

## **AGENDA**

### **Pasadena City College Classified Senate**

**July 7, 2010 – C 217**

**11:45am – 12:45pm**

- I. Call to order - Leticia Vélez
- II. Approval of Senate minutes: June 2, 2010 and June 16, 2010
- III. Swearing-in of newly elected senators: Sam Bersane, Patricia Sharon Gonzalez, Julio Huerta, John Lindemann, Wendy Lucko, Monica Palacios and Gary Potts.
- IV. Special Reports
  - a. President's Report – Leticia Vélez
  - b. Board of Trustees Report – John Lindemann
  - c. College Council Report – Leticia Vélez, Debra Cantarero, Denise Albright, Gary Potts
- V. Treasurer's Report – Julio Huerta
  - a. Approval of Classified Staff Development Individual Conference Funding Requests
- VI. State Report – Gary Potts, Barbara Salmon, Denise Albright, Debra Cantarero
- VII. Academic Senate Report --- (Edward Martinez)
- VIII. Committee Reports
  - a. IEC subcommittee (ARSC)
  - b. Ad Hoc Budget Advisory Committee
  - c. Other Committees
- IX. Old Business, Discussion and Possible Action
  - a. Appointment to Committees and Committee Requests – Anne Ostrander
    1. Hiring Committee Appointments
    2. Shared Gov. Appointments
  - b. Policy 2550: Time, Place and Manner
  - c. Policy 5250: Professional Conference Attendance
  - d. Policy 2300: Academic Calendar
  - e. Policy 2140: Sustainability
- X. New Business, Discussion and Possible Action
  - a. Policy 2120: Accreditation Policy
  - b. Discussion about Statements of Intent and Officer Elections
- XI. Audience Participation and Announcements
- XII. Adjournment

*Next Classified Senate Meeting:  
Wednesday, July 21, 2010 11:45am to 12:45pm*