1. **Call to Order - President**

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

3. **Approval of the Minutes** : Sept 28th

4. **Officer’s Reports**

   President - Don Mineo, President Elect – Mike Sauter, Past President – Russell Hamilton Sr, Treasurer – Brad McReynolds, Secretary - Alan Cherry, At Largers- Lori Parra, Dennis Stachelski

5. **Emergency Action Items I- for information, V – need a vote, N- No input wanted - *need ASAP**

   a. (I & V) Committee Memberships/Appointments – Any more appointments?

   b. (V) Hiring Committee – Foundation Director, Russ Hamilton already volunteered for the Classified Senate seat

   c. (I) Presentation about Accreditation by Don Busche and Bob Cosgrove (may occur anytime) Signed the coversheet for accreditation report today that Classified was invited to participate.

6. **Old Business** -

   a. (I) - Classified Day – First meeting for Saddleback Thursday, Sept 29th at 10AM, SSC 140, will meet with District and IVC at a later date

   b. (V) BPAR – Jan Masteranglo and Don Mineo

      i. (V) AR 3110 – Spending Basic Aid Monies, any other suggested changes

      ii. (V) AR 5401 – Student Conduct, any other changes – see copy or MySite

      iii. See list of BPAR items from agenda dated Sept 23rd

   c. (I) Board Presentation on Educational Quality, academic programs, program review and SLO’s next Board meeting Oct 24th (Nov mtg -ARCC Report and Student Success Plan, Dec mtg- ATEP, Jan Mtg Reconfirm Boundaries for ATEP by College)

7. **New Business**

   a. (I) BP/AR – Added to the agenda creation of a bullying policy – see example

   b. (I) Civility Taskforce/ District-wide Respect and Collaboration, Last Monday at 1PM – was not told of the meeting taking place. – Need an alternate

   c. (I) District Function Map –see handout


   e. (FYI) - Activities

      i. Board of Trustees/ Chanc Forum Wed Nov 2nd, 3-4PM – HS Board Room

      ii. District Road show, SSC 212 8:15AM to 12:30PM “All employees invited” Continental breakfast starts at 8:15AM. Session will be videotaped and sent over email

      iii. Chancellors Vacation Sept 28th- Oct 13th

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. Community College League of California, Board of Directors--Russell Hamilton, Sr.
e. Consultation Council - 2 & 4th Tuesday 2PM – Russ, Mike and Don
   1. See Copy of Consultation Counsel Agenda
f. District Committees (besides hiring) – Any SC classified invited to participate
   i. Any Reports
g. Student Information System —
h. Disaster Preparedness –
i. Equipment –
j. CS Events Coordinator(s) – Catherine Beres, Tracy McConnell
k. Facilities Committee – Not currently meeting
l. Food & Beverage – Not currently meeting
m. Foundation, Board of Governors – Russell Hamilton, Sr.
n. Marketing –
o. Outreach –
p. Planning Budget Steering Committee(PBSC) – Don Mineo, Russ and Union
   i. See new Business
   ii. Classified New Hiring Process will be integrated in program review. Current and replacement hiring, no plan – currently little to none hiring taking place for Classified
q. Safety Committee –
r. Sunrays –
s. Technology –

9. Good for the Cause
10. Adjournment