

# **AGENDA**

## **Pasadena City College Classified Senate May 6, 2009 - C217 9:00 am – 10:00am**

- I. Call to order--- Debra Cantarero
- II. Approval of Senate minutes: April 15, 2009
- III. Special Reports
  - A. President's Report --- Debra Cantarero
  - B. Board of Trustees --- John Lindemann
  - C. College Council --- Debra Cantarero, Denise Albright, Gary Potts Next meeting: May 27
- IV. Treasurer's Report --- Leslie Thompson
  - A. Approval of Classified Staff Development Individual Conference Funding Requests
- V. State Report --- Gary Potts, Barbara Salmon, or Denise Albright
- VI. Academic Senate Report --- Edward Martinez
- VII. Committee Reports
  - A. Classified Technology Committee
  - B. Policy Review Committee
  - C. Other Committee Representatives
- VIII. Old Business, Discussion and Possible Action
  - Committee Report Action(Standing)
  - A. Appointment to Committees and Committee Requests ---Leticia Velez
    - 1. Hiring Committee Appointments
    - 2. Shared Gov. Appointments
  - B. Classified Senate Elections Committee-Update---Leticia Velez
  - C. Classified Senate Scholarship Committee- Update---Leslie Thompson
  - D. CLI Planning Committee-Update---Julio Huerta and Tamiya Cousins
  - E. General Meeting Planning Committee-Update---Anne Ostrander
- IX. New Business, Discussion and Possible Action
  - A. Classified Days Comments-Discussion---Subjects related to other areas and what to do with the feedback
- X. Audience Participation and Announcements
- XI. Adjournment

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