

Saddleback College Classified Senate
Minutes of 6/26/09 at 12:15 p.m.
AGB President's Conference Room



1. Call to Order:
Meeting called to order by Mary Williams at 12:15 p.m.

2. Motion to Approve June 10, 2009 Minutes
Motion: Barbara Sendaba
Second: Russ Hamilton
Passed: Unanimously

3. Officer Reports:
President, Mary Williams reported that there have been issues concerning release time for shared governance. A meeting was held with administration regarding the issue.

Treasurer, Mark Kruhmin provide a fiscal year-end report stating that we have around \$9,000 left over from our budgeted staff development funds. He also reminded Senate that we will need to do evaluations for conferences, seminars, etc. per a request from the Accreditation Committee.

Motion to change order of agenda for purposes of voting on agenda item 5A (By Law Revision)
Moted: Melissa Klimowicz
Seconded: Barbara Sendaba
Passed Unanimously

1. Approval of amendment to delete term limits; vote was held on proposed amendment and passed 17 to 1
2. Approval of amendment to establish CC (Consultation Council) representation

Motion for an immediate vote on proposed amendment
Moted: Melissa Klimowicz
Seconded: Barbara Sendaba
Motion Failed

Discussion held on proposed amendment; vote was held to adopt amendment and passed 7 to 6 with 2 abstentions.

Officer Reports (continued):

President Elect, Russ Hamilton had no report

Secretary, Gabrielle Landingham had no report

At Large , Beth Brokaw attended the Strength Quest training

At Large , Nina Welch announced that Rocky Cifone will be the new dean at ATEP effective July 1, 2009

4. Committee Reports

Food & Beverage, Linda Davies reported that contracts were approved by the Board of Trustees pending review by legal counsel, the drip cart contract went to the same vendor. The soda machine contract went to Pepsi and the cafeteria contract was awarded to "New Beginnings" owned by Vince and Darlene Nguyen.

Academic Senate, Marlene Sais reported that there was a small turnout and their agenda was finished in one half hour.

CSEA, Mary Williams reported that the contract was signed by the Union.

Staff Development, Mary Williams reported that a presentation will be forth coming during In-Service Week covering “Gap Insurance”, per the new contract.

Staff Development, Gabrielle Landingham asked Senate which day in August would be best for the year end gathering and a show of hands concluded that the gathering will take place on August 7th.

5. Old Business

Motion to approve Mark Kruhmin as Treasurer

Motioned: Russ Hamilton

Seconded: Linda Wood

Passed Unanimously (let it be duly noted in the minutes that Mark Kruhmin voted nay)

President, Mary Williams shared the Mission and Vision Statements that were proposed by Classified Senate members from the special called meeting on June, 16. No one had issues with the statements and they will be sent for submission to PBC.

6. New Business

Motion to approve expenditure for funds in the amount of \$375.00 for recognition of Classified Senate Members

Motioned: Russ Hamilton

Seconded: Don Mineo

Passed Unanimously

Adjournment:

Meeting adjourned at 1:27m.

Senate Members Present:

Mary Williams, President	Kathy Constance
Russell Hamilton, President Elect	Linda Davies
Mark Kruhmin, Treasurer	Linda Wood
Gabrielle Landingham, Secretary	Marlene Sais
Don Mineo, Webmaster	Jan Mastrangelo
Beth Brokaw – At Large	Barbara Sendaba
Nina Welch – At Large	Melissa Klimowicz
Lisa Austin	Robert Hartman
Catherine Ayad	Dana Manley
Diane Smith	
Alan Cherry	