Call to Order
The meeting was called to order by President Don Mineo at 12:18 PM.

Approval of Agenda
A motion to approve the agenda was made by Dennis Stachelski.
The motion was seconded by Maria Miller.
Motion carried.

Approval of Minutes
A motion to approve the minutes of June 27, 2011 was made by Marlene Sais.
The motion was seconded by Dennis Stachelski.
Motion carried.

Officers Reports
President – Don Mineo provided his review of the Classified Leadership Institute conference in Ventura.
President Elect – Mike Sauter reported that he will be attending a Region 8 Classified Senate conference on July 14.
Secretary – Alan Cherry had no report.
At Large – Lori Parra reported that the fundraiser held at Ruby’s Diner only netted about $19.
At Large – Dennis Stachelski stated that he will be checking on a possible fundraiser with Polly’s Pies.

Action Items
Staff Development request – Don Mineo provided a written justification from a classified employee for approval of funds to attend a yoga training class. No motion was brought to the floor after discussion as the request would currently conflict with Board Policy.

CCLC & Foundation Representative – Don Mineo reported that Russ Hamilton wished to continue as the Classified Senate Representative to the California Community College League and the Foundation. Per the consent of the Classified Senate he will appoint him as such.

Old Business
Senate Meeting Dates – Don Mineo proposed that meeting dates remain on the 2nd & 4th Wednesdays of each month with the exception of Aug. 24, Jan. 11, and Mar. 14 which conflict with the first week of both semesters and spring recess. New dates for those meeting will be Aug. 31, Jan. 4, and Mar. 7.
   A motion to approve the dates as presented was made by Maria Miller.
   The motion was seconded by Lori Parra.
   Motion carried.

AR 3510 – Don Mineo provided a proposal of AR 3510 (Lost Money or Property) for review.
   A motion to approve AR 3510 was made by Mike Sauter.
   The motion was seconded by Dennis Stachelski.
   Motion carried.

BP 3110 – Don Mineo provided the recently passed draft of BP 3110 (Basic Aid Funds Allocation Process) for review. The basic aid policies of both colleges were combined and modified to define the new district policy.
New Business
AR 4420 – Don Mineo provided a draft proposal of AR 4420 (Enrollment Fee Reimbursement for Eligible Employees) for review. Discussion pointed out conflicting statements in the draft and scenarios that would not seem fair to employees.
    A motion to reject the draft was made by Alan Cherry.
    The motion was seconded by Eric Hilden.
    Motion carried.

Classified Leadership Retreat – Don Mineo presented some of the agenda items that would be up for discussion at the coming Classified Leadership Retreat to be held on July 15th.

Committee Reports
There were no reports.

From the Floor
Eric Hilden reported that Career Services will be moving under the Economic and Workforce Development department. He will be directed by Rocky Cifone, Dean of that department.

Dennis Stachelski stated that the Federal academic standards for financial aid students has been established and posted on their website.

Mike Sauter stated that the Veteran’s Center is selling Macy’s cards for $5, which provides a 20% discount on purchases. Proceeds from the cards go to the Veteran’s Center.

Adjournment
The meeting was adjourned by Don Mineo at 1:31 PM.

Senate Members Present:
    Don Mineo, President       Maria Miller
    Mike Sauter, President Elect Eric Hilden
    Alan Cherry, Secretary     Marlene Sais
    Lori Parra, At Large       Nicole Ortega
    Dennis Stachelski, At Large Cathy Beres
    Georgia McClusky           Linda Wood
    Jacqui Franks