

Pasadena City College
Classified Senate Meeting Minutes
January 20, 2016

Attendees:	Denise Albright	Tony Casillas	Robert Pena	Jeannie Sullivan
	Debra Cantarero	Audrey Joseph	Rosie Roberson	Katina Williams
	Graciela Caringella	Felisia Mitchell	Dean Sao	Shelagh Rose

1. Call to Order – Call to order at 10:13 a.m. by Debra Cantarero.

2. Approval of Senate Meeting Minutes for December 16, 2015 – Approval of 12/16/15 minutes, Jeannie moves to approve, Dean second, All in favor, no opposed, no abstentions, motion carries

3. Old Business, Discussion and Possible Action

a) **Accreditation Update** – Debra indicated she does not have an update at this time. Shelagh indicated everything is going well with shared governance. Lenora sent an updated revised policy. An ethics process is getting in place and Leslie Tirapelle is getting a professional development plan to get for the whole campus. Jeannie provided an accreditation update related to budget retreat that is directly related to accreditation.

4. New Business, Discussion and Possible Action

a) **Appointments** – Jeannie

- **Hiring Committee Appointments** – Jeannie reported no appointments to report, but will have names available at our next meeting.
- **Standing Committee Appointments** – Jeannie also indicated there will be some changes. She will update us next meeting.
- **Standing committee Reports** – Committee Reports: **Denise Albright** indicated there will be a workshop regarding diversity. Miriam Escovar and Denise have been working together to provide a diversity workshop. Dr. West is having a speaker come. The event will be on campus.

5. Special Reports -

a) **President's Report** – Debra indicated asked the senate to be patient as we have lost Barbara. Thanked senators for their assistance at this time. Still seats available to attend the event in Yucaipa. Debra indicated Audrey Joseph has agreed to continue as the CEC representative. Audrey provided a letter of support as to why she should continue to serve on as the CEC representative. At this time we are in need of a replacement for Barbara. Denise and Barbara will work together to find a replacement.

b) **Vice President's Report** – Jeannie does not have a report at this time. There is a lot of activity on the hiring committee front.

c) **Treasurer's Report** – Jeff not present.

d) **Board of Trustee's Report** – Does not have a report at this time.

e) **Academic Senate Report** – Shelagh reported Academic Senate did a first read for Dual Enrollment classes and started a small pilot program at PUSD. More students will come from PUSD prepared.

f) **4CS Report** – January 29, 2016 is the next 4C's meeting.

6. Audience Participation, Announcements and Public Comments – Graciela indicated the Academic hiring policy does not require a classified rep to serve. Dean asked about how the hiring committee is comprised. Tony asked for an update on the parking committee. Debra will get back to him.

7. Adjournment at 11:10 am, Jeannie motioned to adjourn, Dean second. All in favor, meeting adjourned at 10:36am