1. **Call to Order**
The meeting was called to order by President Russell Hamilton, Sr. at 12:20 PM.

2. **Approval of Agenda**
A motion to approve the agenda was made by Don Mineo.
The motion was seconded by Marlene Sais.
Motion carried.

3. **Approval of the Minutes of June 23, 2010**
A motion to approve the minutes was made by Jan Mastrangelo.
The motion was seconded by Marlene Sais.
Motion carried.

4. **Old Business**
   - **Staff Development** – Mark Kruhmin reported that we will again have $35,000 budgeted for staff development funds for the fiscal year. He suggested an idea of making a portion of those funds available to different divisions on campus for classified staff development assistance. There could be an issue however in how those funds are controlled (i.e. insuring the funds are for classified staff employees only). Mark further stated that he received a request for funds for a training luncheon from Student Services. By consent of the Senate the request was denied as it appears most of the money would be used for food, which is contrary to district policy.
   - **Classified Employee Handbook** – Gabrielle Landingham reported that she has received a copy of the Classified Employee Handbook used by the Los Angeles Community College District. She will review it and bring it to the Executive Board Retreat on July 16, 2010.
   - **Ethics Committee** – The revised Classified Senate Code of Ethics was submitted for review.
     A motion to accept the Code of Ethics was made by Lori Parra.
     The motion was seconded by Linda Wood.
     Motion carried.

5. **New Business**
   - **Strategic Planning Overview** – Gretchen Bender, the Director of Planning, Research, and Grants gave a presentation to the Senate regarding the 13 Strategic Planning goals established by the 4 Strategic Planning groups. She also provided insight as to the means that will be taken to implement and achieve those goals.

6. **Officers Reports**
   - **President** – Russell Hamilton, Sr. reported that along with being named President Elect for the Classified Leadership Institute he will also be a Director for the Community College League of California. There is a CCLC convention slated for November in Anaheim as well. Russ also welcomed back Mark Kruhmin as the appointed Treasurer for the 2010-2011 year.
   - **President Elect** - Don Mineo had no report.
   - **Secretary** – Alan Cherry had no report.
   - **Treasurer** – Mark Kruhmin had no report.
   - **At Large** – Lori Parra had no report.

7. **Committee Reports**
   - **CSEA** – Mike Engels reminded everyone that the July 22, 2010 meeting would be catered and held at Fine Arts.
Adjournment
The meeting was adjourned by Russell Hamilton, Sr. at 1:32 PM.

Senate Members Present:
Russell Hamilton, President               Cathy Beres
Don Mineo, President Elect                Jan Mastrangelo
Alan Cherry, Secretary                   Marlene Sais
Mark Kruhmin, Treasurer                  Gabrielle Landingham
Lori Parra, At Large                     Linda Wood
Michael Engels                           Linda Davies