Monday, October 21, 2019 3:00 p.m. – 4:30 p.m. **Room CC2-236**

Members Present: Nicole Almassey – *President*, Letta Greene – *Treasurer*, Ninnette Alfaro – *Council Member*, T'sendenia Gage – *Council Member*, Catt Wood – *Council Member*, Sandra Mills - *Local 1 Representative*, Paul West, Grace Villegas, Chris Long, Sara Larkin, Rikki Hall

Members Excused: BethAnn Stone, Robert Delgado, Justin Nogarr

Item	Agenda	Outcomes
1.	Welcome	Meeting called to order: 3:05 p.m.
2.	Announcements	Erica Green from Contra Costa College contacted Nicole regarding this Saturday's LMC versus CCC football
3.	Public Comment	game at Contra Costa College at 1:00 pm, which is considered a homecoming game. Erica sent Nicole 10 free
		tickets for Classified. If you are interested in a ticket please contact Nicole.
		No public comment given.
4.	A. Agenda	A. Agenda- Action: M/S: C.Wood/N. Alfaro with two (2) corrections (8-0-1, abstention-S. Mills)
	B. Minutes	B. Minutes 10/7/2019 – Action: M/S: S. Mills/N. Alfaro approved with one (1) correction (6-0-3; abstentions –
	C. Treasurer's Report	C. Wood, L. Greene, G. Villegas)
		C. Treasurer's Report: Moving forward, the Treasurer's Report will be given at the first Classified Senate
		meeting of the month. The annual allocation of \$10,350 (Fund 11) is provided at the beginning of the academic
		year. There has been some travel time deducted associated with district meetings and some overtime deducted
		leaving us with a balance of \$10,018.29. The Foundation account (utilized primarily for scholarships and
		expenses associated with fundraising events) has a balance of \$4,460.32.
5.	Presentation	<u>Healthy Habit – Nicole Almassey:</u> This topic will include information on self-care, starting with regular
		physician check-ups/office visits and discussions on a variety of healthy habit topics. Currently it is open
		enrollment for benefits and there will be representatives from providers visiting the campus on November 5 th . As a
		reminder, you can also change your benefits enrollment for a life event change (i.e. birth of a child, marriage, etc.). Shondra West will be presenting at the next meeting on "Eating your Feelings".
		o <u>Vision Care:</u> Newly hired employees may not be aware of all the benefits available to them, including vision care.
		A little known fact, is more diseases can be seen by your eye doctor than can be seen during a primary physician
		office visit. A lot of youth are not aware of macular degeneration which is the leading cause of severe, irreversible
		vision loss in people over the age of 60; whereas the central portion of the retina (macula) deteriorates over time
		due to exposure to the sunlight over a period of time. Allergies can also affect your vision, such as creating blurry
		or double vision.
		o <u>Dental Care:</u> It is recommended that you visit the dentist at least twice a year for cleaning and check-up. Do not
		just go to the dentist when your teeth are hurting, go for your regular check-ups to help maintain the overall health
		of your teeth and gums.
		o Medical Care: You should visit your primary physician at least once a year, even if you are not sick, for your
		annual physical. As every person is different the annual physical helps you and your physician establish your

