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 Larges- Lori Parra, Dennis Stachelski

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

   a. (I) *Function Map – any additional comments? Union? – I created a few copies
   b. (V) *Spring Classified breakfast/Luncheon – Is ok to offer it on Friday? Any concerns?
   c. (I & V) *Parking Committee – Input/ issues – Marlene Sais
   d. (I & N) Board of Trustee/Chancellor Campus Forum -Wed. Nov 2nd at 3:00pm-4:30pm RR Brd rm
   e. (V) Staff Development – any approvals?

6. **Old Business**

   a. (I) - Classified Day – 1st meeting with district wide invite is Oct 21st at 12 Noon- 2PM, off campus --- Chair: Mike Sauter
   b. (I) Committee appointments – Educational Quality, revive Accreditation committees again
   c. (I) Civility Taskforce/ District-wide Respect and Collaboration, cancelled meeting, next meeting Monday 17th – Me and Maria Miller
   d. (I) ACCJC Visit Thursday, Nov 3rd – report available at [www.saddleback.edu/accreditation](http://www.saddleback.edu/accreditation)
   e. (I & V) Winter Season giving activities – Lori Parra

7. **New Business**

   a. (I) SB 235 and Interpretation of SB 235 by 4CS (CSEA has one too) – Copies provided
   b. (I) District wide Councils, Committees and Task forces
   c. (I) District Function Map – see limited amount of handouts – is on sharepoint too
   d. (I) IVC Summer Schedule – see handout
   e. (I) BSI committee and awards – see handout, Maria Miller
   f. (I) Reflections on the Road Show? Anyone attend?
   g. (I) AB 743 not approved – Uniform Assessment Test for reading, English and Math with online pre-test, AB 1056 – E-transcript required – see legislative update
   h. (I) AB 131 – Dream Act – see handout
   i. (I) Linda Sommers Retirement Oct 13th, 3-5PM – donations to Shannon Seifert
   j. (I) Program Review for Classified Senate – it’s about time.

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 – Every other Tuesday 2PM – Russ, Mike and/or Don
1. See Copy of Mike’s written report
   f. District Committees (besides hiring) – Any SC classified invited to participate
      i. BPAR – See handout of approved BP’s and AR’s
      ii. Basic Aid Allocation Timeline, flowchart and Committee Composition(1 Handout)
         iii. Any other Reports
   g. Student Information System —
   h. Disaster Preparedness –
      i. CS Events Coordinator(s) – Cathy Beres, Tracy McConnell (CSEA election chair) Congrats!
   j. Facilities Committee – Not currently meeting
   k. Food & Beverage – Not currently meeting
   l. Foundation, Board of Governors – Russell Hamilton, Sr.
   m. Marketing –
   n. Outreach –
   o. Planning Budget Steering Committee(PBSC) – Don Mineo,
      i. (I) New Requests Annual Planning Prioritization and Resource Allocation Process –
         See Handout – No new funds for equipment, technology (outside of normal updates),
         and new positions and potential reduction in funds if program review and yearly
         assessments/measurements are not updated. Areas will busy supervisors will suffer.
      ii. (I) 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
         – item just get pushed for the same model for program review. It was said at the last
         meeting that we are lucky at this college and a re-organization will “fix” the problems
         at this college. Who are making these decisions without any data and creating
         specialized projects taking people away from current programs and services? Many
         new programs do not have dedicated staff which continues to jeopardizing the
         excellence and positive working relationships at this college.
   p. Safety Committee –
   q. Sunrays –
   r. Technology –

9. Good for the Cause
10. Adjournment