

<p style="text-align: center;">CLASSIFIED SENATE MINUTES – MEETING 04/15/09 – Draft for Approval</p>
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Present:	Debra Cantarero	Leticia Velez	Barbara Salmon
	Leslie Thompson	Tamiya Cousins	John Lindemann
	Sam Bersane	Candelario Diaz	Julio Huerta
	Wendy Lee	Felisia Mitchell	Anne Ostrander

Absent:	Mia Adriano	Ursula Allen	Corinthian Bates
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Guests: **Lisa Costa – Classified Days Chair**
 Daisy Ung – Health and Safety Committee Representative

I. Call To Order – Debra Cantarero: Called to order at 9:05 am

II. Approval of Senate Minutes for 3/25/09:

MSC: B. Salmon/J. Lindemann approved with corrections

Carried with the following abstention(s): L. Thompson, J. Lindemann, S. Bersane,
 C. Diaz, W. Lee

III. Special Reports:

A. President’s Report – Debra Cantarero:

- Debra Cantarero reported Classified Days was successful and looking forward to the CS General meeting which will be the third week of May during classified recognition week where the scholarship winners will be announced.

B. Board of Trustees – John Lindemann:

- John Lindemann reported that the last BOT meeting was a joint meeting with PUSD. There was a presentation about the Early College.

C. College Council – Debra Cantarero:

- Debra Cantarero reported that the college council has not met since last CS meeting, scheduled to meet April 22nd.

IV. Treasurer’s Report –Leslie Thompson:

CS-Scholarship Fund ^a	\$ 2,387.01
CS-T&A Account	\$ 217.18
CS-District Budget (2008-2009)***	\$17,436.00

- Leslie Thompson reported that the balance in the Scholarship Fund was as of 04/03/09.

V. State Report –Barbara Salmon:

- Barbara Salmon reported the contract with Granlibakken through CCLC has ended and looking for sites in Southern California. Proposed sites Lake Arrowhead or Cal Poly Pomona.

VI. Academic Senate Report – Edward Martinez:

- Not present. No report.

VII. Committee Reports:

A. Classified Technology Committee – Debra Cantarero

- Today’s meeting cancelled.

B. Policy Review Committee – Barbara Salmon:

- Barbara Salmon reported that nothing new has come through. Unless comes through College Council for review, we are not reviewing as a senate, nor can we vote as a senate.

C. Other Committee Representatives:

1. Health and Safety Committee – Daisy Ung

- Daisy Ung reported that the Health and Safety Committee met last week and after hearing from other constituency groups voted for a smoke-free campus with designated areas. Debra reported that there has yet to be a formal proposal to change wording of Policy 5575, and has requested something in writing to bring forward to the Senate from Dr. Perfumo.

VIII. Old Business, Discussion and Possible Action:

Committee Report Action (Standing)

A. Appointment to Committees and Committee Requests ---Leticia Velez

1. *Hiring Committee Appointments Made By Leticia Velez:*

Mark Glanzman: Vice President of Administrative Services (JACOBS)

Barbara Salmon: Vice President of Administrative Services (JACOBS)

2. *Shared Governance Appointments*

Barbara Salmon: Vision 20/20 Committee

Crystal Kollross: Vision 20/20 Committee

MSC: J/Lindemann/J. Huerta

Carried/Unanimously

B. Classified Days Planning Committee — Lisa Costa

- Lisa Costa reported that there were 85 attendees, 4 guests and 6 no-shows for Classified Days on April 1st and 100 attendees, 4 guests and 6 no-shows on April 2nd. Fifty-five evaluations were turned in the first day and 64 the second. Lisa has done a preliminary tally of survey responses. Of the \$10,000 allotted to Classified Days, \$9,500 was spent.

C. Classified Senate Elections Committee — Leticia Velez

- Leticia Velez reported that the self nomination forms went out and put a notice in the bulletin.

D. Classified Senate Scholarships Committee – Leslie Thompson

- Leslie Thompson reported that she has an ad running in the bulletin until 4:00 pm today.

E. CLI Planning Committee – Update – Tamiya Cousins

- Tamiya Cousins reported that she met with Debra Cantarero, Barbara Salmon, Leticia Velez and Denise Albright to discuss CLI. Will hand out Board Authorization forms and start registering attendees and making room reservations.
- Debra announced that Lisa Costa has been accepted and is now a statewide senator.
- Lisa submitted copy of presentation paperwork for CLI handbook.

IX. New Business, Discussion and Possible Action:

A. Vice President of Administrative Services 1st Level Committee – Barbara Salmon

- Barbara Salmon requested that any specific subjects that you would like to be taken into consideration for the interview questions email Barbara (BASALMON) or Mark Glanzman (MEGLANZMAN) before the 29th of April.

B. Ad hoc Committees

- Leticia Velez will get an ad hoc committee together to review comments from Classified Days and present them at next CS meeting.
- Anne Ostrander will chair and Julio Huerta, Wendy Lee and Sam Bersane will serve on the General Meeting ad hoc committee.

X. Audience Participation and Announcements:

- None

**XI. Adjournment: 10:01 a.m.
MSC: S. Bersane/B. Salmon
Carried/Unanimously**

NEXT MEETING WILL BE HELD WEDNESDAY, MAY 6, 2009 AT 9:00AM in C217

Respectfully submitted by T. Cousins, Classified Senate Secretary – Audio Transcript available upon request for 6 months after date of initial meeting.