

**CLASSIFIED SENATE AGENDA**  
**Monday, February 4, 2019, 3:00 – 4:30 pm**  
**Room CC3 – 361**



<b>TIME</b>	<b>ITEM #</b>	<b>AGENDA</b>	<b>*AIM</b>	<b>DISCUSSION LEADER</b>	<b>DESIRED OUTCOME</b>
<b>3:00 pm</b>	<b>1. 2. 3.</b>	<b>Welcome Announcements Public Comment</b>	I & D	N. Almassey	Share Information
<b>3:05 pm</b>	<b>4.</b>	<b>Approval:</b> A. Agenda of 2/4/18 B. Minutes of 12/3/18 C. Treasurer's Report	I, D & A	N. Almassey N. Almassey L. Greene	Approve Agenda Approve Minutes Approve Treasurer's Report
<b>3:10 pm</b>	<b>5.</b>	<b>Presentation:</b> Joint Senate Meeting – February 11 Local One Update Healthy Habit	I, D & A	N. Almassey S. Mills S. Pantoja	Share Information
<b>3:55 pm</b>	<b>6.</b>	<b>Committee Input and Report Outs</b> 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. Stone/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
<b>4:10 pm</b>	<b>7.</b>	<b>Council Business</b> A. Crab Feed – March 9 <sup>th</sup> B. 2019 Classified Leadership Institute C. Elections Committee D. Scholarship Committee E. Accreditation F. Guided Pathways Other	I, D & A	A. D. Baskin B. N. Almassey C. N. Almassey D. N. Almassey E. B. Robertson F. D. Baskin/S. Baird	Update Last Call for Attendees Form Committee Form Committee Share information Share information
<b>4:30 pm</b>	<b>8.</b>	<b>Adjourn Meeting</b>			

\*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