

CLASSIFIED SENATE AGENDA
Monday, September 11, 2023 3:00 – 4:30 pm
CC3-361/BRT-125 & ZOOM

| TIME | ITEM # | AGENDA | I/D/A | DISCUSSION LEADER | DESIRED OUTCOME |
|----------------|--------------------------------|---|-------------------------------|---|--|
| 3:00pm | 1. 2. 3. 4. | Welcome & Introductions Announcements Public Comment A Moment of Reflection & Remembrance | I & D | B. Stone | Share Information |
| 3:10pm | 5. | Approval: A. Agenda of 9/11/2023 B. Minutes of 8/28/2023 C. Teleconference Waiver | I, D & A | A. B. Stone B. B. Stone C. B. Stone | Approve Agenda Approve Minutes Review and Approve |
| 3:15pm | 6. | Presentation: A. Dean of Distance Education & Brentwood B. September 25 th Meeting Date C. Equity in Action Workshops | I & D I, D & A I, D & A | A. P. Ralston B. B. Stone C. B. Stone/R. Delgado | Information/Discussion Information/Discussion/Action Information/Discussion/Action |
| 3:55pm | 7. | Committee Input and Report Outs 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 | A. B. Stone B. C. Reyes/I. Sukhu/N. Korkuna C. G. Villegas/M. Simpson/L. Punsalang/ C. Konsavage D. E. Chapman/S. Mills/L. Avery/L. Punsalang E. B. Stone/C. Reyes/T. Pak F. E. Chapman/J. Garcia/C. Diputado G. J. Stewart/C. Wood H. J. Fay/N. Korkuna/R. Turner I. R. Delgado/C. Diputado/Vacant J. A. Duldulao/Denise Uribe/Vacant / DEEOAC-I. Gregory | Information/Discussion/Action |
| 4:15pm | 8. | Council Business A. CS Budget Update B. Formation of Committees | I, D&A | A. S. Woltz/B. Stone B. B. Stone/S. Mills/S. Woltz | Information/Discussion/Action Information/Discussion/Action |
| 4:30 pm | 9. | Adjourn Meeting | | | |
| | | Future Agenda Items: • | | | |

*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