

Saddleback College Classified Senate
Minutes – 8/27/08 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 August 13, 2008 Meeting:
Motion: Russ Hamilton
Second: Mark Kruhmin
Passed: Unanimously
3. Treasurer's Report: None
4. Officer's Reports:
Russ H. – None
Beth Brokaw - None
Don Mineo – To Update Staff Development Work Sheet
Gabie – None
5. Committee Reports:

Staff Development Committee – Mark Kruhmin stated that a notation needs to be put on all requisitions that approval was made by Mary Williams or Mark Kruhmin before submitting the requisition for approval through the Escape system. The next meeting is set for September 8, 2008 at 10:30 a.m., location to be determined. Linda Wood discussed if there was interest in the 9 to 5 Musical at Ahmanson Theater, A Terra Cotta Warriors flyer went out, to date we have at least 20 people attending; second flyer to go out with additional information and vans will be reserved for attendees..

Marketing Committee – Nina Welch stated that their next meeting is set for August 27, 2008.

PBC Committee – Connie McClain reported that the Board of Trustees will put out a resolution at the September 22, 2008 meeting in celebration of Saddleback's 40th Anniversary; cupcakes will be delivered around campus on September 23, 2008 to kick off 40th Anniversary. In addition to the 40th Anniversary Celebration, Transfer Day and ASG Blood Drive will be taking place on that same day. Faculty has almost completed SLO's (Student Learning Outcome) reports, which still need to be reviewed. A consultant, Bill Vega, former Chancellor of the Coast Community College District, is scheduled to be on campus to discuss "campus climate" with selected individuals.

6. CSEA Update: Contract is status quo until the state budget is approved, possibly in November
7. Old Business:
 - ✚ Accreditation -- The Board of Trustees has been working positively with faculty and staff in resolving accreditation issues.
 - ✚ Committee Appointment – see attached updated Committee List.
8. New Business: Nicole Ortega distributed the 2007-2008 Draft Institutional Effectiveness Annual Report for review. All comments regarding the report should be e-mailed back to Nicole Ortega.

Motion to Approve New Representative Committee Appointments

Motion: Don Mineo
Seconded: Russ Hamilton
Passed: Unanimously

Not all Committee Appointment openings were filled, they will be addressed on the September 10, 2008 Classified Senate Meeting.

Appointment to the 2010 Accreditation Steering Committee –a Steering Committee will be working on the College Accreditation for 2010. The Selected Classified Representatives are Don Mineo, Russell Hamilton and Nicole Ortega

Next Meeting: Wednesday, September 10, 2008 at 12:15 p.m. – AGB President’s Conference Room

9. Adjournment: 1:30 p.m.

Senate Members Present:

Mary Williams – President	Nina Welch – At Large
Mark Sierakowski – Past President	Connie McClain – CSEA
Russ Hamilton – President Elect	Linda Davies
Mark Kruhmin – Treasurer	Don Mineo - Webmaster
Gabrielle Landingham - Secretary	Lori Parra
Beth Brokaw-At Large	
Lisa Austin	
Krista Fisher	
Nicole Ortega	