### COLLEGE OF AAADINI

### **Classified Senate**

Friday, October 5th, 2018 11:00 am -12 Noon Available via Zoom Conference by Request

# **Classified Senate Meeting Minutes**

**Present:** CS Officers: Kim Foulger, President; Maridel Barr, Vice President; Monica Applegate, Secretary; Valerie Marckwordt, Treasurer. Melanie Palomino, Oksana Pensabene. Via Zoom; Janice Olsen, Monica Rudolph

Absent: Jenifer Satariano, Julian Solis

Key: Responsible/Follow-Up, Open, Closed

Topic	Summary / Follow Up	R	0	C
1. Call to Order	Meeting called to order at 11:15 pm	KF		С
2. Approval of Agenda	Agenda approved.	MB /MP		
3. Approval of Minutes	September 7, 2018 meeting minutes approved pending the following updates; Add Melanie Palomino as a newly elected senator. Add Oksana Pensabene as a continuing senator.	MB		С
4. Presentation by John Green & Dr. Jason Lau	Sonoma State University is partnering with College of Marin to offer a program that will allow students to earn a BA degree through Sonoma State in Business here at College of Marin. The program is geared towards those who are full-time parents or employees, however, it is open to anyone who has completed the pre-business coursework requirements. Currently the program only offers a BA in Business with hope of expanding to other degrees in the future.			С
5. Halloween Party Planning	Subcommittee members: Kim Foulger, Maridel Barr, Monica Applegate, Valerie Marckwordt, Monica Rudolph, Melanie Palomino.  -Looking for volunteers to bring food prep materials, help decorate, set-up, tear down, and collect donationsPoster and menu designed by Shook Chung, to be sent out by Maridel Barr with invitesMonica Applegate to coordinate dessert tableAll members will be collecting/soliciting for raffle donationsMaridel Barr and Valerie Marckwordt will store raffle donations until eventAsk Shook Chung to decorate.	KF/ MB /MP /V M/ MA	O	

In compliance with the Americans with Disabilities Act, if you need assistance or access to the meeting room or to facilitate equitable participation, including auxiliary aids or services, please contact Human Resources at 485-9340.



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	-Judges secured for costume contestRaised meal prices this year to off-set costs, it is a fundraiser.			
6. Executive Board Reports	College Council report (CC) by Kim FoulgerRelease time granted for Halloween Party! - It has been requested that more Classified seats be made available on some of the PGS committees where there is an inequity in the amount of faculty and classified seats. CS will generate a letter requesting same.	KF		С
	-Hiring freeze: Any position that was in the queue before July 2018 will move forward. Hiring for all other non-crucial positions will be held off until Spring of 2019 or thereafter. Hiring for crucial positions will move forward with the approval of PRAC and the Board of TrusteesMeasure B updates: Miwok cluster has been taken down. Demo Kitchen & classroom completed at IVC Farm. Other renovations/additions to IVC Farm mostly complete. Pomo interior upgrade ongoing. Renovations to the Performing Arts Box Office are being planned.			
7. Tasks and	Update CS website	MB/	0	
planning	•	KF		
8. Next Meeting	Friday, November 2nd, Academic Center 303, 11:00 a.m12:00 p.m.			С
9. Adjourned	Meeting adjourned at 12:30 p.m.	KF		С

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