

# **AGENDA**

## **Pasadena City College Classified Senate**

**August 5, 2009 - C217**

**9:00 am – 10:00am**

- I. Call to order--- Debra Cantarero
- II. Officer Elections: President, Vice President, Parliamentarian, Secretary, Treasurer, BOT Rep.
- III. Passing of the Gavel---Debra Cantarero
- IV. Approval of Senate minutes: July 15, 2009
- V. Special Reports
  - A. President's Report ---
  - B. Board of Trustees ---
  - C. College Council ---
- VI. Treasurer's Report ---
- VII. State Report --- Gary Potts, Barbara Salmon, Lisa Costa Yamauchi, or Denise Albright
- VIII. Academic Senate Report --- Edward Martinez
- IX. Committee Reports
  - A. Classified Technology Committee---DARK
  - B. Policy Review Committee
  - C. Other Committee Representatives---TBA
  - D. Vision 2020
- X. Old Business, Discussion and Possible Action
  - Committee Report Action(Standing)
  - A. Appointment to Committees and Committee Requests ---Leticia Velez
    - 1. Hiring Committee Appointments
    - 2. Shared Gov. Appointments
- XI. New Business, Discussion and Possible Action
  - A. Planning Retreat-Bring your calendar to set a date! Officer Ad hoc planning committee...?
  - B. Change meeting times to Noon? Thoughts and discussion...
- XII. Audience Participation and Announcements
- XIII. Adjournment