

CLASSIFIED SENATE AGENDA
Monday, February 25, 2018, 3:00 – 4:30 pm
Room CC3 – 336



TIME	ITEM #	AGENDA	*AIM	DISCUSSION LEADER	DESIRED OUTCOME
3:00 pm	1. 2. 3.	Welcome Announcements Public Comment	I & D	N. Almassey	Share Information
3:05 pm	4.	Approval: A. Agenda of 2/25/18 B. Minutes of 2/4/18 C. Treasurer's Report	I, D & A	N. Almassey N. Almassey L. Greene	Approve Agenda Approve Minutes Approve Treasurer's Report
3:10 pm	5.	Presentation: Vision for Success Goal Setting Strategic Plan 2014-2019 Healthy Habit	I, D & A	G. Stoup C. Hsieh TBD	Share Information
3:55 pm	6.	Committee Input and Report Outs A. District Reports B. Shared Governance Council C. Enrollment Management D. Safety Committee E. Planning Committee F. TAG G. IDEA H. Sustainability I. Professional Development Advisory Committee J. SSSP Advisory Committee K. EEO Committee	I, D & A	A. N. Almassey/D. Baskin B. N. Almassey/D. Baskin/S. Hansen C. G. Villegas/I. Lares/L. Greene D. E. Chapman/S. Mills/S. Hansen E. B. Robertson/S. Baird F. E. Chapman/J. Garcia/C. Diputado G. J. Stewart/C. Wood/J. Nguyen H. J. Fay./M. Smith I. S. West/C. Diputado/G. Villegas J. N. Almassey/D. Baskin K. A. Duldulao, E. Beanes	Share Information
4:10 pm	7.	Council Business A. Crab Feed – March 9 th B. Budget Road Show C. Mission Statement D. RAP Proposals E. New ASL & Spanish Certificates F. Accreditation G. Guided Pathways Other	I, D & A	A. D. Baskin B. Brentwood 4/15 @ 3pm, LMC 4/22 @ 3pm C. N. Almassey D. N. Almassey E. N. Almassey F. B. Robertson G. D. Baskin/S. Baird	Update Informational Feedback Informational Informational Share information Share information
4:30 pm	8.	Adjourn Meeting			

*D = Discussion, A = Action, R = Review of prior topic, I = Information only

Council Members: Nicole Almassey - President, Deborah Baskin - VP, Letta Greene – Treasurer, BethAnn Stone – Secretary, Sandra Mills – Union Rep, Michelle McQuaid, Justin Nogarr, Ninnette Alfaro, Tammy Oranje

FALL SEMESTER MEETING DATES: September 10 & 24, October 8 & 22, November 5 & 19, December 3, 2018

SPRING SEMESTER MEETING DATES: February 4 & 25, March 11 & 25, April 15 & 29, May 13

cc: Bob Kratochvil, President
Academic Senate President

Business Director
Associated Students President