Monday, October 21, 2019 3:00 p.m. – 4:30 p.m. **Room CC2-236**

		individual baselines such as body temperature and iron count. These baselines provide your physician with the information they need to identify any medical issue that may arise when your body falls outside of these
		baselines. It is a good idea to review your healthcare provider plans annually as sometimes changes are made that
		could affect costs and access to various provider services. As a reminder, the copay reimbursement program is
		can be accessed through the 4CD website and upon application submission and receipts, Classified Professionals
		can be reimbursed for copayments made.
6.	Committee Input and	A. District Reports: No meeting.
0.	Report-Outs	B. Shared Governance Council: Paula Gunder brought to SGC to change all of the ESL courses an option for
	Keport-Outs	credit or non-credit. ESL-085 and ESL-095 are currently the only ESL courses that are credit only, the plan is to
		have the non-credit option applied. RAP was discussed during the meeting as submitted proposals are reviewed
		by SGC in October and April although the application process is ongoing and open year-round. Follow-up was
		provided on the Vision for Success and the Funding Formula. As most are aware, we are anticipating a shortfall
		after the hold-harmless period lapses in two more years (following this academic year).
		C. Strategic Enrollment Management: The first portion of the meeting included a report-out from each pillar
		lead. The second portion of the meeting an activity was conducted on scheduling guidelines and conflicts that
		arise. It was noted that the scheduling of classes in departments is more faculty-driven, not necessarily student
		centered. N. Almassey noted that at the new Brentwood Center location an issue has arisen with incorporating
		travel time for students who are enrolled in a Brentwood courses and need to take a course that is only offered
		at the Pittsburg campus.
		D. Safety Committee: The committee reviewed the recent incident pertaining to a man with gun on campus,
		relative to the adequacy of the number of messages that were sent. The Safety Monitor flowchart was reviewed
		and updated. B. Stone provided the Safety Committee with ISER standard drafts related to the Safety
		Committee's charge(s) for their review and feedback. The committee meets monthly and has been approved as
		an organizational committee. N. Almassey noted that the emergency messages sent via text and e-mail were
		different than what came through on the classroom emergency box. N. Almassey was teaching in room CC3-
		336 at the time and the red ticker tape was displayed and the audio on the emergency box read the message
		"shots fired" repeatedly. As Classified we should voice and report safety concerns, and have them heard by the
		Safety Committee. There are also issues with shelter-in-place procedures, as a lot of areas on campus do not
		have current capabilities to securely shelter-in-place against a lone gunman or mass shooting incident. It is
		noted that we do have shelter-in-place procedures as part of the chemical hygiene plan (without assigning a
		cause). These procedures stipulate that all laboratory operations are to cease and classes may remain in session
		depending on the nature of the event. P. West stated that he is participating in an upcoming training for
		something similar and they are looking for volunteers, contact Paul if you are interested. If there is a safety
		concern, give it to one of the three (3) Classified representatives on the Safety Committee so it can be reported
		out and discussed at their meetings.

Monday, October 21, 2019 3:00 p.m. – 4:30 p.m.

Room CC2-236

	Room CC2-250		
		E. Planning Committee: The Committee members were sent the Student Services Program Review Year Three	
		Template for review, feedback and acceptance. S. Mills is concerned as she has seen no communication on	
		program review for the Center for Academic Support. The next meeting is on November 7 th .	
		F. TAG: Will have the first meeting tomorrow. P. West will be attending the meeting and can provide a report-out	
		at the next Senate meeting.	
		G. IDEA: There are a couple new members to the committee, still waiting on another Classified representative.	
		The Academic Senate appointed a faculty representative who is adjunct faculty and is not on campus on the	
		committee meeting days, which does not help resolve the issue of adequate faculty representation. IDEA	
		discussed the Nursing pods, availability and access (i.e. phone applications). An access code, policies, and	
		guidelines for utilizing the pods will be posted outside the pod. The next meeting IDEA will be reviewing Title	
		V and the addition of the student's religious observance. IDEA also reviewed ISER standard drafts related to	
		their charges and provided feedback. They also discussed ordering furniture for the reflection room in the new	
		Student Union Center and work with LMCAS on an opening ceremony. S. Mills requested that C. Wood	
		convey the message, that it is strongly recommended that the access code not be posted. The posting of the	
		access code will most likely lead to severe misuse of the pods. An idea is to have a sign-in sheet and clipboard	
		at the Cashier's window or information desk where students have to sign-in and provide some information to	
		receive the access code, so it can be monitored.	
		H. Sustainability: No representative present.	
		I. Professional Development Advisory Committee: The next meeting is on October 24 th at 3:00 p.m. in L-215.	
		S. Larkin will check on membership and if they need more Classified representation. The upcoming meeting	
		will be reviewing conference requests and Cornerstone updates. N. Almassey and S. Larkin will work on a	
		Cornerstone presentation at a Classified Senate meeting in November.	
		J. EEO Committee: No representative present at the time of this agenda item. N. Almassey did reiterate the	
		importance of the Classified voice in these surveys. The survey is still open even though the opportunity to be	
		entered into the drawing has passed. 39 Classified Professionals responded, Nicole would like to get at least 50	
		Classified Professionals respondents, if each Classified Professional can get at least one (1) more person to	
		complete the survey we will more than reach 50.	
7.	Council Business	A. EEO Survey Opportunity Drawing: Per previous Classified Senate approval, Classified Senate has offered a	
		\$25 gift card to the LMC Bookstore and a \$25 gift card to Starbucks for Classified Professionals who complete	
		the survey. There were 39 Classified Professionals that responded to the survey. As the survey respondent	
		drawing e-mails were received by Sara Larkin, they were entered into a spreadsheet and a number was assigned	
		to each Classified survey respondent who submitted a drawing e-mail entry. Sara then placed these numbers	
		into the drawing bowl for random selection by Classified at this meeting. The LMC Bookstore gift card	
		recipient drawn is #9 (Glenn Sobolik) and the Starbucks gift card recipient drawn is #4 (Rikki Hall).	
		B. District-wide Council Retreat: Last Thursday the four (4) Classified Senate Councils in the District met at	
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Monday, October 21, 2019 3:00 p.m. – 4:30 p.m. **Room CC2-236**

