Saddleback College
Classified Senate
Agenda
July 25th, 2012

1. Call to Order – President
2. Approval of the Minutes: July 11th
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 – Lori Parra, At Large- Paul B., & Craig C
5. Emergency Action Items I- for information, V – need a vote, N- No input wanted - *need ASAP
   a. (V) – Allow for reimbursement from Classified Foundation Account for a Vets memorial 6 line brick – Need wording. John Polikeitis 1979 – 2012, Proud Classified Staff, We thank you for your service to the college and students - sounds like a grave stone.; To John Polikeitis 1979 – 2012, celebrating 30 years of proud service to the college.; John Polikeitis, WWII vet, retired 30 year vet from LA fire dept and 30 years of service to the college 1979 – 2012, Thank you.
6. Old Business
   a. (I) – Retreat at Murray Community Center, July 20th All day – See agenda
      (V) – Appointments Webmaster 2012-13: Catherine Ayad Events Coordinators: Tracy McConnell and Marlene Sais
   b. (I) – In-service Schedule – Inform everyone of webpage
   c. (I) – Macy’s Shop for a Cause Fundraiser: Craig
   d. (I) – Staff Development Process (Draft from retreat?) & Enrollment Fee Reimbursement
7. New Business
   a. (I) – Board of Trustees: Update
      i. Update Trustee Appointment and (4) elections in November
      ii. Board Meeting – July 30th
      iii. Accreditation update: due Oct – Steering committee (Don), & strategic planning groups & Response Letter
         1. I. Mission, Values and Effectiveness
         2. II. Programs and Services
         3. III. Fiscal
         4. IV. Leadership, Governance and Facilities
   b. (I) – Consultation Council (look, I spelled it correctly)
   c. (I) – BPAR – July 30th next meeting – BP 4056 Classified Participation and 5401 Student Conduct
   d. (I) – Committee interest form for Senate and then Classified Luncheon
8. Committee Reports: - SEE signups list – Ask to sign up during classified in-service
   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 (5-6.), College Foundation (Russ), Commencement (Craig/Grisel), Committee of Committees, Consultation Council(CC) (Don/Mike), Disaster Preparedness (?),CRC (Don), Events Coordinator (Tracy), Food & Beverage (Linda D), Marketing (NO REP), Outreach (No Rep), Planning Budget Steering Committee(PBSC) (Don), Safety Committee (No Meeting), Staff Development (Brad), 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 – Opening of the new bridge 7:30AM to 8:30AM & MOSS yearly breakfast, The classified senate for 2012-13 will be accepting appointments to any committee or groups, complete Committee Interest Form (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). 4CS – state certificates
      President 2011-13: Donald Mineo
      Pres-Elect 2011-13: Mike Sauter (President 2013-15)
      Past Pres. 2011-13: Russ Hamilton
      Secretary 2012-13: Lori Parra
      Treasurer 2012-13: Brad McReynolds
      At-Large 2012-13: Craig Connor and Paul Bonkowski
      Webmaster 2012-13: Catherine Ayad
      Events Coordinators: Tracy McConnell and Marlene Sais
10. Adjournment