

CLASSIFIED SENATE MEETING MINUTES

Friday, January 15, 2016

11:30-1:00 p.m. – Campus Center

1. Opening: President Beavor called the meeting to order at 11:47 a.m.

2. Roll Call:
Attendees: Angela Grotke, Aaron Beavor, Christie Gabriel-Millette, Gloria Kracher, Mary Valdemar
Guests: Caleab Losee, Kevin Grishow

3. Approval of Agenda: The agenda was approved, **Mary Valdemar 1st, Gloria Kracher 2nd**. Approval is unanimous.

4. Approval of Minutes: Approval of the minutes for the December 11, 2015 meeting was tabled to the next meeting.

5. The order of the day was suspended so that we can discuss Classified Senate Survey.

6. New Business:
 - District Wide Survey by Human Resources: They would like to know what qualities we are looking for in a new president. We have concerns that the HR survey would overlook Classified needs. We will do our own for Classified. Some things that we discussed that are desirable qualities are: someone with a doctorate from an accredited college, someone who values all staff-classified and applied technology, someone with integrity, data-minded, great leadership skills, 4 years college teaching experience, strong character to pull the campus together, and a genuine person.

 - Finalize Attendees for Classified Leadership Institute: Attendees will be Aaron Beavor, Kathryn Jaramillo, Ana Bojorquez, Angela Grotke, Gloria Kracher, and Mary Valdemar

 - Basketball Concession Stand-Determine Participation: Since it is already late in the season we won't participate this year, but we will try to participate next year.

- Donation of iPads to Classified Senate-Update: We will plan on getting the square so that we can accept credit cards at the concession stand.
- 4CS South Retreat at Crafton Hills: A motion was approved to use general funds for the registration fee of \$35 per person, **Ana Bojorquez 1st**, **Mary Valdemar 2nd**.
- Hiring Policy-Determine hiring policy on one person being on both interviewing levels. Table to the next meeting.

7. Guest Speaker: Chris Tamayo said that they will be holding a lot of active shooter trainings, and he stressed the importance of being aware and alert of what is happening and that if we see or know anything that we should report it.

8. Reports:

A. ASG: No report.

B. Academic Senate: No report.

C. Classified Senate/Committees:

- Treasurer's Report: No report.
- District Assembly Report: no report.
- Program Review: No report.

D. College President's Report: No report.

E. CSEA: Mary Valdemar reported that Board of Trustee vacancies are coming up.

F. College Council:

8. Meeting Adjournment: Meeting was adjourned at 12:53.

*Minutes submitted by Angela Grotke