

**CLASSIFIED SENATE AGENDA**  
**Monday, April 29, 2019, 3:00 – 4:30 pm**  
**Room CC3 – 361**



TIME	ITEM #	AGENDA	*AIM	DISCUSSION LEADER	DESIRED OUTCOME
3:00 pm	1. 2. 3.	<b>Welcome</b> <b>Announcements</b> <b>Public Comment</b>	I & D	N. Almassey	Share Information
3:05 pm	4.	<b>Approval:</b> A. Agenda of 4/29/19 B. Minutes of 4/15/19 C. Treasurer Report	I, D & A	N. Almassey N. Almassey L. Greene	Approve Agenda Approve Minutes Informational
3:10 pm	5.	<b>Presentation:</b> Mindfulness SEA Program & EEO VFS Goal #5 & Strategic Plan Evaluation Report Strategic Enrollment Management Committee Proposal	I, D & A	S. Parsons S. Kwist C. Hsieh S. Montemayor Lenz	Share Information
4:00 pm	6.	<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. 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.	<b>Council Business</b> A. Elections B. Accreditation - ISER C. Guided Pathways D. JobLinks Other	I, D & A	A. L. Greene B. B. Robertson C. D. Baskin/S. Baird D. D. Baskin/S. Baird/N. Almassey	Update Share information Share Information Share Information
4:30 pm	8.	<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                      Business Director  
 Academic Senate President                      Associated Students President