Call to Order

The meeting was called to order by President Russell Hamilton, Sr. at 12:25 PM.

Approval of Agenda

A motion to approve the agenda was made by Jan Mastrangelo. The motion was seconded by Laura Toscano. Motion carried.

Approval of the Minutes of August 11, 2010

A motion to approve the minutes was made by Jan Mastrangelo. The motion was seconded by Lisa Austin. Motion carried.

Old Business

College Facilities Committee – Russell Hamilton stated that we needed a representative for the new College Facilities Committee. Marlene Sais volunteered to fill that role.

Committee Assignment Review – Russell Hamilton reported that a review of the current standing committees is in progress.

New Business

Staff Events – Events Co-chairs Cathy Beres and Tracy McConnell discussed different ideas for staff development events that have been suggested. Financial planning seminars might be difficult to put on but the idea is still on the table. The cookie drive for the Marines may also have to be reworked due to Kathleen’s retirement. They are looking at working through the Veteran’s Center for that, or possibly a change to supporting students on campus who have financial needs. Other possibilities include volunteer work for food banks, Habitat for Humanity, and Laura’s House. Don Mineo suggested checking with Disneyland’s program that matches volunteers to various programs.

Sunshine Committee – Lisa Austin suggested a committee or group be formed for the purpose of sending out cards, etc. to classified members who are hospitalized or facing other circumstances.

Officers Reports

President – Russell Hamilton reported that Classified Employees should be receiving new computers this fiscal year pending Board of Trustees approval next week.

President Elect – Don Mineo reported that students have been having issues with Blackboard, log-ins, and other software related issues since the start of the semester.

Secretary – Alan Cherry had no report.

At Large – Laura Toscano had no report.

Strategic Planning

Educational Development – Jan Mastrangelo reported that they had a meeting planned for this coming Friday.

Student Affairs – Don Mineo reported that Counseling is trying to compartmentalize student processes. A committee has also been formed to create the first year of activities designed to meet their previously set goals.

Accreditation Reports

There was nothing to report.
Committee Reports

Academic Senate – Marlene Sais reported that ATEP was discussed as being “a dog and pony show” with no real plan that would justify its continued support. A survey of 51 Department Chairs also revealed that they could make more money teaching additional classes at night than would be made by performing the duties of a Department Chair. They are looking at some recommendations for improving the arrangement.

Accreditation Steering Committee – Russell Hamilton reported that the committee will be meeting tomorrow. Don Mineo will be taking his spot on the committee.

BP&AR – Don Mineo stated that the committee hasn't met.

4CS – Russell Hamilton reported that a 4CS conference will be held on September 10-11 at Chaffey College. A simulcast will be included.

Docket & Cabinet – Russell Hamilton reported that Chancellor Bullock has denied President Burnett’s request for a new Associate Vice President citing financial issues. ATEP is also receiving donations of equipment to be used for privatized training.

Foundation Board of Governors – Russell Hamilton stated that they were to meet tomorrow.

PBSC – Russell Hamilton stated that they were also to meet tomorrow.

Adjournment

The meeting was adjourned by Russell Hamilton, Sr. at 1:35 PM.

Senate Members Present:

Russell Hamilton, President       Cathy Beres
Don Mineo, President Elect        Luis Silva
Alan Cherry, Secretary            Marlene Sais
Laura Toscano, At Large           Lisa Austin
Tracy McConnell                   Janice Mastrangelo