



**Pasadena City College Classified Senate**  
**July 22, 2015 – C217**  
**10:00 am – 11:00 am**

**AGENDA**

- 1) Call to Order
- 2) Swear In New Member(s) - Jeff
- 3) Approval of Senate Meeting Minutes: July 8<sup>th</sup>, 2015
- 4) Old Business, Discussion and Possible Action
  - a. October 1<sup>st</sup> Flex Day – Save the Date Flyer
  - b. Classified Senate Planning Retreat August 22, 2015
- 5) New Business, Discussion and Possible Action
  - a. Appointments– Debra
    - Hiring Committee Appointments
    - Standing Committee Appointments
    - Standing Committee Reports
  - b. Review of Robert's Rules
  - c. Accepting Senate Calendar Meeting Invitations
  - d. Discuss/Vote Moving or Cancelling August 19, 2015 Meeting
  - e. Accreditation Update – Dr. Kathy Scott
- 6) Special Reports
  - a. President's Report – Jeff
  - b. Vice President Report - Debra
  - c. Treasurer's Report –
  - d. Board of Trustees Report – Graciela
  - e. Academic Senate Report – Shelagh 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, August 5, 2015 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

**The Next Classified Senate Officers meeting with the PCC President is on August 10th at 2:00pm**