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

Approval of Agenda
A motion to approve the agenda was made by Russ Hamilton.
The motion was seconded by Laura Toscano.
Motion carried.

Approval of Minutes
A motion to approve the minutes of August 31st and September 14th was made by Russ Hamilton.
The motion was seconded by Brad McReynolds.
Motion carried.

Action Items
Committee Appointments – Mike Sauter stated that he was asked to sit on the Accessibility Task Force due to his knowledge. According to BP 4056 a separate classified representative should be assigned to the Task Force as well. He will bring this up with Juan Avalos, the committee chairman.
Foundation Director Hiring Committee – Russ Hamilton volunteered to represent Classified Senate for this hiring committee.
   A motion to approve Russ’s appointment to the committee was made by Brad McReynolds.
The motion was seconded by Eric Hilden.
Motion carried.
Accreditation Presentation – Don Busche, Acting Vice President of Instruction, gave a presentation of the final Accreditation Report as it was presented to the Board of Trustees.

Old Business
Classified Staff Development Day – Don Mineo reported that the first meeting of the Staff Development Day committee is scheduled for September 29th.
AR 3110 – Senate reviewed proposed changes to AR 3110-Basic Aid Allocation Process.
   A motion to approve the draft was made by Mike Sauter.
The motion was seconded by Russ Hamilton.
Motion carried.
AR 5401 – Senate reviewed proposed changes to AR 5401-Student Conduct. No motion was made to accept the proposed draft.
BPAR Review – Agenda items from the Board Policy and Administrative Regulation Advisory Council were provided for review.
Board Presentations – Don Mineo discussed upcoming Board of Trustees presentations on educational quality, academic programs, and program reviews.

New Business
BPAR Agenda – Don Mineo reported that discussion of an anti-bullying policy would be included as an agenda item for the Board Policy and Administrative Regulation Committee.
Civility Taskforce – Don Mineo reported that the first meeting of the taskforce was held with no notification given of the meetings occurrence. He is also seeking an alternate representative for the committee.
District Function Map – A handout was provided for review.
Planning Prioritization & Resource Allocation Process – A handout out was provided for review covering the process for new requests.
A motion to extend the meeting was made by Russ Hamilton. 
The motion was seconded by Lori Parra. 
Motion carried.

**Officers Reports**

President – Don Mineo had no report.  
President Elect – Mike Sauter had no report.  
Past President – Russ Hamilton had no report.  
Treasurer – Brad McReynolds presented a funding request for a conference for Mike Sauter.  
  A motion to approve the funding was made by Russ Hamilton.  
  The motion was seconded by Eric Hilden.  
  Motion carried.  
Secretary – Alan Cherry had no report.  
At Large – Lori Parra had no report.  
At Large – Dennis Stachelski had no report.  

**Committee Reports**

Academic Senate – Marlene Sais reported that the Campus Parking Committee will be meeting soon. A statement was also made my Senate President Bob Cosgrove that student scores are lower than in years past. 
Outreach – Marlene Sais stated that several activities are being planned. 

**From the Floor**

There were no items from the floor. 

**Adjournment**

The meeting was adjourned by Don Mineo at 1:33 PM. 

**Senate Members Present:**

- Don Mineo, President  
- Mike Sauter, President Elect  
- Russ Hamilton, Past President  
- Brad McReynolds, Treasurer  
- Alan Cherry, Secretary  
- Lori Parra, At-large  
- Dennis Stachelski, At-large  
- Eric Hilden  
- Marlene Sais  
- Mark Kruhmin  
- Cathy Beres  
- Jan Mastrangelo  
- Tracy McConnell  
- Laura Toscano  
- Valerie Senior  
- Linda Davies