

**Classified Senate Meeting**

**Agenda**

**3/8/13**

**9:00am – 10:00am**

**MCR**

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

- I. Call to Order:**
- II. Approval of the minutes**
- III. Introduction of guest:**
- IV. Officers' Report:**
- V. Treasurer's Report**
- VI. College Wide Committee Reports:**
  1. Safety
  2. Facilities
  3. College Council
  4. Technology
  5. Budget/ Big Picture Budget Discussion Group
- VII. Classified Senate Committee Reports:**
  1. Area Rep Reports
  2. Senate Hiring Priorities Committee
- VIII. Discussion Items:**
  1. Constitution and Bylaws-Doralyn Foletti
  2. CS Web-up-date
  3. Star Award Up-date-Nancy Bull
  4. Election Committee
  5. Dual Board of Trustee Policy
- IX. Action Items:**
- X. Announcements:**
- XI. Open Forum:**
- XII. Adjourn Meeting:**