

Saddleback College Classified Senate  
Minutes – 9/10/08 12:15 p.m.  
AGB President's Conference Room



1. Call to Order: Mary Williams at 12:17 p.m.
2. Approval of Minutes of August 27, 2008 Meeting:  
Motion: Russ Hamilton  
Second: Mark Kruhmin  
Passed: Unanimously
3. Treasurer's Report:  
Mark Kruhmin – The only funds expended were from vouchers submitted in July.
4. Officer's Reports:  
Russ Hamilton – None  
Beth Brokaw - None  
Don Mineo – None  
Gabie Landingham – None  
Mark Sierakowski – None  
Connie McClain – Attended CSEA chapter meeting at IVC where scholarship awards were presented. The entertainment books are available for \$35.00 through Linda Sommers.
5. Committee Reports:  
Staff Development Committee – Linda Wood reminded all of the Bring Your Own Lunch Lunch for Thursday. A 2<sup>nd</sup> flyer for the Terra Cotta Warriors will be sent out soon. The Getty trip is still being planned. The Laguna Canyon walk on December 6<sup>th</sup> with Penny Lewis is still set and will be limited to 12 people. CPR training is tentatively being planned for the spring.  
  
Staff Development Day Committee – Melissa Klimowicz will be holding another meeting in the near future.  
  
Academic Senate – Marlene Sais shared the Senate's discussions in regards to online classes, the college accreditation, and Library resources. Most of the Library resources are now electronic, with little in printed material usage. A memo from Bob Cosgrove to the Senate was passed out for review in regards to Bill Vega's visit to IVC as a consultant for the district accreditation process.  
  
Equipment Committee – Mark Kruhmin stated that equipment requests have been submitted to PBC.  
  
PBC Committee – Connie McClain reported that the equipment requests should have been submitted earlier than were received, as there wasn't a sufficient amount of time to properly review them. Some requests were approved, while others were questioned as to if they were instructional equipment or not. There were also color codes on the equipment report, but no reference as to what the colors indicated. She suggested that the Equipment Committee should meet earlier to allow the separate shared governance bodies to review requests, thus eliminating the committee having to make policy decisions.  
  
Enrollment Committee – Leslie Humphrey reported that committee members are preparing several reports for submittal to the Chancellor. The meeting for the most part was fairly disorganized, with some discussion about conducting a student survey, though it was pointed out that one had just recently been completed.  
  
Bookstore Committee – Lori Parra stated that the committee will be meeting next week.

6. CSEA Update:

Mary Williams – The new H.R. Director David Bugay seems to have a clear understanding of the aspects of Human Resources. He may look at some ways to fix the current longevity issues. Currently the district is first trying to settle the faculty contract. The CSEA contract may not see any resolution until after the November elections.

7. Old Business:

Accreditation – An all campus meeting is to be held next week in lieu of the PBC meeting to discuss the Accreditation report. The report as it stands may exceed 120 pages.

Committee Appointments – The final committee appointments were made. The list was not available for these minutes.

8. New Business:

SIS – Russ Hamilton attended a meeting hosted by the new Vice Chancellor. Discussions are being held regarding the need to I.D. students attending classes to deter cheating.

4CS – Russ Hamilton will be attending meetings next week at Butte College.

9. Adjournment: 1:30 p.m.

Next Meeting: Wednesday, September 24, 2008 at 12:15 p.m. – AGB President's Conference Room.

Senate Members Present:

Mary Williams – President	Brad McReynolds
Mark Sierakowski – Past President	Linda Wood
Russ Hamilton – President Elect	Lori Parra
Mark Kruhmin – Treasurer	Leslie Humphrey
Gabrielle Landingham - Secretary	
Beth Brokaw-At Large	
Linda Davies	
Marlene Sais	
Alan Cherry	