Call to Order
The meeting was called to order by President-Elect Don Mineo at 12:17 PM.

Approval of Agenda
A motion to approve the agenda was made by Jan Mastrangelo.
The motion was seconded by Brad McReynolds.
Motion carried.

Approval of Minutes
A motion to approve the minutes of May 25, 2011 was made by Brad McReynolds.
The motion was seconded by Dennis Stachelski.
Motion carried.

Old Business
Internet Security – Don Mineo stated that the date & time of the Internet Security training to be presented by Melissa Klimowicz has been confirmed. Jan Mastrangelo will post the event on the senate web page.
CLI – Don Mineo reminded all that registration for the Classified Leadership Institute conference is still open. Currently Russ Hamilton, Jan Mastrangelo, and he are slated to attend.

New Business
District Master Plan – Gretchen Bender, Director of Planning, Research, & Grants provided a brief overview of the District’s 5-year Master Plan which consolidated and prioritized the projects for both Saddleback and IVC. Of the projects presented, it was estimated that the first 16 should be able to receive funding during that time period.
2011-2012 Meeting Dates – Don Mineo provided a list of Senate meeting dates for the coming year. Members were asked to review the dates with a vote for approval to be taken in July.

Officers Reports
President Elect – Don Mineo provided notes from the Consultation Council meeting which highlighted the COPS Program grant and its effect on staff positions, the election of Joseph Hassine as the new ASG President, and discussion of a committee to cover College Code of Ethics, Behaviors, and Protocols. Jan Mastrangelo has offered to represent Classified Senate on this committee.
Past President – Mark Sierakowski had no report.
Secretary – Alan Cherry had no report.
Treasurer – Mark Kruhmin had no report.
At Large – Lori Parra reported that a Senate fundraiser will be held at Ruby’s Diner on June 24, 2011.
At Large – Laura Toscano had no report.

Strategic Planning Groups
There were no reports.

Committee Reports
Academic Senate – Marlene Sais stated that they would be meeting next week.
Accreditation Steering Committee – Don Mineo reported that Russ Hamilton will continue as the representative to this committee.
California Community College Classified Senate – Don Mineo stated that Russ Hamilton remain the 4CS representative.
Events Coordinator – Catherine Beres reported that 27 classified employees have signed up for the “Dealing with Difficult People” seminar. They are planning on 50 attendees. Brad McReynolds will be providing training for the walking group for a few more weeks before they continue on their own. Risk Management also acquired some step monitors and has donated them for use by those walking.

Senate Bylaws Committee – Eric Hilden will send out information to committee members regarding the initial meeting.

District Committee Assignments
Health & Wellness – Jan Mastrangelo reported that the prescription drug vendor will be changed under the Blue Shield HMO plan. The district is also looking at changes to the medical and dental plans.

Adjournment
The meeting was adjourned by Don Mineo at 1:15 PM.

Senate Members Present:

- Don Mineo, President Elect
- Mark Sierakowski, Past Pres.
- Alan Cherry, Secretary
- Mark Kruhmin, Treasurer
- Lori Parra, At Large
- Laura Toscano, At Large
- Nina Welch
- Suzanne Anderson
- Jan Mastrangelo

- Brad McReynolds
- Dennis Stachelski
- Marlene Sais
- Nicole Ortega
- Cathy Beres
- Mike Sauter
- Luis Silva
- Eric Hilden