

Saddleback College Classified Senate
Minutes of March 23, 2011
AGB President's Conference Room



Call to Order

The meeting was called to order by President Russell Hamilton, Sr. at 12:15 PM.

Approval of Agenda

A motion to approve the agenda was made by Linda Wood.

The motion was seconded by Suzanne Anderson.

Motion carried.

Approval of Minutes

A motion to approve the minutes of March 9, 2011 was made by Linda Wood.

The motion was seconded by Dona Kirsten.

Motion carried.

Old Business

Events – Cathy Beres reported that a flyer is nearly developed for the walking program. Brad McReynolds has recommended that walkers have partners. The quote for food from the cafeteria staff for the Dealing with Difficult People seminar was more than anticipated. Food will probably be purchased from Costco instead.

Office 2010 Training – Linda Wood reported that the upcoming class on Friday may have to be moved.

Foundation Director Hiring – Russ Hamilton stated that the candidates for the Director position have been put forward.

2011 Accreditation Committee – Russ Hamilton reported that the district will not write its own response to the Accreditation report. It will use the college as responders.

Vice-Chancellor of Business Services Hiring – Russ Hamilton reported that the position is now closed. The list will be submitted to the hiring committee.

New Business

Staff Development Day Acknowledgement – Laura Toscano asked for direction in sending individual Thank You cards to the Staff Development Day Committee for their hard work, or sending a general letter to the group as a whole. Individual cards were agreed to by general consensus.

Officers Reports

President – Russell Hamilton reported that the first Office 2010 training session went very well. He also stated that requests for Classified Leadership Institute need to be turned in by those interested in attending.

President Elect – Don Mineo reported that BPAR has discussed priority registration for students. One faculty member feels that Emeritus students should “go to the back of the line” even though they’re continuing students.

Past President – Mark Sierakowski had no report.

Secretary – Alan Cherry had no report.

Treasurer – Mark Kruhmin reported that more money has been added to the staff development account to meet the projected deficit reported at the March 9, 2011 Senate meeting.

At Large – Lori Parra had no report.

At Large – Laura Toscano provided a copious amount of cards to pass around for signatures.

Strategic Planning Groups

There were no reports.

Accreditation Standards

There were no reports.

Committee Reports

Academic Senate – Marlene Sais stated that they were meeting today.

CCLC Board of Directors – Russ Hamilton discussed a radio interview of Scott Lay. Many of the interviewer's facts were skewed.

Outreach – Marlene Sais stated that Senior Day would be held tomorrow, "Rain or Shine".

Adjournment

The meeting was adjourned by Russell Hamilton, Sr. at 12:52 PM.

Senate Members Present:

Russell Hamilton Sr, President	Linda Wood
Don Mineo, President Elect	Lisa Austin
Mark Sierakowski, Past Pres.	Marlene Sais
Alan Cherry, Secretary	Catherine Ayad
Mark Kruhmin, Treasurer	Cathy Beres
Laura Toscano, At Large	Tracy McConnell
Lori Parra, At Large	Luis Silva
Suzanne Anderson	Eric Hilden
Jan Mastrangelo	Dona Kirsten