Saddleback College
Classified Senate
Agenda
August 8th, 2012

1. Call to Order – President
2. Approval of the Minutes: July 25th
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) Committee appointments: Parking Committee, 1-3PM 8/27, 9/19, 10/17, 11/21, 12/19
   B) Hiring Committee – Request for Committee member for District Construction Manager
6. Old Business
   a. (V) – John P: Laura and Lori P. Award and Brick (Vets vs Stairway) up to $300?
   b. (I) – In-service Schedule – Email from me
   c. (I) – Macy’s Shop for a Cause Fundraiser: Craig
   d. (I) – Classified Staff In-Service Luncheon – Agenda draft, anyone on Senate not able to attend due to “lack for people in the office”
7. New Business
   a. (I) – Board of Trustees: Update – Classified Items are being mixed up with leadership management positions, & all Classified Staff Working Out of Class were pulled off the agenda.
      i. Board Meeting – July 30th (Completion agenda, SSTF – 1.1 to 8.3)
      ii. Accreditation update: Steering committee (Don), & strategic planning groups & Response Letter²
         1. I. Institutional Mission & Effectiveness – Chair: Blake Stephens
         2. II. Student Learning and Services – Chair: Tony Teng
         3. III. Resources (fiscal) – Chair: Jenny Langrell
         4. IV. Leadership and Governance – Chair: Margot Lovett
   b. (I) – Consultation Council - Review of board meeting – many new administrators
   c. (I) – BPAR – Aug 24- View District SharePoint BPAR https://sharepoint.socccd.edu/
   d. (I) – Classified SharePoint vs Doc-Server vs Web Based content management system (web portal) http://sharepoint.saddleback.edu/default.aspx http://sharepoint.saddleback.edu/csenate/SitePages/Home.aspx
   e. (I) – Committee interest form for Senate and hand out at Classified Luncheon
   f. (I) – Staff Development Online Form update
8. Committee Reports:
9. Good for the Cause
   a. Accepting appointments to any committee or groups, complete Committee Interest Form (after it’s finalized) to ratify appointments for the classified employee serving on a committee would be considered a subject matter expert rather than an appointed classified senate representative. Sherpa received another award, more consultants are being hired for accreditation to district planning. District wide In-service meeting at IVC Aug 13th?, CSEA – Jan Mastrangleo resigned, many of her work orders are just being piled up because of no substitute hired, when she returns – she will be very busy. PARS meeting for retirements, Special CSEA meeting 5-6PM tonight, August 8th. New Blog called IT Connection (district) more time out of your schedule.
   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 Bonkonski
   Webmaster 2012-13: Catherine Ayad
   Events Coordinators: Tracy McConnell and Marlene Sais
10. Adjournment