Call to Order
The meeting was called to order by President Russell Hamilton, Sr. at 12:17 PM.

Approval of Agenda
Russ Hamilton requested that the nomination of officers be moved up in the agenda.
A motion to approve the agenda including the stated request was made by Brad McReynolds.
The motion was seconded by Don Mineo.
Motion carried.

Approval of Minutes
A motion to approve the minutes of April 13, 2011 was made by Don Mineo.
The motion was seconded by Brad McReynolds.
Motion carried.

Officer Nominations
President-Elect Don Mineo took nominations from the floor for the 2011-12 officers. Nominated were:
President-Elect – Russ Hamilton
Secretary – Alan Cherry
Treasurer – No nominees
At Large (2 positions) – Catherine Ayad
Further nominations will be taken at the Senate meeting of May 11, 2011.

Old Business
Events – Cathy Beres reported that a flyer for the walking program has gone out and that she has received some requests for walking partners. Walks will be planned for Tuesdays and Thursdays after the initial week. A flier for the Dealing with Difficult People seminar should also be out soon.

New Business
Foundation Director – Russ Hamilton announced that Dave Jenkins has been hired as the new Foundation Director.
Vice Chancellor of Business Services – Russ Hamilton announced that Dr. Debra Fitzsimmons has been hired as the new Vice Chancellor of Business Services.
Financial Aid Director – Russ Hamilton announced that Christian Alvarado has been hired as the new Financial Aid Director.
Miscellaneous Attachments – Russ Hamilton provided copies of various articles and reports concerning Distance Education, graduation rates of Community Colleges per an article in the Orange County Register, Board Resolution 11-11 concerning Invocations at college events, and an article profiling racial gaps in California Community Colleges.
Basic Aid Funding – Russ Hamilton provided copies of a draft revision to BP3110 concerning the allocation process for basic aid funds. A point of contention is the use of district funds for the operation of ATEP, which our college feels should be funded through IVC. Responses from the Academic Senate were reviewed with Classified Senate discussing funding priorities as well.
A motion to approve Basic Aid Funding priorities as modified by the senate was made by Eric Hilden.
The motion was seconded by Russ Hamilton.
Motion carried.
Strategic Plan – Russ Hamilton provided copies of the draft revisions for the 2010-2013 Strategic Plan report. The lack of the strike-through documents didn’t provide an understanding for the reason behind some of the proposed changes.
Campus Parking – Russ Hamilton provided copies of a question and comment document from Academic Senate concerning campus parking. Any comments should be forwarded to Don Mineo.

A motion to extend the meeting to 1:45 PM was made by Linda Davies.

The motion was seconded by Eric Hilden.

Motion carried.

Classified Employee of the Year – A motion was made by Eric Hilden to give Senate recognition to Anita Bandekar, who was named the Saddleback College Classified Employee of the year.

The motion was seconded by Russ Hamilton.

Motion carried.

Officers Reports

President – Russ Hamilton had no report.

President Elect – Don Mineo reported that a faculty handbook is being assembled including a “Bully” policy.

Secretary – Alan Cherry had no report.

Treasurer – Don Mineo reported for Mark Kruhmin that we have a balance of approximately $5,000.

At Large – Laura Toscano had no report.

Strategic Planning Groups

There were no reports.

Accreditation Standards

Russ Hamilton reported that the district accreditation team met.

Committee Reports

Academic Senate – Marlene Sais stated that they held some discussion on accreditation.

4CS – Russ Hamilton reported that 4Cs is still going strong.

CCLC Board of Directors – Russ Hamilton reported that discussion revolved around budgets within college districts.

Food & Beverage – Linda Davies reported that prices will increase 10% on processed foods.

Foundation – Russ Hamilton reported that they will be meeting the new director on April 28th.

Outreach – Marlene Sais reported that they will be meeting on May 4th.

Sunrays – Laura Toscano reported that she has received several donations of greeting cards.

Adjournment

The meeting was adjourned by Russell Hamilton, Sr. at 1:50 PM.

Senate Members Present:

| Russell Hamilton Sr, President       | Linda Wood       |
| Don Mineo, President Elect          | Maria Miller     |
| Alan Cherry, Secretary              | Marlene Sais     |
| Laura Toscano, At Large             | Brad McReynolds  |
| Lori Parra, At Large                | Cathy Beres      |
| Linda Davies                        | Tracy McConnell  |
| Linda Hall                          | Diane Smith      |
| Dennis Stachelski                   | Eric Hilden      |
| Jan Mastrangelo                     | Lisa Austin      |
| Catherine Ayad                      |                  |