**Classified Senate Meeting**

**Agenda**

**Date: 10/13/17**

**Time: 1:00-2:00pm**

**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. **Officers’ Reports:**

President (Report to Board of Trustees), VP, Treasurer, Secretary, Area Reps

1. **College Wide Committee Reports:**
2. College Council—Area Rep at Large, Jessica Shapiro, CSEA
3. Student Success Council—Doralyn Foletti & Emily Schmittle
4. Institutional Effectiveness Council—Elissa Creighton & Breanne Brown
5. College Services Committee—Kyle Elkins & Liz Rumney
6. Technology—Fred Grolle & Ryan Brady
7. CC Foundation—Kimberly Francis; (Senate President is advisory member)
8. Others—TLC (?), SLO (?), Curriculum (?),
9. Need to update Senate website
10. **Classified Senate Committee Reports:**
11. Senate HiringPriorities Committee update –Kelsie Bonavia, Chair
12. **Discussion Items:**
13. New structure for College Council calls for 2 from Classified Senate (our Constitution includes Pres, VP, & Area Rep-at-Large) & 2 from CSEA (1 currently)—Do we revise our Constitution?
14. Evaluation Plan (Similar to Program Review) for Classified Senate Activities, Procedures, Budget Requests, etc.?
15. Future Classified Retreat?
16. **Action Items:**
	* + 1. Logo for Columbia College Classified Senate—Final Vote
			2. Resolution—Final Vote
17. **Announcements:**
18. **Open Forum:**
19. **Adjourn Meeting:**