



**Pasadena City College Classified Senate**  
**November 19, 2014 – C217**  
**10:00 am – 11:00 am**

**AGENDA**

- 1) Call to order
- 2) Approval of Senate Minutes: November 5, 2014
- 3) Swear In New Members
- 4) Old Business, Discussion and Possible Action
  - a) Ad Hoc Committee Updates
    - Fall General Meeting Final Expenses - Yajaira
    - Reimbursement Status for Mei Ling Cheng - Yajaira
  - b) Classified Staff Outreach Update – Menu, Dates, Cost, Locations - Yajaira
  - c) Classified Senate Code of Ethics – Collect Signed Forms - Jeff
  - d) Classified Senate Budget Update & Review – Yajaira
- 5) New Business, Discussion and Possible Action
  - a) Accreditation Update – Dr. Ryan Cornner – AVP Strategic Planning & Innovation
  - b) Hiring Committee Update – Debra
    - Presidential Executive Search Hiring Committee
  - c) Standing Committee Update – Debra
    - Commencement Speaker Committee
    - Institutional Effectiveness Committee Co-Chair Update
  - d) Discuss dates and topics for Town Hall Meetings for Classified Staff
- 6) 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
- 7) Audience Participation, Announcements and Public Comments
- 8) Adjournment

**Public Comment on Non-Agenda Items: The Brown Act Prohibits the Board from discussing or taking action on any item not on the agenda.**

**Next Classified Senate Meeting:** Wednesday, December 3rd, 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 2nd Monday of the month at 2:00 pm