2:33 pm.
- Approval of the agenda of the previous meeting – Karen C. moved to approve the previous agenda, 2nd by Cyndi L. Approved by all members present.
- Approval of the previous meeting's minutes – Motion to approve by Donna F., 2nd by Karen C. Unanimous approval of minutes by all members present.

II. Change in Agenda: Zach Zweigle and Nathan Rexford will talk about the IMP (Institutional Master Plan) and Guided Pathways

- Nathan spoke about the IMP.
 - First reading is in June and 2nd reading is in July
 - Work is not complete. Next year we will be reviewing our Comprehensive Strategic Plan.
 - Staff/Faculty can email questions when we review/edit. (ck spelling, flow, etc.)
 - Documents in holding pattern until the COS Board of Trustees gets the plan when they meet in June.
- Zach spoke about Guided Pathways
 - We are completing yearend.
 - Base Camp = Pillar #3
 - Call out Processes
 - All support services put in to one spot.
 - Math and Engl were ready in the 1st year.
 - Will get us a copy before next Board Meeting.

III. Employee Satisfaction Survey – Deb

- Needs task force member
- Moral vs Inclusion?
- Bethany and Karen on task force.

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IV. Committee Reports

- Admin Council – Desiree
 - CQIP review
 - Annual Report
 - Soccer field
 - Food Services
- Budget and Planning Council- Donna, Cheryl, Crystal
 - Wrapping up CQuip’s and IMP
 - Kudo’s to Nathan for his work
 - Budget committee looking for new members
 1. Meet on the 1st and 3rd Friday of the month.
 2. Donna suggested that it be a 2 year commitment.
 3. Regina W. volunteered to be on the committee.
- College Council –Josh & Deb
 - Person on College Council should be either Senate and/or CSEA President or Vice President
 1. Guided Pathways – Zach
 2. IMP – Nathan
 3. Student Equity Achievement Plan
 4. Board policy
- Technology Council – Josh & Nancy
 - IT implemented their Master Plan
 - Trying to integrate how to deal with emergencies.
 - Project fort Banner in the works. (already have 2 projects they are working on)
- Safety Committee – Crystal, Desiree, Melinda
 - Meets Fridays from 9-10am
 - Mandy T. volunteered.
- Student Services Council– Josh, Regina & Janice
 - Approving AP’s & BP’s
 - Student Equity Achievement Plqan
 - Need Representation
 - Axel H. and Cyndi L. volunteered. Will get permission from supervisors.
- Instruction Council – Bethany & Tyler
 - AP’s and BP’s
 - Need excuse to withdrawl
 - Next year’s agenda items
 - Will have a new VP of Instruction.
 - All shared Governance council meetings minutes are all online.

V. Old Business -

- None at this time.

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VI. New Business – Election of Officers

- Janice stated that she could put nominations on Survey Monkey
- Question: asked if we could use Survey Monkey for Nominations. Deb will check.

V. Adjournment

- Bethany motioned to adjourn, Tyler 2nd. Motion to adjourn approved by all members present at 3:31pm