

Saddleback College Classified Senate
Minutes of January 26, 2011
AGB President's Conference Room



Call to Order

The meeting was called to order by President Russell Hamilton, Sr. at 12:17 PM.

Approval of Agenda

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

The motion was seconded by Mark Sierakowski.

Motion carried.

Approval of Minutes

A motion to approve the minutes of January 12, 2011 was made by Linda Wood.

The motion was seconded by Suzanne Anderson.

Motion carried.

Old Business

Fundraisers – Lori Parra had nothing to report.

Budget Presentation

Carol Hilton, Director of Fiscal Services, presented an overview of the 2011-2012 Budget. Her discussion outlined proposed budget decreases from the state based on some possible scenarios along with some proposed ideas in making up the short fall. The preliminary estimates reveal a budget cut ranging from 3.1 – 8.3 million dollars.

New Business

There was no new business discussed.

Officers Reports

President – Russell Hamilton reported that the CCLC conference in Sacramento was “interesting”.

President Elect – Don Mineo had no report.

Past President – Mark Sierakowski introduced Thomas Mackenzie as the new Applications Specialist II.

Secretary – Alan Cherry had no report.

Treasurer – Mark Kruhmin stated that the Board Policy regarding educational expense reimbursement for classified employees still needs to be addressed. The district denied reimbursement for an employee taking a UCI extension course in Hazardous Material Management.

At Large – Lori Parra had no report.

At Large – Laura Toscano provided a list of employees who have received cards from the SunRays.

Strategic Planning Groups

There were no reports.

Committee Reports

4CS – Russ Hamilton reported that the next quarterly meeting will be held March 11-12.

Consultation Council – Don Mineo reported that Administrators & Faculty are asking for more help. Discussion was also held on Distance Education doing a “Hands Across America” type fundraiser.

PBSC – Russ Hamilton stated that the Classified hiring prioritization has begun.

District Committee Assignments

Board Policy & Administrative Regulations – Russ Hamilton stated that they are to meet on Friday.

District Resources Allocation Committee – Russ Hamilton stated that they are to meet on Friday.

Adjournment

The meeting was adjourned by Russell Hamilton, Sr. at 1:32 PM.

Senate Members Present:

Russell Hamilton Sr, President	Linda Wood
Don Mineo, President Elect	Santos Garcia
Mark Sierakowski, Past Pres.	Marlene Sais
Alan Cherry, Secretary	Vivian Nguyen
Mark Kruhmin, Treasurer	Cathy Beres
Laura Toscano, At Large	Linda Davies
Lori Parra, At Large	Nina Welch
Suzanne Anderson	Maria Miller
Elsa Amadin	Tracy McConnell
Thomas Mackenzie	Sara Sheybani