

Agenda

September 1, 2023 2:00 p.m. – 3:30 p.m.
[ZOOM LINK](#)
 Meeting ID: 956 9204 2422
 Passcode: 7

Debbie Weatherly	Regina Mahiri	Ann Schott	Heather Adams		
Kathy Matthies	Kimm Howard	Marianne Klahre	Christopher Lorange	Officers 5	
Maria Banachowicz	Nicole O'Brien	Solomon Ghebretensae	Shannon O'Reilly	Senators 13 + SEIU	
Greg Drukala	Kyle Wallstrum	Shauna Malvino	Stephanie Dirks		
Jackie De Lap	Linda Jay	Tina Rosenberg	Jamie Longnecker		

12.1 A minimum of two elected Officers and one-third of the elected Senators or their alternates shall constitute a quorum.

1. Call to Order/Establish Quorum
2. Guest: Dr. Robert Holcomb, Vice President, Academic Affairs/Assistant Superintendent
 - a. Accreditation Update
3. Annual Photograph
4. Swearing-In of New Senators
5. Approval of the minutes/agenda
 - a. Establishing recorder of the meeting
6. Executive Board Reports
 - a. President: Debbie Weatherly
 - b. Vice President: Linda Jay
 - c. Communication & Secretary: Jamie Longnecker
 - Website updates and timeline
 - Future Agenda Items
 - District Communications
 - d. Treasurer's Report: Tina Rosenberg
 - Travel: Mileage Caps
 - Reimbursement for meals

- i. Tipping
- ii. District vs. Classified Senate Meetings

7. Regular Business & Pillar Reports

- a. Professional Development: Stephanie Dirks
- b. Awards: Maria Banachowicz
- c. Community Outreach: Ann Schott
- d. Election: Shauna Malvino-Lyman
- e. Fundraising: Linda Jay
- f. Event Lead: Kathy Matthies

8. Action Items

- a. 9+1 Discussion & Presentation
 - i. Classified Senate Vote
 - ii. Board of Trustees Presentation
- b. Caring Campus Initiative
 - i. Vote to establish a sub-committee of Classified Senate
 - ii. Inviting Co-Chairs to meetings for updates
- c. Changes to PBC and College Council
 - i. Tri-Chairs
- d. Courageous Leaders Academy
 - i. Classified Encouraged to Complete Application Process
 - ii. The deadline for applications for the Courageous Leaders Academy has been extended to Wednesday, September 6. Please consider submitting an application for this program and/or sharing with faculty and staff who may be interested. Participants should plan on

committing to the session dates included on the attached application with the understanding that some participants may be unable to attend some sessions.

- e. Mental Health and Caring Campus Day partnership with SEIU:
 - i. November 17, 2023 – all classified will be encouraged to attend with release time for the event (pending board approval).
- f. Succession Plans for Retirees and others exiting Executive Council and Pillar Leads
 - i. Creating shadowing opportunities
- g. T-Shirts for New Members & Name Plates for Senate Meetings
 - i. Use existing shirts if sizes available, discuss needing to order new shirts if needed.

9. Old Business

10. Input, comments and questions from our valued Classified Professionals

11. Pillar Workgroup Time

12. For the good of the order – Adjournment

Next Meeting: Friday, October 6, 2023

2:00 p.m. – 3:30 p.m.

Senate Chambers & Zoom