

Saddleback College Classified Senate  
Minutes of 7/8/09 at 12:15 p.m.  
AGB President's Conference Room



1. Call to Order:  
Meeting called to order by Russell Hamilton at 12:18 p.m.
2. Motion to Approve June 26, 2009 Minutes  
Motion: Don Mineo  
Second: Nina Welch  
Passed: Unanimously (w/corrections)  
Correction #1. the spelling of Klimowicz  
Correction #2. Identify that the "Motion for Immediate Vote" was on Amendment #2.
3. Officer Reports:  
President, Russell Hamilton provided proposed copies of different committee's Mission and Vision Statements  
President Elect, Don Mineo no report  
Treasurer, Mark Kruhmin had no report  
Secretary, Gabrielle Landingham had no report  
At Large, Nina Welch had no report
4. Committee Reports  
Academic Senate, Marlene Sais reported that the meeting will be held on July 15, 2009  
Food & Beverage, Linda Davies reported that she had not heard if the legal counsel had reviewed the new contracts.  
SIS, Russell Hamilton reported that the basic functions have been tested and seem to have no issues. There are concerns of adequate funds for the next phase of the project but still going ahead.
5. Old Business  
Carol Hilton, Director of Fiscal Services presented a budget report  
The State Short Fall is 26.3 billion. The Govenator wants to suspend Prop 98 funding which would reduce allocation to our district; the State is presently deferring funds owed to the district. The current plan includes a 16% cut to categorical funding and 32% cut to matriculation funding.  
President, Russell Hamilton stated that much of the Classified proposed language was used in the Mission and Vision Statements, PCC had little to criticize about the Classified Senate Mission and Vision proposals. Claire Cesareo-Silva will create a revised version for review by PCC.  
President, Russell Hamilton stated that Mary Williams has the proposed By-Laws for Classified Senate, we were unable to discuss  
Staff Development, Gabrielle Landingham expressed concern that there seem to be very little interest in a "Beach Party", consensus was that an on campus BBQ would have greater attendance, no date has been set at this time.

6. New Business

President, Russell Hamilton talked about the Classified Senate Retreat. The date previously discussed was riddled with conflicts so through a consensus the retreat was moved to August 5, 2009.

Adjournment:

Meeting adjourned at 1:22m.

Senate Members Present:

Russell Hamilton, President	Kathy Constance
Don Mineo, President Elect	Linda Davies
Mark Sierakowski, Past President	Javier Williams
Mark Kruhmin, Treasurer	Marlene Sais
Gabrielle Landingham, Secretary	Carol Hilton
Beth Brokaw – At Large	Barbara Sendaba
Nina Welch – At Large	
Lisa Austin	
Lori Parra	
Diane Smith	
Alan Cherry	