		DVC. Discussions and presentation included: Local One and Senates working together, the practices for the
		first 100 days of the Classified Senate, a team building activity, and a fundraising presentation by the previous
		CCC Foundation Director.
		C. Halloween Event-October 25 th 5-8 pm: R. Delgado's mother is making tamales, with three dozen already sold
		and he will bring some games. The event provides a carnival-like atmosphere whereas attendees ranging in age
		from toddlers to adults can purchase food, participate in games and numerous fun activities. We do need more
		Classified volunteers, please sign up with N. Almassey.
		D. Holiday Luncheon-December 4 th : G. Villegas has sent communication to previous donors for the opportunity
		drawing prizes. A theme has been determined, invitations are being developed, and work has begun on
		decorations. We have not had a meeting yet nor sent a call-out for committee members however, volunteers will
		be needed to assist with set-up and tear down. The luncheon will take place from 11:30 a.m. to 1:00 p.m. in L-
		109 on December 4 th . Action: M/S: P. West/N. Alfaro approved \$250 from the Foundation account to be
		utilized for the Holiday Luncheon (8-0-0)
		E. Crab Feed: B. Stone was elected to chair the Crab Feed Committee, along with the assistance of S. Mills and
		G. Villegas. Last year, we researched all the crab feeds that were occurring in March and tried to select a date in
		which the least amount of crab feeds will be taking place. The new Student Union Center will be built however,
		the kitchen will most likely not be ready to use. The cafeteria proved small last year however, the distance to
		bring food from the cafeteria to the new Student Union Center is very far. An idea is to have "hot boxes" to
		transport the food from the cafeteria to the Student Union Center (we will need more volunteers to transport
		food if we elect this option). Therefore, the precise location of the Crab Feed has not yet been determined. It is
		noted that it was cold last year, so holding the event indoors would make attendees more comfortable. B.
		Stone's husband has agreed to rent a bigger barbecue and will cook all the food. Crab season is anticipated to
		end on April 1 st . The same flyer design from last year will be rolled over and utilized for this year's feed.
		F. Scholarship Committee: Has not met yet.
		G. Election Committee: This item will be tabled until the next meeting, as chair is not present.
		H. Accreditation: If you are not aware of the Accreditation timeline, please review on the Accreditation 2020
		website to become familiar with the process. Please note, Classified may receive e-mails and requests as
		identified experts and as we move into the evidence phase you may be contacted by B. Stone to provide
		evidence.
8.	Adjourn Meeting	Action: This meeting ended at 4:22 pm