1. **Call to Order – President**

2. **Approval of the Minutes: June 27th**

3. **Approval of the Agenda**

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) – Update on Purchasing Two Rotating IPads
   b. (I) – In-service Schedule
   c. (I) – Macy’s Shop for a Cause Fundraiser: Dates Need Volunteers PLEASE: Thursday July 12 11-1PM, Wed July 18\(^{th}\) 11-1PM: After August 1\(^{st}\) able to purchase them at the career center’s front desk, Other possible dates - Monday, Aug 13\(^{th}\) 7:45 -10AM (Chanc Welcome), Wed 15\(^{th}\) 13\(^{th}\) 7:45 -10AM (College Faculty welcome), Friday 17\(^{th}\) 11AM – 2PM (Classified Lunch).

7. **New Business**
   a. (I) – Board of Trustees: Update
      i. Trustee Appointment
      ii. Board Meeting – July 23\(^{rd}\)
      iii. Re-organization update
   b. (I) – Consultation Counsel – None because of vacations
   c. (I) – BPAR – July 13\(^{th}\) next meeting
   d. (I) – Retreat at Murray Community Center, July 20\(^{th}\) All day
      i. Accomplishments 2011-12, Goals for 2012-12 or Survey – brainstorm

8. **Committee Reports:**
   a. Updates- **College:** Academic Senate (Marlene), Accreditation Steering Committee (Russ/Don), Bookstore (Lori P), CSEA Representative (Jan/Lisa), California Community College Classified Senate & Foundation Board of Governors (Russ), Campus Environment (No Meeting), CERT training (Lori P.), College Foundation (Russ), Commencement (Craig/Grisel), Consultation Council(CC) (Don/Mike), Disaster Preparedness (?),CIC (Don), Events Coordinator (Tracey), Food & Beverage (Linda D), Marketing (NO REP), Outreach (No Rep), Planning Budget Steering Committee(PBSC) (Don), Safety Committee (No Meeting), Staff Development (Braid), Staff Development Day (Mike S), Student Information System(SIS) (No Meetings), Technology (No Meetings), Strategic Planning Group: Educational Development (?), Student Affairs (Don), Operational Support and Resources (?), College Advancement (?), **District:** Accreditation/ Planning (Don), BP & AR (Don), Chancellors Docket and council (Don), BAARC (Mike S).

9. **Good for the Cause**
   a. FYI reminders –New Staff Welcome during in-service; Classified Senate In- Service lunch Friday, Aug 17\(^{th}\) 11:30AM – 1PM, **Acting President Juan Avalos Jun 26th to July 15\(^{th}\), Congrats to John Polikeitis Retired Classified, started at SC 1979, I had the wrong date - July 13\(^{th}\) at 7:30AM – Opening of the new bridge, The classified senate for 2012-13 will be accepting appointments to any committee or groups, just send me an email (I would like to ratify appointments for the classified employee serving on a committee would be considered either a CSEA appointee or a subject matter expert rather than an appointed classified senate representative). Write up on Roles of Classified senates and Unions (not produced by us)

10. **Adjournment**