

CLASSIFIED SENATES COORDINATING COUNCIL

A G E N D A

Tuesday, April 16, 2013

11:00 p.m. – 12:15 p.m.

6th Floor Conference Room

- I. Approval of April 16, 2013 Agenda
- II. Approval of March 26, 2013 Minutes
- III. Public Comment
- IV. Announcements
- V. Statewide Senate Update / Report
- VI. CSCC Budget
- VII. HR 3040.03 – Procedure for Classified Staff Participation in Institutional Governance – waiting for response back from Chancellor and HR
- VIII. DGC Agenda Review (Please review agenda)
 - A. Review, corrections and approval of March 26, 2013 minutes
 - B. Chancellor's Report
 - Review of April 24, 2013 Governing Board Agenda
 - C. Agenda items as stated
 - D. Numerous Policies and Procedures
 - E. Reports from Constituent groups
- IX. District Classified Senate Goals Roundtable
 - 1. Make people aware of CSCC; aware of CSCC & Local 1 working together congenially and collaboratively
 - 2. JobLinks
 - 3. Support mission of District (See CSCC bylaws)
 - 4. Morale building for Classified
 - 5. Fill all Senate seats Districtwide and sites
 - 6. All linked on website
 - 7. Orient all Classified Representatives (what the role entails, policies & procedures, etc.)
- X. JobLinks 2013 Linda
- XI. Website Update Greg

XII. April 24, 2013 Governing Board Assignment – LMC

LMC: September, December, April

DO: January, May

DVC: October, February, June

CCC: November, March, July

Adjourn – Next Meeting is May 14, 2013

CLASSIFIED SENATES COORDINATING COUNCIL

A G E N D A

Tuesday, March 26, 2013

12:30 p.m. – 2:00 p.m.

5th Floor Conference Room

- I. Approval of March 26, 2013 Agenda
- II. Approval of January 15, 2013 Minutes
Approval of February 19, 2013 Notes
- III. Public Comment
- IV. Announcements
- V. Statewide Senate Update / Report
- VI. CSCC Budget
- VII. HR 3040.03 – Procedure for Classified Staff Participation in Institutional Governance
- VIII. DGC Agenda Review (Please review agenda)
 - A. Review, corrections and approval of January 15, 2013 minutes
 - B. Chancellor's Report
 - Review of March 27, 2013 Governing Board Agenda
 - C. Numerous Policies and Procedures
 - D. District Reserves
 - E. DGC ByLaws-Review and recommend changes
 - F. DGC Sub-Committees-Review charges, membership, & Bylaws
 - G. Reports from Constituent groups
- IX. District Classified Senate Goals Roundtable
 - 1. Make people aware of CSCC; aware of CSCC & Local 1 working together congenially and collaboratively
 - 2. JobLinks
 - 3. Support mission of District (See CSCC bylaws)
 - 4. Morale building for Classified
 - 5. Fill all Senate seats Districtwide and sites
 - 6. All linked on website
 - 7. Orient all Classified Representatives (what the role entails, policies & procedures, etc.)
- X. JobLinks 2013 Linda
- XI. Website Update Greg

XII. March 27, 2013 Governing Board Assignment – All

LMC: September, December, April

DO: January, May

DVC: October, February, June

CCC: November, March, July

Adjourn – Next Meeting is April 16, 2013