



Monday, May 21, 2018

1:30pm-2:30pm

Building 9-154

Notes

No Quorum

1. Review and approve Minutes- March 19, 2018
 - a. Table for Fall 2018
 - b. No quorum

2. A2B and ¡ESO! Adelante Program updates
 - a. ¡ESO! Adelante Program- Ada Ocampo (Program Services Coordinator)
 - i. Peer mentorship program, looking for peer mentors
 - ii. Create a hybrid course at SFSU, used as an upper GE (History of the Bay Area)
 - iii. Cañada and SFSU pipeline
 - iv. Pre and post transfer support
 1. Adelante Transfer Institute (6-week series) on Thursdays, 10am-12pm (June 14th-July 26th)
 - a. Writing skills, prepare for finance, organize transfer ready deadlines and forms.
 - b. A2B- Nimsi Garcia (Instructional Aid)
 - i. 2013-2017 (543 students served)
 - ii. 43 total A2B transferring this semester
 - iii. Support to transfer to 4 year college
 - iv. Current partnership- Notre Dame de Namur University
 - v. A2B Program will end in September 2018, will begin transition this summer
 1. Connect students to other services
 2. Connect with University Center partnerships (Anthony Jackson)
 - vi. Current Staff
 1. Rafael Avendaño (Retention Specialist)
 2. Nimsi Garcia (Instructional Aide II)
 3. Candice Johnson (Program Service Coordinator (detail) and Office Assistant II)

3. Promise Scholars Program updates (table)

4. Amendment to by-laws results
 - a. No changes, we did not have the required 1/3 vote for both constitution and by-laws
 - b. 126 current Classified members (needed 42 votes, only had only 18 votes)

5. Classified Senate Nominations
 - a. Open nominations for Vice President, Secretary and 2 Activities Coordinators
 - b. Check with the person before you nominate them



Monday, May 21, 2018

1:30pm-2:30pm

Building 9-154

Notes

- c. Look at Academic Senate model

6. Upcoming Events

- a. Classified Appreciation Breakfast
 - i. May 23, 2018 (8:30am-10:00am) in Room 9-154
- b. August Flex Day (Christine Kincer)
 - i. David Meckler and David Reed co-chair Professional Learning
 - ii. Dayo Diggs to continue with Classified Professional Development Committee
- c. Opening Day at CSM

7. Financial Report- Hugo Enciso (Table)

Cash	
Savings	
Checking	

8. Committee Reports

- a. Hiring committees
 - i. Dean of Business, Design and Workforce going through reference review
 - ii. Dean of PRIE will be announced this week
 - iii. Interim Dean of Science and Technology will be announced this week
 - iv. Psychology and Biology faculty finals
 - v. ESL faculty hired
 - vi. VPI starts Monday, 6/4
 - vii. VPSS waiting

9. Other/Public comments

- a. Classified awarded 4 scholarships to students
- b. District wide Classified Retreat 6/28 at AT&T Park
 - i. Includes lunch, game, networking, informational session
 - ii. Be at AT&T Park by 10:00am
- c. District Investigation of Complaints procedures
 - i. Find downloads under District Human Resources Downloads, "Investigations - Procedures and FAQ"
- d. Commencement
 - i. One-to-one compensation time



Monday, May 21, 2018

1:30pm-2:30pm

Building 9-154

Notes

10. President's Update- Jamillah Moore

- a. Hiring process
 - i. Dean of Business, Design and Workforce going through reference check
 - ii. Dean of PRIE hope to announce this week
 - iii. Interviews for Interim Dean of Science and Technology, reference check and hope to announce this week
 - iv. Dean of Academic Supports
 - v. VPI Tammy Robinson to start 6/4
 - vi. VPSS waiting
- b. Accreditation review and writing to continue over the summer
- c. Board Trustee Meeting
 - i. Recommendation to have an sworn armed officer
 - ii. Discussion about designated parking lot area for homeless students and staff
 - iii. 50% law Faculty teaching in the classroom compliance