

Saddleback College Classified Senate

Minutes of 1/27/10 at 12:15 p.m.

AGB President's Conference Room



Call to Order

Meeting called to order by Russell Hamilton at 12:19 p.m.

Approval of the January 27, 2010 Agenda

Motion to approve the January 27, 2010 Meeting Agenda was made by Beth Brokaw

Motion seconded by Mike Engels

Motion carried

Approval of the January 13, 2009 Minutes

Motion to approve the January 13, 2010 Minutes was made by Brad McReynolds

Motion seconded by Beth Brokaw

Motion carried

Officer Reports

President, Russell Hamilton reported that the District is seeking a contractor to do the Village Project. The Library remodel has been pushed back until May. The Classified Hiring Procedure is going through another revision. Our time line suggestion was accepted as part of the procedure. Hopefully a document will be available for the next senate meeting.

President Elect, Don Mineo reported that he has been reviewing the efficiencies.

Past President, Mark Sierakowski had no report.

Treasurer, Mark Kruhmin reported that he has received only 1 Staff Development Request.

Secretary, Gabrielle Landingham had no report

At Large, Nina Welch had no report

Committee Reports

Academic Senate, Marlene Sais reported that more discussions were held on matriculation, faculty hiring and the board policy concerning department chairs including the need to re-write the policy.

Accreditation- Standard 1, Nina Welch reported that they are working on revisions. Currently there are no meetings scheduled.

Accreditation- Standard 2, Mike Engels had no report.

Accreditation-Standard 3, Cathy Beres had no report.

Accreditation- Standard 4, Russell Hamilton reported that a meeting is scheduled for February to discuss some revisions.

Accreditation – Steering Committee, Russell Hamilton reported that they discussed the standards’ meeting that was held during In-Service Week.

Book Store, Lori Parra had no report.

BP&AR, Russell Hamilton reported that they reviewed the newly passed board policies.

CSEA, Mike Engels reported that the 2010 budget was approved. Classified School Employees Week will be May 17, 2010 through May 21, 2010. Lisa Austin will chair our chapter events.

Campus Environment, Nina Welch reported that some of the trash cans will be labeled “recycling”. Discussions were also held on Earth Week and composting.

Foundation, Russell Hamilton reported that a meeting is scheduled in February.

Consultation Council, Don Mineo reported that a discussion was held regarding a faculty position in matriculation. Faculty representatives are no longer supporting ATEP.

#### Motion to Remove Classified Senate’s Support from ATEP

Motion to remove Classified Senate’s Support from ATEP was made by Don Mineo

Motion seconded by Diane Smith

Motion carried

Consultation Council, Don Mineo reported that they discussed censorship on Channel 39, as discussed in the board meeting.

#### Motion to Support Academic Freedom in the operation of Channel 39

Motion to Support Academic Freedom in the operation of Channel 39 was made by Diane Smith

Motion seconded by Nina Welch

Motion carried

Consultation Council, Don Mineo reported that a discussion was held as to how long Veterans should receive priority registration. Council reviewed a draft of the basic aid allocation board policy.

Events Coordinator, Cathy Beres reported that Staff Development Day will be March 17, 2010. Details to follow.

Food & Beverage, Linda Davies reported that the drip cart has re-opened at the Library.

Equipment, Mark Kruhmin reported that they are meeting in February to review equipment requests.

Staff Development, Mark Kruhmin reported that the committee has not recently met and suggested that meetings should be reconvened.

#### Adjournment

Meeting was adjourned by Russell Hamilton at 1:29 p.m.

#### Senate Members Present:

Russell Hamilton, President	Diane Smith
Don Mineo, President Elect	Luis Silva
Mark Sierakowski, Past President	Brad McReynolds
Mark Kruhmin, Treasurer	Linda Davies
Gabrielle Landingham, Secretary	Laura Toscano
Jan Mastrangelo, Web Master	Beth Brokaw
Marlene Sais	Cathy Beres
Alan Cherry	Lori Parra
Nina Welch	Eric Hilden
Mike Engels	