**CLASSIFIED SENATE**

January 17, 2018

10:00am to 12:00pm

4th Floor Conference Room, College Center

**AGENDA**

**Committee Mandate:** To support and reaffirm the college’s mission; Embrace a proactive role in participatory governance; Facilitate communication among classified professionals, students, administration, faculty and the governing board; Participate in the development of policy and practices related to classified professionals.

# CALL TO ORDER

* 1. Welcome
	2. Adoption of Agenda
	3. Approval of Minutes: November 15, 2018

# Guest Presentation(s)

* 1. AB 705, Dean Dana Emerson
	2. College Readiness Program, Amanda Wetrick

# Executive Board Reports

* 1. President, Kasie
	2. Vice President, LeeAnn Culross: Committee Participation
	3. Treasurer, David: Financial Update
	4. Secretary, Anita
	5. Chair of Fundraising, VACANT
	6. Chair of Event Planning, Raman: Holiday Boutique Recap
	7. Chair of Communication and Accreditation, Paolo
	8. Ex-Officio, Immediate Past President, Kevin

# Committee Representative Reports

* 1. Guided Pathways
	2. Accreditation
	3. College Professional Development & Leadership (CPDL)
	4. Additional Committee Reports

# Action Items

* 1.

# Updates & Announcements

* 1. Travelling Dolphin Award: Roy Heffelman
	2. E-PDQ Review Deadline: Jan 25th
	3. CFCE MOU regarding CCCD Classified Senates
	4. Future Guest Presenters
	5. Additional Announcements
	6. Opportunity Drawing
	7. Classified Senate Scholarship Update

# ADJOURNMENT

* 1. Next meeting: February 21, 2019