**Classified Senate Meeting**

**Agenda**

**Date: 1/4/18**

**Time: 3:00-4:00pm**

**Location: Manzanita Multi-Purpose Room**

**\*The Board reserves the right to move agenda items\***

1. **Call to Order:**
2. **Approval of the Minutes:**
3. **Introduction of Guests:**
4. Welcome to new staff– information handouts
5. **Officers’ Reports:**
6. President: Doreen Bass-- Revised Resolution on “Classified Professionals”
7. VP: Kelsie Bonavia – membership roster
8. Treasurer: Cindy Kositsky is unable to attend due to the heavy demands of bookstore, so Kelsie will present the report
9. **College Wide Committee Reports:**

Committee members are encouraged to submit written reports for inclusion in the minutes

1. **Classified Senate Committee Reports:**
   * + 1. Hiring Prioritization Committee will be meeting in Jan. to prepare recommendations on the process & forms used
       2. Senate Constitution Revision Committee will be meeting in Jan. to prepare recommendations for consideration at the Feb. 8 Senate meeting.
2. **Discussion Items:**
   * + 1. Classified Senate Retreat: topics and dates, Survey Monkey to be sent out next week
       2. 4CS Gathering of the Senates at Long Beach City College, Jan. 25 --networking and idea sharing; presentation about Guided Pathways and a discussion about resolution writing; $25 registration fee to be paid by Classified Senate.
3. **Action Items:**
4. **Announcements:**
5. **Open Forum:**
6. **Adjourn Meeting:**