



AGENDA

Wednesday, February 1, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. CALL TO ORDER
- B. APPROVAL OF MINUTES: 1/4/17, 1/18/17
- C. SPECIAL GUEST: Crystal Kollross – 360 Manager Evaluation, Q & A (15-20 minutes)
- D. CONSTITUENCY REPORTS
 - 1. Academic Senate: Shelagh Rose (5 minutes)
- E. OLD BUSINESS: (discussion and possible action)
 - 1. Meeting Norms (3 minutes)
 - 2. Classified Day, Survey (5 minutes)
 - 3. Scholarships & Fundraising (5 minutes)
 - 4. Food Bank Participation (3 minutes)
 - 5. Employee Appreciation Week (4th week in April) (3 minutes)
 - 6. Committee Appointments (5 minutes)
 - 7. Standing Committee Reports (5 minutes)
- F. NEW BUSINESS: (discussion and possible action)
 - 1. Professional Development (10 minutes)
- G. OFFICER'S REPORTS
 - 1. President's Report
 - 2. Vice President's Report
 - 3. Treasurer's Report
 - 4. Board of Trustees Report
- H. Audience Participation and Announcements
- I. Adjourn

Next Meeting: February 15, 2017



Meeting Notes and Follow Up
February 1, 2017

INFORMATION ITEMS:			
OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION:			
Action	Responsibility		Date Due
1.			
2.			
3.			
4.			
5.			
NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION:			
Action	Responsibility		Date Due
1.			
2.			
3.			

4.			
5.			
ANNOUNCEMENTS AND MISCELLANEOUS NOTES			