

CLASSIFIED SENATE AGENDA
Monday, April 8, 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 4/8/24 B. Minutes of 3/25/2024 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. LMC Facilities Master Plan – 1 st Read B. ACCJC 2024 Midterm Report – 1 st Read	I, D & A	A. Carlos Montoya B. B. Stone/Ryan Pedersen	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/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. Elections Committee Updates B. Scholarship Committee – Awards	I, D&A	A. S. Mills/B. Stone/T. Gage/L. Avery B. S. Woltz/S. Mills/M. Crain/T. Gage	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