

Saddleback College Classified Senate
Minutes of December 1, 2010
AGB President's Conference Room



Call to Order

The meeting was called to order by President Elect Don Mineo at 12:21 PM.

Approval of Agenda

A motion to approve the agenda was made by Nina Welch.

The motion was seconded by Tracy McConnell.

Motion carried.

Approval of Minutes

A motion to approve the minutes of November 10, 2010 as corrected was made by Mark Sierakowski.

The motion was seconded by Linda Wood.

Motion carried.

Introduction of the Chancellor

The new Chancellor, Gary Poertner, was introduced to the Senate. He stated that he was glad to be back at the district. He held numerous positions in his 11 years working for SOCCCD. He further stated that he would be seeking the Senate's input and assistance while he is serving his term as Chancellor.

Old Business

Veteran's Baskets – A big thank you was expressed to Cathy Beres and Tracy McConnell for all of their effort in making the gift baskets for the veteran's a huge success. Tracy reported that every veteran that had requested a basket received one due to the generous donations campus wide.

Senate Fundraiser – Lori Parra received suggestions for other restaurants to use for fundraising events including Jo Jo's Pizza, Baja Surf, Corky's Restaurant, and Jerry's Dogs.

New Business

Holiday Luncheon - The holiday potluck luncheon will be on December 15, 2010. Catherine Ayad will email a list to senate members as to what to bring.

A motion to purchase plates, cups, and utensils for the luncheon not to exceed \$50 was made by Lisa Austin.

The motion was seconded by Tracy McConnell.

Motion carried.

Classified Luncheon – It was reported that a time conflict may exist with the classified luncheon to be held during in-service week.

Campus Safety Report – Thefts on campus have increased. A reminder was given to make sure all personal belongings are put in a secure place. If a need for immediate assistance is needed from the Campus Police, they can be reached at ext. 4444. Ask for "Mr. Armstrong".

Officers Reports

President Elect – Don Mineo reminded everyone that the roll of Classified Senate is to be a part of shared governance.

Past President – Mark Sierakowski had no report.

Treasurer – Mark Kruhmin indicated that our current balance is \$20,933. The Board Policy and Administrative Regulations are still an issue when it comes to reimbursing employees who take classes.

At Large – Lori Parra is working on setting up the Spring Semester fundraiser.

At Large – Laura Toscano asked to be informed of any classified staff in need of SunRays.

Committee Reports

Academic Senate – Marlene Sais reported that work on faculty prioritization is in progress as well as a “Golden Handshake” proposal. There have also been concerns raised about the new 7 character passwords. The 2012 spring semester will also start a week later, which could leave issues for Matriculation prerequisites as well as other student related services.

Bookstore – The book store will be holding a Staff Appreciation Day sale with items at a 20% discount.

Adjournment

The meeting was adjourned by Don Mineo at 1:26 PM.

Senate Members Present:

Don Mineo, President Elect	Suzanne Anderson
Mark Sierakowski, Past Pres.	Tracy McConnell
Mark Kruhmin, Treasurer	Marlene Sais
Laura Toscano, At Large	Valerie Senior
Lori Parra, At Large	Nina Welch
Catherine Ayad	Linda Davies
Maria Miller	Lisa Austin
Linda Wood	