

Saddleback College Classified Senate
Minutes – 7/23/08 12:15 p.m.
AGB President’s Conference Room



1. Call to Order: Mary Williams at 12:20 p.m.
 2. Approval of Minutes of July 9, 2008 Meeting:
Motion: Beth Brokaw
Second: Linda Wood
Passed Unanimously
 3. Treasurer’s Report: None
 4. Officer’s Reports:
Mark S. – None
Diane Smith –None
Beth Brokaw – None
Linda Wood – None
Connie –None
 5. Committee Reports: Staff Development – Linda Wood stated Gabrielle to help with staff development; considering a series of monthly luncheons for staff development activities.
 6. CSEA Update: Most contract items tentatively agreed to except for financial issues. Still negotiating over use of e-mail and release time. An alternative work schedule is still in discussion for next year. Applications for CSEA Scholarships are due by July 31, 2008.
 7. Old Business: Accreditation - WASC informed us that if “Recommendations 3, 5 & 6 in Report of October of 2007 were not corrected we would lose Accreditation. Discussed a drafted report of October of 2008 which was deemed unacceptable by the Faculty Association. A task force was formed to address the 2008 report. The report was perceived as only dealing with the pros and not addressing the negatives.
Summer Planning - Getty trip required funds up front well in advance, suggestion was made for a group trip to see “Wicked”.
- New Business: President’s Breakfast on 8/22 – any requests? Mark Kruhmin to talk about Staff Development Funds. Introduction of new Classified Employees and the Chancellor to be invited to the breakfast for the purpose of introducing the new President.
8. Next Meeting: Wednesday, August 13, 2008 at 12:15 p.m. – AGB President’s Conference Room
 9. Adjournment: 1:15 p.m.

Committee Members Present:

Mary Williams – President	Leslie Humphrey
Mark Sierakowski – Past President	Diane Smith
Russ Hamilton – President Elect	Lori Parra
Mark Kruhmin – Treasurer	Linda Davies
Gabrielle Landingham – Secretary	Connie McClain
Beth Brokaw – At Large	Lisa Austin
Linda Wood	Alan Cherry
Jan Mastrangelo	