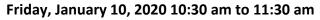
## **Classified Senate**



AC 303 and via Zoom, Meeting ID: 102 607 864

## **Classified Senate Meeting Minutes**

**Present:** <u>CS Officers</u>: Maridel Barr, President; Monica Applegate, Vice President & Interim Secretary; Kim Foulger, President Emeritus & Interim Treasurer. <u>CS Senators</u>: Melanie Palomino, Oksana Pensabene. Via Zoom; Candice Hansen. Many Rodriguez

Absent: Jenifer Satariano, Janis Olson.

COLLEGE OF

MARIN

Торіс	Summary / Follow- Up	R	С	0
1. Call to Order	Meeting called to order at 10:30 a.m.	MB	С	
2. Approval of Agenda	Motion to Approve Agenda. Agenda approved.	МВ, МА, МР	С	
3. Approval of Meeting Minutes	<ul> <li>Motion to Approve November Meeting Minutes. Minutes approved.</li> <li>Motion to Approve December Meeting Minutes. Minutes approved.</li> </ul>	MB, MA, MP	С	
4. Events and Calendar	Planning for 2020 Classified Senate Calendar Guest Speakers Professional Development Day- March 18, 2020 Welcome Back Breakfast Staff Appreciation Luncheon			
5. Committee Reports	<ul> <li>President's Report.</li> <li>The Kentfield School District (KSD) filed a lawsuit against MCCD on October 30, 2019 in regard to concerns over the new Maintenance and Operations building currently being constructed behind PE. A statement from Dr. Coon has been posted on the COM website addressing some of these concerns and providing clarity as to the project's scope and purpose.</li> <li>Report from Isidro Farias, Dir of Capital Projects, has been rescheduled for next month's meeting.</li> <li>Connie Siegenthaler has volunteered to fill the CSEA seat on the CPLC.</li> <li>Participatory Governance Committee openings on PRAC, FPC, and GRC.</li> <li>Update on moves - Reading &amp; writing Lab – PB4</li> </ul>	MB	C	

Key: Responsible/Follow-Up, Open, Closed

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.

## MARIN

## **Classified Senate**

Friday, January 10, 2020 10:30 am to 11:30 am

AC 303 and via Zoom, Meeting ID: 102 607 864

Tutoring Center – AC249       Business Faculties – HR8         Have all moved or are in the process of moving.       MA         Vice-President's Report- New Version of the Classified       MA         Professional's Handbook. Finishing stages of constructing the final draft of the Handbook before bringing it to the Classified Senate for comments and feedback. Goal is to be ready to review at February's meeting.       MA         Treasurer's Report- profit from fundraiser.       Current budget, \$2, 181.66.       Brought in \$944 from the Halloween Party Fundraiser event, spent \$616.92, leaving a profit of \$327.08.       MB       C         6. Governance       None scheduled for this month.       MB       C         Committee Report       Calendar of Events for 2020       MB       MB       C         5.Discusion Items       Calendar of Events for 2020       MB       MB       KF, C         Would CS like to play a role in the COM Community Hour? Interest in 1 event / year. Ideas included (lawn) games, relay races and snacks (coffee & donuts). Partnering with another department / group. May Day. Further discussion needed for planning.       MB, MA, KF, CH, MP, OP         6. Tasks and       Planning for 2020 Classified Senate Calendar       MB, Aavilability.       MB					r
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Possible dates; March 23, 26, or 27 <sup>th</sup> .		Possible dates; March 23, 26, or 27 <sup>th</sup> .			
9. Adjourned Meeting adjourned at 11:30 am. MB, C	9. Adiourned	Meeting adjourned at 11:30 am.	MB.	С	
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Key: Responsible/Follow-Up, Open, Closed

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<sup>2</sup>