



CLASSIFIED SENATE AGENDA

Wednesday, December 6, 2017

10:00 – 11:30 a.m.

Room: C-217

- A. APPROVAL OF NOVEMBER 1, 2017 & NOVEMBER 15, 2017 MINUTES
- B. CONSTITUENCY REPORTS & SPECIAL GUESTS:
 - 1. Academic Senate: Shelagh Rose
 - 2. Special Guest: “Guided Pathways” – Stephanie Fleming, Instruction (15min)
- C. OLD BUSINESS: (Discussion & Possible Action)
 - 1. CCLC Report – Felisia Mitchell
 - 2. Giving Tuesday – Fundraiser Report
 - 2. AP 4011 Flexible Calendar Program (Vote)
 - 3. Workshop Series #2 – “Professional Development”
 - 4. Classified Senate Equity Goals: 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Equity, and Student Success and Support Program – (2nd Read) Michaela Mares (15min)
 - 5. Committee Appointments
 - 6. Standing Committee Reports
 - a. Accreditation Report - Mark Mintz
- D. NEW BUSINESS: (Discussion & Possible Action)
 - 1. Classified Senate Equity Goals: Audrey Joseph
 - 2. Senator Resignation
 - 3. Professional Development Coordinator – Appointment (Nomination or Vote)
- E. OFFICER’S REPORTS:
 - 1. President’s Report
 - 2. Vice President’s Report
 - 3. Treasurer’s Report
 - 4. Board of Trustees Report
- F. Audience Participation and Announcements
- G. Adjourn

Next Classified Senate Meeting:

December 20, 2017 at 10:00 a.m. to 11:30 a.m., C217,

Classified Senate meets every 1st and 3rd Wednesday of the month

Next Classified Senate Officers meeting with the PCC President: Monday, December 11, 2017 at 2:00 p.m., C235

Next Classified Senate Officers meeting: Wednesday, December 13, 2017, C244 at 12:00 p.m.

Meeting Notes and Follow Up
For December 6, 2017

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