

	CS President Election	<p>date (referring to Mission Statement) was added to the mission statement. Catt Wood to review the sentence structure and grammar. Currently the Mission Statement reads as: <i>In accordance with the District and College Shared Governance Model and the mandates of AB 1725, the Classified Senate of Los Medanos College will represent the diverse voices of Classified Professionals with intention and participate in the Shared Governance process to promote equitable strategies to strengthen college culture, improve the student experience, and initiate college-wide collaboration. (Los Medanos College Classified Senate established December 16, 1991)</i></p> <p>CS President Election: There is one nomination. Beth Ann Stone deferred this topic to Paul West and Sandra Mills because they are members of the Elections Committee. Paul West reported that a single nominee has expressed interest for the Classified Senate President but needs some time to commit and to obtain supervisory approval due to the additional demands of the role. A resolution was proposed to delay the resolution of the nomination process for the replacement Classified Senate President special election until the next Classified Senate meeting on November 8, 2021.</p> <p>M/S: N. Almassey/L. Punsalang approved a motion to delay the discussion and resolution of the nomination process for CS President Special Election until the next Classified Senate meeting on November 8, 2021 (10-0-0)</p> <p>Discussion continued. Cesar Reyes noted that the elevation of the VP (Beth-Ann Stone) to the President should continue until “the end of the year”. Nicole Almassey clarified this is the District year ending on June 30, 2022. It was an erroneous reading of the bylaws (P. West)—the special election should be to replace the Vice-President (the vacancy) instead of the President. It may be possible for the nominee to be more interested in the Vice President position instead of the President due to fewer required meetings. Discussion will be continued on the next meeting (November 8).</p>
6.	Committee Input and Report Outs	<p>A. District Reports: District hasn’t had a meeting since the last meeting and were scheduled to meet with the Chancellor but had to be rescheduled. More report-out information forthcoming on November 8 Classified Senate meeting.</p> <p>B. Shared Governance Council: Adrianna Simone asked for approval of the Program Proposal Phase 1 for Ethnic Studies. It was approved. Dave Wahl presented an update on Community Education and shared the LMC website: Learn, Motivate, Create. Chialin Hsieh presented the Planning Committee Charges 2021-2022. Charges were approved. President Bob informed the group about AB361 Brown Act Virtual Meetings. The Governing Board will discuss at meeting 10/13- more information forthcoming. SGC group voted to continue meetings on Zoom. With the uncertainty, each group should take this vote every 30 days. Chialin Hsieh gave an update on ISLO and shared the EMP matrix/crosswalk. SGC is involved in 7 total objectives. Also, discussed the employee engagement survey 2021. Beth Ann Stone mentioned that this will be a big agenda item for next meeting. I will be important to look at all results. The crosswalk showed the questions and percentages in responses. Carlos Montoya shared the RAP process (which occurs 2x/year), which included a timeline, the proposed rating criteria, and a one-time \$250k funding source for instructional support. President Bob suggested that after Carlos/Business Office screen the proposals that SGC review them as well. SGC is need of another Classified Senate representative.</p> <p>C. Strategic Enrollment Management: Discussed the Guided Pathways model. SEM needs 3 alternate classified professionals and 1 voting member.</p> <p>D. Safety Committee: no report out</p> <p>E. Planning Committee & ISLO Core Group: met on October 7, Beth Ann Stone presented eLumen Program Review Year 5 Update. Trainings on Vision for Success section will resume on November 5 virtually on Zoom. Demonstration of the PR reviewer function- managers, VP, deans go into eLumen and provide feedback. EMP implementation- reviewed the matrix plans and committee charges with the EMP goals and objectives, and progress methods timelines. Workforce and Economic Development and Adult Education have agreed to participate in the pilot. The employee engagement survey results are posted on the website and will be reviewed at next Classified Senate meeting.</p> <p>F. TAG/Technology Plan Core Group: meeting tomorrow</p> <p>G. IDEA: promoted mini grants, fixing glitch on website</p> <p>H. Sustainability: haven’t met yet</p> <p>I. Professional Development Advisory Committee: no report out</p> <p>J. EEO Committee: last meeting was cancelled, conflict with meeting schedule</p> <p>At the end of this item, a motion was made to extend the meeting until 4:40 p.m.</p> <p>M/S: P. West/S. Mills approved motion at 4:32 to extend the meeting until 4:40 p.m. (9-0-0)</p>

7.	Council Business	<p>Bylaws Review & Revision Committee: tabling for next meeting</p> <p>Fundraising Committee: Developing a virtual fun run to increase scholarship fund. Need 144 t-shirts to get discount. Discussed pricing structure for 3 different packages and a donation only. John Schall is working on the graphic for the medal. Framing the message of the run as making it to the end, completing finals.</p> <p>Caring Campus Committee: an email was sent to members if they were interested in forming a subcommittee.</p>
8.	Adjourn Meeting	Adjourn at 4:38pm Action: M/S: N. Almassey/P. West (9-0-0)