Call to Order
Meeting called to order by Russell Hamilton at 12:24 p.m.

Approval of the January 13, 2010 Agenda
Motion to approve January 13, 2010 Meeting Agenda was made by Mark Sierakowski
Motion seconded by Jan Mastrangelo
Motion carried

Approval of the December 16, 2009 Minutes
Motion to approve December 16, 2009 Minutes was made by Don Mineo
Motion seconded by Eric Hilden
Motion carried

Officer Reports
President, Russell Hamilton wished everyone a Happy New Year
President Elect, Don Mineo had no report
Past President, Mark Sierakowski had no report
Secretary, Gabrielle Landingham had no report
At Large, Nina Welch had no report

Committee Reports
Academic Senate, Marlene Sais reported that the Academic Senate held a discussion on Commencement and Community Education offerings as held by Boston Reed. Academic Senates Strategic Planning is to be completed by the end of March.
Accreditation- Standard 1, Mark Sierakowski reported that they have not met since the holidays.
Accreditation- Standard 2, Mike Engels reported that their committee has submitted some changes.
Accreditation-Standard 3, Cathy Beres reported that as of January 13, 2010 no meetings have been scheduled.
Accreditation- Standard 4, Russell Hamilton reported that no meetings are scheduled, there maybe revisions forthcoming.
BP&AR, Russell Hamilton reported that discussions of a new board policy concerning ATEP will be presented but is currently meeting with resistance due to the debate of it actually being considered a campus. They are meeting again in February.
CSEA, Mike Engels reported that HR had a discussion with CSEA about the elimination of a position and or reduction of hours.
Campus Environment, Nina Welch reported that they are meeting on January 25, 2010.
Foundation, Russell Hamilton reported that they will be meeting next month.
Commencement, Erin Long reported that Commencement is budgeted to be held in the gym however, the Academic Senate wants the event outdoors.
Motion In Support of Holding Commencement Indoors
Motion to hold Commencement in the gym was made by Erin Long
Motion seconded by Don Mineo
Motion carried

Consultation Council, Russell Hamilton reported that the Board of Trustees brought forth a resolution concerning invocations at trustee events. A new District ATEP Advisory Committee has been formed. Russell is looking for volunteers from Classified Senate to serve on the committee. Three Senate members volunteered. Veterans Memorial Dedication is scheduled for April 29, 2010. The College Presidents will be holding a forum on ATEP on January 21, 2010. Efficiencies Report has not been addressed. The Village should be completed in March and the Library is currently scheduled to re-open in February of 2011. Also noted, that campus enrollment has experienced an approximate 9% growth from last year.

Events Coordinator, Cathy Beres reported that they meet with the IVC Staff for Staff Development Day planning. Cathy sought or input regarding Habitat for Humanity for a Staff Development Day event.

Motion to Support Habitat for Humanity for a Staff Development Event
Motion to have Habitat of Humanity for Staff Development Day was made by Nina Welch
Motion seconded my Mike Engels
Motion carried

Food & Beverage, Linda Davies reported that the cafeteria has new hours this semester and the Village Café has reopened. The drip cart outside the Library has closed.

Outreach, Mike Engels reported that Senior Day is in the planning. A breakfast for high school counselors is also in the works.

PBSC (Planning Budget Steering Committee), Russell Hamilton presented the revised Hiring Prioritization Document. Several comments and suggestions were made for further revisions.

Staff Development, Russell Hamilton confirmed the existing members of the Staff Development Committee.

Old Business
Military Holiday Program, Linda Woods reported that the Cookie Program was a big success.

New Business
Board Policy and Administrative Regulation – Student Equity, Mike Engels reported that he did not have enough information to provide a report or give us an update. The discussion will be tabled at the next meeting.

Adjournment
Meeting was adjourned by Russell Hamilton at 1:40 p.m.

Senate Members Present:
Russell Hamilton, President                Diane Smith
Don Mineo, President Elect                Luis Silva
Gabrielle Landingham, Secretary           Linda Davies
Jan Mastrangelo, Web Master               Laura Toscano
Marlene Sais                               Linda Wood
Alan Cherry                                Cathy Beres
Nina Welch                                 Catherine Ayad
Lisa Austin                                Eric Hilden
Mike Engels                                Santos Garcia
Beth Brokaw