1. **Call to Order**  
The meeting called to order by President Elect Don Mineo at 12:20 PM.

2. **Approval of Agenda**  
The agenda was reviewed and approved by general consensus.

3. **Approval of the Minutes of May 12, 2010**  
A motion to approve the minutes with corrections was made by Mark Kruhmin.  
The motion was seconded by Eric Hilden.  
Motion carried.

4. **Old Business**  
Staff Development - Mark Kruhmin reported that he has been receiving various requests for staff development reimbursements.

   Staff Development Day - Mark Kruhmin stated that approximately $1300 in Staff Development Day funds have not been paid yet.

   A motion to approve an allotment of funds not to exceed $2500 for reimbursement was made by Mark Kruhmin.

   The motion was seconded by Cathy Beres.

   Motion carried.

   Ethics Committee - Beth Brokaw announced that she will be resigning from the committee due to her pending retirement. Eric Hilden stated that he should have a draft prepared for the next Classified Senate meeting.

   Nomination of Officers – Catherine Ayad withdrew her nomination as Treasurer. Don Mineo took the 2nd round of nominations for Officers to serve for the 2010-2011 term. No other nominations were made. Per the Senate bylaws, each nominee shall automatically be elected as each was unopposed. The new officers will be Alan Cherry (Secretary), Laura Toscano (At Large), and Lori Parra (At Large). They will begin serving their sentences on July 1, 2010. The position of Treasurer will be filled at a later date.

   Relay for Life - Lisa Austin stated that she will be taking donations for luminarias to line the track until next Tuesday. The luminarias can be purchased for $10 each. Canned goods are also being accepted to provide weight for the bags instead of using sand this year.

5. **New Business**  
Introduction of New Member - Beth Brokaw introduced Suzanne Anderson as the new Senator representing the Division of Science, Mathematics, & Engineering.

6. **Officers Reports**  
President Elect - Don Mineo highlighted several items from the past Board of Trustees meeting, including copies of the Board approved allocation for 2009-2010 Basic Aid Funds totaling $13,491,970. He also provided copies of the Saddleback College 2010-2013 Strategic Plan. The Strategic Plan process is on track and will be reviewed by the Accreditation team.

   Treasurer - Mark Kruhmin had no report.

   At Large - Nina Welch had no report.

   At Large - Catherine Ayad had no report.
7. **Accreditation**
   Standard 3 - Cathy Beres reported that Don Taylor requested that some wording regarding evaluations be revised to provide a more positive aspect to the report.
   Accreditation Visit - Don Mineo stated that the chair of the Accreditation team that will be visiting the campus is from Mendocino College.

8. **Committee Reports**
   Consultation Council - Don Mineo reported that discussions were held regarding stipends for department chairs. Some chairpersons have indicated they will step down if stipends are reduced or eliminated.
   Food & Beverage - Linda Davies reported that the Library vending machines have been removed.
   Events – Cathy Beres stated that she and Tracy McConnell are taking suggestions for Classified Staff events. Linda Wood suggested a Disaster Preparedness workshop.

9. **Adjournment**
The meeting was adjourned by Don Mineo at 1:17 PM.

**Senate Members Present:**
Don Mineo, President Elect  Eric Hilden
Mark Kruhmin, Treasurer  Lori Parra
Nina Welch, At Large  Marlene Sais
Catherine Ayad, At Large  Tracy McConnell
Linda Davies  Lisa Austin
Laura Toscano  Suzanne Anderson
Beth Brokaw  Linda Wood
Diane Smith  Shouka Torabi
Cathy Beres  Nicole Ortega
Alan Cherry  Luis Silva