

CLASSIFIED SENATE AGENDA
Monday, January 29, 2024 3:00 – 4:30 pm
SS4-412/BRT-135 & [ZOOM](#)

TIME	ITEM #	AGENDA	I/D/A	DISCUSSION LEADER	DESIRED OUTCOME
3:00pm	1. 2. 3. 4.	Welcome & Introductions Announcements Public Comment Caring Campus	I & D	B. Stone	Share Information
3:10pm	5.	Approval: A. Agenda of 1/29/2024 B. Minutes of 12/11/2023 C. Teleconference Waiver	I, D & A	A. B. Stone B. B. Stone C. B. Stone	Approve Agenda Approve Minutes Review and Approve
3:15pm	6.	Presentation: A. Technology Master Plan B. CS Council Spring 2024 Elections	I, D & A	A. C. Chiu B. B. Stone/S. Mills	Information/Discussion/Action Information/Discussion/Action
3:55pm	7.	Committee Input and Report Outs A. District Reports B. Shared Governance Council C. Strategic Enrollment Management D. Safety Committee E. Planning Committee F. TAG G. IDEA H. Sustainability I. Professional Development Advisory J. EEO Committee	I, D & A	A. B. Stone B. C. Reyes/I. Sukhu/G. Villegas C. I. Sukhu/M. Simpson/L. Punsalang/ C. Kongsavage D. E. Chapman/S. Mills/L. Avery/L. Punsalang E. B. Stone/C. Reyes/T. Pak F. E. Chapman/J. Garcia/C. Diputado G. L. Litowitz/M. Crain H. J. Fay/S. Woltz/Vacant I. R. Delgado/C. Diputado/J. Nogarr J. A. Duldulao/Denise Uribe/C. Kongsavage / DEEOAC-I. Gregory	Information/Discussion/Action
4:15pm	8.	Council Business A. Crab Feed 2024 Updates B. Scholarship Committee	I, D&A	A. S. Woltz/B. Stone/G. Villegas/S. Mills/L. Litowitz/L. Punsalang B. B. Stone/S. Mills	Information/Discussion/Action Information/Discussion/Action
4:30 pm	9.	Adjourn Meeting			
		Future Agenda Items:			

*D = Discussion, A = Action, I = Information only

Council Members: BethAnn Stone –President, Cesar Reyes- VP, Sheri Woltz – Treasurer, Aaron Nakaji – Secretary, Sandra Mills – Union Rep, Catt Wood, Irene Sukhu, Courtney Diputado, Lawrence Punsalang

2024 REGULAR MEETING DATES:

SPRING SEMESTER: January 29, February 12 & 26, March 11 & 25, April 8 & 22, May 6

cc: Pamela Ralston, President Vice President of Business & Administrative Services
 Academic Senate President Vice President of Student Services
 Vice President of Instruction Associated Students President