

Saddleback College Classified Senate
Minutes of 4/22/2009 at 12:15 p.m.
AGB President's Conference Room



1. Call to Order:
Meeting called to order by Mary Williams at 12:20 p.m.
2. Motion to Approve April 8, 2009 Minutes as Amended
Motion: Russ Hamilton
Second: Don Mineo
Passed: Unanimously
3. Presentation by Andrew Craven – Parking Coordinator
Andrew presented the new Saddleback College Parking Lot Proposal including an overview of new locations and allocations of staff and student parking.
4. Officer Reports:
President - Mary Williams reported that supervisors have encouraged classified employees to attend the presentation by Pam Cox Otto. Accreditation Survey is on-line and encouraged classified staff to please partake in completing the survey.
President Elect - Russ Hamilton reported that more classified staff are showing interest in attending leadership workshops, etc.
Secretary – Gabrielle Landingham had no report
At Large – Beth Brokaw had no report
5. Committee Reports
Campus Environment – Alan Cherry reported that 154 division requests for improvements are to be whittled down to 30 by each committee member.
Academic Senate – Marlene Sais reported that Bob Cosgrove provided information that Saddleback has been providing support and resources to ATEP that many deans are not aware of.
Safety Committee – Beth Brokaw reported that the Safety Committee Meeting was cancelled.
Food & Beverage – Linda Davies reported that the committee will be reviewing the contract bids for the cafeteria, coffee cart and vending machines today.
Student Information Systems – Russell Hamilton reported that approximately \$300K in funds is to be put into the new SIS System.
6. CSEA Update - Mary Williams reported that the District is interested in settling the contract. The issues of retirement incentives and longevity are probably dead and will most likely see the 1% the faculty received on their contract. CSEA is pushing for a salary survey for re-classification and also asking for two additional holidays at the winter break for the next two years. The proposals will be submitted to the BOT for next weeks BOT meeting.
7. Old Business:
Fall In-Service Week - Mary Williams reported that classified employees will have a Thursday Lunch during In-Service Week, an agenda still needs to be set.

6. New Business:

Foundation Account – Mary Williams reported that it was discovered that the senate does indeed have a Foundation Account of approximately \$1,500.

Mary Williams opened the floor for nominations of 2009-2010 officers, the nominees were:

President Elect – Don Mineo

Secretary – Gabrielle Landingham

Treasurer – Mark Kruhmin (Karen Bronson?)

Member At Large – Karen Bronson

Member At Large – Nina Welch

Further nominations will be taken at the May 13, 2009 Classified Senate Meeting

Summer Student Interns – Mary Williams reported that summer interns will be hired for divisions needing temporary help. Funding for these positions will come from Federal Grants.

Adjournment:

Meeting adjourned at 1:37p.m.

Senate Members Present:

Mary Williams, President

Karen Bronson

Russ Hamilton, President Elect

Catherine Ayad

Gabrielle Landingham, Secretary

Don Mineo, Webmaster

Beth Brokaw – At Large

Alan Cherry

Marlene Sais

Joe Liu

Lisa Austin

Linda Davies

Linda Wood