

CLASSIFIED SENATE AGENDA
Monday, September 9, 2019, 3:00 – 4:30 pm
Room CC2 - 236

TIME	ITEM #	AGENDA	*AIM	DISCUSSION LEADER	DESIRED OUTCOME
3:05 pm	1. 2. 3.	Welcome – Introduction of Council Members Announcements Public Comment	I & D	N. Almassey	Share Information
3:15 pm	4.	Approval: A. Agenda of 9/9/19 B. Minutes of 4/29/19 C. Treasurer’s Report	I, D & A	N. Almassey N. Almassey L. Green	Approve Agenda Approve Minutes Approve Treasure’s Report
3:20 pm	5.	Presentation: Constitution, Bylaws, Business Procedure 18.04, Human Resource Procedure 3040.02 and 3040.03 CEEP	I, D & A	N. Almassey S. Mills	Informational Informational
3:50 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. EEO Committee	I, D & A	A. N. Almassey/R.Delgado B. N. Almassey/R. Delgado/S. Hansen C. G. Villegas/I. Lares/L. Greene D. E. Chapman/S. Mills/S. Hansen E. B. Robertson/C. Diputado F. E. Chapman/J. Garcia/C. Diputado G. J. Stewart/C. Wood/ H. J. Fay./M. Smith I. S. West/C. Diputado/G. Villegas J. A. Duldulao/E. Beanes	Informational
4:00 pm	7.	Council Business A. Open Classified Senate Council Seat B. EEO Survey C. BoardDocs D. Fundraisers E. Holiday Luncheon – December 4 th F. Shared Governance Committees Vacancies G. Accreditation	I, D & A	A. N. Almassey B. N. Almassey C. N. Almassey D. N. Almassey E. N. Almassey F. N. Almassey G. N. Almassey	Discussion/Action Discussion/Action Discussion Discussion Discussion Discussion/Action Informational
4:30 pm	8.	Adjourn Meeting			

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

Council Members: Nicole Almassey - President, Robert Delgado - VP, Letta Green – Treasurer, BethAnn Stone – Secretary, Sandra Mills – Union Rep, Catt Wood, Justin Nogarr, Ninnette Alfaro, Open

FALL SEMESTER MEETING DATES: September 9 & 23, October 7 & 21 November 4 & 18, December 2, 2019

SPRING SEMESTER MEETING DATES: TBD (meetings are based on the Calendar of Monday Meetings set by the President’s Office)

cc: Bob Kratochvil, President
Academic Senate President

Carlo Montoya, Business Director
Associated Students President