1. **Call to Order – President**
   a. **Guests/ New Members**

2. **Approval of the Agenda** – anything to add?

3. **Approval of the Minutes** : Dec 14th

4. **Officer’s Reports**
   President - Don Mineo, President Elect – Mike Sauter, Past President – Russell Hamilton Sr, Treasurer – Brad McReynolds, Secretary - Alan Cherry, At Large- Lori Parra, Dennis Stachelski

5. **Emergency Action Items** I- for information, V – need a vote, N- No input wanted - *need ASAP
   a. None

6. **Old Business** -
   a. (I) In-Service Activities
   b. (I) SuperMax benefit Talent Show – Audra thanks everyone
   c. (V) Approval of 20 Year Facility, Renovation and Scheduled Maintenance Plan. Plan is online and all classified were to give input to their direct supervisor for new buildings
   d. (I) Mutual Respect, Cooperation and Collaboration Comments – see handout

7. **New Business**
   a. (I & N) Board of Trustees
      i. January meeting – Re-organization of Administrative Positions
      ii. Management Re-organization
      iii. Student Services Re-Organization
      iv. Open Seats? – Possible Candidate wants faculty and classified support ‘United for All’
   b. (I) Board Meeting Dates 2012
   c. (I) Let the Money Grab Begin – see memo
   d. (I & V) Support Cut-a-thon Village of Hope Shelter

8. **Committee Reports**
   a. Academic Senate – Marlene Sais
   b. Accreditation Steering Committee - Russell Hamilton
   c. California Community College Classified Senate (4CS)—Russell Hamilton, Sr.
   d. Civility Committee – Maria Miller/Don Mineo
   e. Community College League of California, Board of Directors (Update?)--Russell Hamilton
   f. Consultation Council – Every other Tuesday 2PM – Russ, Mike and Don
   g. District Committees (besides hiring) – Any SC classified invited to participate
   h. Disaster Preparedness – No Committee
   i. Equipment – Part of PBSC
   j. CS Events Coordinator(s) – Catherine Beres, Tracy McConnell
   k. Facilities Committee – Not currently meeting/ out of cycle
   l. Food & Beverage – Not currently meeting/ out of cycle
m. Foundation, Board of Governors – Russell Hamilton, Sr.
n. Marketing – Rep???
o. Outreach – Rep???
p. Planning Budget Steering Committee(PBSC) – Don Mineo, Russ and Union
q. Safety Committee – No Committee
r. Smoking committee - ?
s. Sunrays – Laura T and others
t. Technology – District and College – do we have any official representation?

9. **Good for the Cause**
10. **Adjournment**