

Saddleback College Classified Senate  
Minutes of December 14, 2011  
AGB President's Conference Room



Call to Order

The meeting was called to order by President Don Mineo at 12:18 PM without a quorum.

Approval of Agenda

A motion to approve the agenda was made by Russ Hamilton.

The motion was seconded by Mike Sauter.

Motion carried.

Approval of Minutes

A motion to approve the minutes of November 23, 2011 was made by Russ Hamilton.

The motion was seconded by Brad McReynolds.

Motion carried.

Officers Reports

President – Don Mineo had no report.

President Elect – Mike Sauter had no report.

Past President – Russ Hamilton had no report.

Treasurer – Brad McReynolds reported that we have a balance of approximately \$21,000. He also has a request from a classified employee for funds to attend a seminar at Pepperdine.

Secretary – Alan Cherry had no report.

At Large – Lori Parra was absent.

At Large – Dennis Stachelski was absent.

Action Items

Retiree Party – Don Mineo stated that a retirement party was being planned for a certain employee but no date is known as yet.

Old Business

Civility Taskforce – Don Mineo stated that this committee has not met recently. Most of the discussions for this group are being handled in Consultation Council.

Board of Trustee Meeting – Don Mineo reported that an administrative reorganization was not approved citing more data needed by the board members.

Planning and Prioritization Hiring Requests – Don Mineo reported that new hiring positions will probably be approved in the fall semester. Funding for those positions haven't been set yet. Replacement positions should be completed without delays.

New Business

Agenda items regarding new business were tabled.

Committee Reports

Academic Senate – Marlene Sais reported that discussion was held regarding final exams and academic dishonesty.

Food and Beverage – Cathy Beres stated that vendor contracts will be going out to bid again.

Parking Taskforce – Marlene Sais reported that they were looking at policies and investigating data such as the number of staff permits issued, volunteers with staff parking, and discussion about Veteran's parking and warning for first time parking citations.

Senate Bylaws Committee – Russ Hamilton stated that an initial draft has been sent out for review and comments.

Adjournment

The meeting was adjourned by Don Mineo at 1:00 PM.

Senate Members Present:

Don Mineo, President	Mark Sierakowski
Mike Sauter, President Elect	Grisel Heredia
Russ Hamilton, Past President	Marlene Sais
Brad McReynolds, Treasurer	Cathy Beres
Alan Cherry, Secretary	