



**Pasadena City College Classified Senate**  
**Feb. 3, 2016 – Library Terrace Room**  
**10:00 am – 11:00 am**  
**AGENDA**

- 1) Call to Order
- 2) Approval of Senate Meeting Minutes: December 16, 2015
- 3) Approve Audrey Joseph to continue to represent CEC
- 4) Old Business, Discussion and Possible Action
  - a. Accreditation Update
  - b. Classified Role in Shared Governance-Policy AP3303
  - c. Ethics Policy-AP3070
- 6) New Business, Discussion and Possible Action
  - a. Resignation-Debra Cantarero
  - b. BOG Classified Employee of the Year Award-Needs to be approved by BOT Mary needs this by 2/16
  - c. Appointments – Jeannie
    - Hiring Committee Appointments
    - Standing Committee Appointments
    - Standing Committee Reports-Parking Committee update
- 7) 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
- 8) Audience Participation, Announcements and Public Comments
- 9) 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: February 17, 2016 at 10:00 am – 11:00 am in G1**

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 January 11, 2016 at 2:00pm**