

**Classified Senate Meeting (Wednesday, April 21, 2021)**

Generated by Carie Shaffer on Thursday, May 13, 2021

**Members present**

Amanda Twitchell, Anne Marie Acord, Athena Oreck, Bethany Golly, Carie Shaffer, Crystal Fahey, David Fleet, Debbie Dutcher, Gabrielle Aston, Jason Aronson, Joshua Collins, Karen Chandler, Marlena Shaffer, Mary Mericle, Michael Reetz, Monique Gonzalez, Nancy Coughlin, Thomas Keim, Ty Speck joined the meeting at 2:55 p.m.

**Meeting called to order at 2:30 PM****1. CALL TO ORDER**

1.1 Call to order / Roll Call

1.2 Login to Board Docs

**2. APPROVAL OF MINUTES**

2.1 Approval of Meeting Minutes

Motion to approve the minutes of the February 17, 2021 was made by Joshua Collins, second by Crystal Fahey. Motion carries.

Aye: Amanda Twitchell, Anne Marie Acord, Athena Oreck, Bethany Golly, Carie Shaffer, Crystal Fahey, David Fleet, Debbie Dutcher, Joshua Collins, Karen Chandler, Marlena Shaffer, Mary Mericle, Nancy Coughlin, Thomas Keim, Ty Speck

Abstain: Michael Reetz

**3. PRESENTATIONS**

3.1 Participatory Governance Handbook - Nathan Rexford

Nathan Rexford gave a presentation on Participatory governance, use to be called shared governance. We have gone away from shared governance and replaced it with participatory governance. It's important for each constituency to share recommendations for determining the major direction of the institution. The Participatory Governance Handbook committee is considering how many seats should serve on each committee and who should serve on them. Once the handbook is created, it will be sent out to the senates and he encourages we go through it thoroughly and give feedback to the committee.

3.2 Board Report Presentation - Carie Shaffer

The Board Report Presentation will be emailed to all Classified after the meeting.

**4. COMMITTEE REPORTS**

4.1 Administrative Council - Karen Chandler and Carie Shaffer

Carie reported the council went through the CQIPS for Administrative Services and rated them and sent them on to IPB.

4.2 Integrated Budget & Planning - Crystal Fahey, Athena Oreck, and Ty Speck

Ty reported they ranked CQIPS from all the different departments. The CQIP approval process will take place at the next meeting.

4.3 College Council - Karen Chandler and Carie Shaffer

Carie reported the council is going through all the Board section of BP/AP's and approving the revisions.

4.4 Technology Advisory Committee (TAC) - Nancy Coughlin, Jason Aronson, and Josh Collins

Jason reported there was a proposal for fiber brought down to the football field to stream football and soccer games. Athletics has the funding for this project. TAC approved the proposal and will move forward with the project.

4.5 Safety - Crystal Fahey and Mandy Twitchell

Mandy reported the committee approved the IIPP. If anyone has any safety concerns, they can now fill out a form online and it will be shared with the committee and departments it concerns.

4.6 Student Services - Emkay Sikora and Crystal Fahey

Crystal reported the next meeting is scheduled for this week.

4.7 Instruction Council - Debbie Dutcher and Athena Oreck

Deb reported the council discussed Elumen project.

4.8 Board Meeting - Carie Shaffer

Carie reported Study Session was on Industry and Education - Building a Successful and Sustainable Workforce. The highlights from the Board Meeting were the approvals of Student Room and Meal Rates for the 2021/2022 Academic Year, the Injury and Illness Prevention Plan (IIPP) and receipt of the IEPI Innovation and Effectiveness Grant.

**5. OLD BUSINESS**

None

**6. NEW BUSINESS**

6.1 Nominations for President, Vice President, and Secretary

Carie asked for nominations be sent to her by email if interested in serving as an officer for the 2021/2022 academic year. Elections will be at the May meeting.

7. GOOD OF THE ORDER

7.1 Items for the Good of the Order  
None

8. ADJOURNMENT

8.1 Adjourn the meeting  
Adjourned at 3:20p.m.