

<p style="text-align: center;"><b>CLASSIFIED SENATE MINUTES – MEETING 09/01/10</b></p>
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<b>Present:</b>	<b>Gary Potts Barbara Salmon Denise Albright Julio Huerta Monica Palacios Wendy Lucko</b>	<b>Anne Ostrander Cynthia Smith John Lindemann Sam Bersane Gary Potts Diana Ashkenasy</b>	<b>Melissa Bargsten</b>
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<b>Absent:</b>	<b>Sharon Gonzalez</b>	<b>Tamiya Cousins</b>	<b>Leticia Velez</b>
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<b>Guests:</b>	<b>Dr. Patty Lynn</b>	<b>Debra Cantarero</b>
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**I. Call to Order – Gary Potts: Called to order at 11:50 a.m.**

**II. Motion To Approve the Minutes:**

Motion carried by Diana A. 2<sup>nd</sup> by Julio H., as corrected.  
Sam B. and Barbara S. abstained.

**III. Old Business, Discussion and Possible Action: - Gary Potts**

- A. Appointments to Committees: Confusion in the request for hiring committee in Bob Miller's area. The job was not for Liz Wood's position but for the position in Outreach Tech. Juan Carreon to replace Jason Betrue, on hiring committee. Julio withdrew the motion to approve. Diana called for a vote to approve College Tech. for Bob Miller's area, 1<sup>st</sup> Melissa, 2<sup>nd</sup> by Denise.

Vote 4 Yes, 5 No 2 Abstain.

- B. Discussion – Barbara stated that it is okay to ratify after the fact. Barbara motioned to approve replacing Jason Betrue to Juan Carreon on hiring committee. 2<sup>nd</sup> by Wendy Lucko.

Debra and Julio request that Gary draft a memo to Bob Miller regarding hiring committees to keep things on the up and up. Cindy stated that we as a senate keep it legal and not after the fact.

All other committee appointments will be tabled except for the Educational Master Plan (EMP), moved by Barbara, 2<sup>nd</sup> by John. (Gary and Barbara on this committee) and Accreditation Task Force, 1<sup>st</sup> by Barbara 2<sup>nd</sup> Sam. (Gary and Barbara on this committee).

IV. **New Business: - Classified Senate Retreat and Goals:** Setting the date for senate retreat Gary to meet with Dr. Rocha to use half a day on flex day for the Classified retreat. Diana moved, Monica 2<sup>nd</sup>. Gary purposed that a board senator be placed on the Academic Senate, John stated that he would and that Cindy Smith would be the alternate.

V. **President's Report: - Gary Potts:** See above under new business. Gary also stated that Dr. Rocha would like us as a senate to remember that we need to be more involved in share governance.

VI. **Special Reports:**  
A. College Council Report - No report given

VII. **Treasurer's Report – Monica Palacios:**

– CS-Scholarship Fund <sup>a</sup>	\$ 5,039.42
– CS-T& A Account <sup>β</sup>	\$ 500.00
– CS-District Budget <sup>***</sup>	\$ Pending

VIII. **State Report :** - No report given

IX. **Academic Senate Report – Patricia Lynn:**  
Patty Lynn invited the Classified Senate to the Academic Senate Retreat on Saturday September 11, 2010.

X. **Committee Reports:** None

**Audience Participation and Announcements:** - None

XI. **Adjournment:** 1:00 p.m.  
MSC: C. Smith  
Carried/Unanimously

**NEXT MEETING WILL BE HELD WEDNESDAY, SEPTEMBER 15, 2010, AT 11:45AM in C217**

*Respectfully submitted by D. Albright Classified Senate Secretary – Audio Transcript available upon request for 6 months after date of initial meeting.*