



**Pasadena City College Classified Senate  
September 03, 2014 – C217  
10:00 am – 11:00 am**

**AGENDA**

- 1) Call to order
- 2) Approval of Senate Minutes: August 20, 2014
- 3) Old Business, Discussion and Possible Action
  - a) Ad Hoc Committee Updates
    - Halloween Committee
    - Coffee & Donut Committee
  - b) Fundraising Ideas - Yajaira
- 4) New Business, Discussion and Possible Action
  - a) Hiring Committee Appointment – Debra
  - b) Committee Appointments – Debra
  - c) Label and Ratify additional duty to “Alternate Representative to the BOT”  
(Classified Senate Constitution Article IV, Section 2G)  
***Added Responsibility:** Represents the Classified Senate at Academic Senate meetings and will provide the Classified Senate’s agreed opinion on relevant issues. If an opinion is not clearly known, the representative will state such and bring the item back to the Senate for discussion and consensus.*
  - d) APL Presentation on Flex Day – APL
- 5) Special Reports
  - a) President’s Report – Jeff
  - b) Vice President Report - Debra
  - c) Treasurer’s Report – Yajaira
  - d) Board of Trustees Report – Graciela
  - e) Academic Senate Report – Pat Rose
- 6) Audience Participation and Announcements
- 7) Adjournment

**Next Classified Senate Meeting:** Wednesday, September 17th, 2014 at 10:00 am – 11:00 am in C217

Classified Senate meets every 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of the month  
Classified Senate Officers meet with PCC President on the last Monday of the month at 2:00 pm