



Pasadena City College Classified Senate
September 2, 2015 – C217
10:00 am – 11:00 am

AGENDA

- 1) Call to Order
- 2) Approval of Senate Meeting Minutes: August 5, 2015
- 3) Old Business, Discussion and Possible Action
 - a. Board Policy Review BP/AP 7370 Political Activity – (2nd read)
 - b. Flex Day Report – Shelagh Rose, Katina, Graciela
 - c. Accreditation Update
- 4) New Business, Discussion and Possible Action
 - a. Integrated Planning Model & Strategic Plan (1st Read) – Dr. Ryan Cornner
 - b. Appointments – Jeannie
 - Hiring Committee Appointments
 - Standing Committee Appointments
 - Standing Committee Reports
 - c. Halloween Event
 - Date, Location, Flyer draft
 - Form Ad Hoc Committee
 - d. CCLC Convention Nov. 19-21, 2015 Burlingame <http://www.ccleague.org/i4a/pages/index.cfm?pageid=3363>
- 5) Special Reports
 - a. President's Report – Debra
 - b. Vice President Report - Jeannie
 - c. Treasurer's Report – Jeff
 - d. Board of Trustees Report – Felisia
 - e. Academic Senate Report – Shelagh
 - f. 4CS Report - Debra
- 6) Audience Participation, Announcements and Public Comments
- 7) 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: September 16, 2015 at 10:00 am – 11:00 am
Classified Senate meets every 1st and 3rd Wednesday of the month

The Next Classified Senate Officers meeting with the PCC President is on September 14th at 2:00pm