

**CLASSIFIED SENATE AGENDA**  
**Monday, August 28, 2023 3:00 – 4:30 pm**  
**CC3-361/BRT-125 & ZOOM**

<b>TIME</b>	<b>ITEM #</b>	<b>AGENDA</b>	<b>I/D/A</b>	<b>DISCUSSION LEADER</b>	<b>DESIRED OUTCOME</b>
<b>3:00pm</b>	<b>1. 2. 3. 4.</b>	<b>Welcome &amp; Introductions</b> <b>Announcements</b> <b>Public Comment</b> <b>Caring Campus Moment</b>	I & D	B. Stone	Share Information
<b>3:10pm</b>	<b>5.</b>	<b>Approval:</b> A. Agenda of 8/28/2023 B. Minutes of 5/08/2023 C. Teleconference Waiver Form	I, D & A	<b>A.</b> B. Stone <b>B.</b> B. Stone <b>C.</b> B. Stone	Approve Agenda Approve Minutes Review and Approve
<b>3:15pm</b>	<b>6.</b>	<b>Presentation:</b> A. CS 2021-24 Goals – Fall 2023 Priorities B. Fall 2023 Activities C. Participatory Governance Assessment Task Group	I, D & A I, D & A I, D & A	<b>A.</b> B. Stone <b>B.</b> B. Stone/S. Mills <b>C.</b> I. Sukhu/C. Reyes/N. Korkuna	Information/Discussion/Action Information/Discussion/Action Information/Discussion/Action
<b>3:55pm</b>	<b>7.</b>	<b>Committee Input and Report Outs</b> A. District Reports B. Shared Governance Council C. Strategic Enrollment Management D. Safety Committee E. Planning Committee F. TAG G. IDEA H. Sustainability I. Professional Development Advisory J. EEO Committee	I, D & A	<b>A.</b> B. Stone <b>B.</b> C. Reyes/I. Sukhu/N. Korkuna <b>C.</b> G. Villegas/M. Simpson/L. Punsalang/ C. Konsavage <b>D.</b> E. Chapman/S. Mills/L. Avery/L. Punsalang <b>E.</b> B. Stone/C. Reyes/T. Pak <b>F.</b> E. Chapman/J. Garcia/C. Diputado <b>G.</b> J. Stewart/C. Wood <b>H.</b> J. Fay/N. Korkuna/R. Turner <b>I.</b> R. Delgado/C. Diputado/Vacant <b>J.</b> A. Duldulao/Denise Uribe/Vacant / DEEOAC-I. Gregory	Information/Discussion/Action
<b>4:15pm</b>	<b>8.</b>	<b>Council Business</b> A. Committee Vacancies & Appointments B. Heritage, Identity & Recognition Work Group C. CS Budget Update	I, D&A	<b>A.</b> B. Stone <b>B.</b> L. Punsalang/B. Stone  <b>C.</b> B. Stone/S. Woltz	Information/Discussion/Action Information/Discussion/Action
<b>4:30 pm</b>	<b>9.</b>	<b>Adjourn Meeting</b>			
		<b>Future Agenda Items:</b> •			

\*D = Discussion, A = Action, I = Information only

Council Members: BethAnn Stone –President, Cesar Reyes- VP, Sheri Woltz – Treasurer, Aaron Nakaji – Secretary, Sandra Mills – Union Rep, Catt Wood, Irene Sukhu, Courtney Diputado, Lawrence Punsalang

**2023 REGULAR MEETING DATES:**

**FALL SEMESTER: August 28, September 11 & 25, October 16 & 30, November 13 & 27, December 11 (tentative)**

cc: Pamela Ralston, President  
 Academic Senate President  
 Vice President of Instruction  
 Vice President of Business & Administrative Services  
 Vice President of Student Services  
 Associated Students President