Present: Ann Patton (President), Scott Heiden (Vice President), Lesley Agostino, Gilbert Rocha, Kerry Bledsoe, Lisa Brager
Absent: Wendy Weber-Holt, Chris Meadors, Sarah Boland
Guests: Nancy Ryanen-Grant, Teresa Towers

Patton called the meeting to order at 9:03 a.m.

1. **Approval of the October 10, 2012 Agenda:**
   It was MSC, with no objections, to approve the agenda as written.

2. **Approval of the September 26, 2012 Minutes:**
   The minutes were not available for approval and will be approved at the next meeting.

3. **Public Comment** - Tayler and Chris, students from journalism were present to observe the meeting for an assignment.

4. **Announcements** – Patton commented that there is a rally in support of Prop 30 tonight in Todos Santos Plaza in Concord. Bledsoe also noted that United Faculty (UF) will be having a rally in the student union on October 16th. The UF also has Prop 30 support signs if anyone is interested. Heiden announced that the Grapes of Wrath begins on Friday, October 19th and encouraged all to attend. Rocha worked further with PE Dean Christine Worsley in regards to a classified night at an upcoming football game, the committee noted that November 2nd is a good date and Rocha will work with Coleen Lento and Worsley to come up with further details.

5. **President’s Report** – Patton reported that the Budget Committee and Integration Council have openings for classified if anyone is interested or know someone who would be a good fit. She will be sending out an email soon to recruit volunteers. College Council is reviewing committee structure and engaging in resource allocation discussions. The DGC has approved 67 policies/procedures, mostly updates. They are also looking for feedback regarding IT issues and will be sending out an email to ask for feedback from employees regarding problems they may have experienced. The accreditation task force is meeting today. The SLO report is done and the Basic Skills report is near completion. There is also question on how to best handle student complaints to ensure a paper trail. Future discussions will be held and the council felt maybe an electronic process could be implemented.

6. **Budget Committee Update** – Budget committee representative Teresa Towers presented a brief synopses of the budget committee activity for this semester. She noted that the committee has mainly set their schedule and received a budget update from Chris Leivas (which was similar to last year). The committee is in a brief stall until the results of the Prop 30 vote are available in November. The budget committee is looking to add one new member from classified, faculty and management to the committee in order to increase area reporting.
7. **Staff Development Update** Heiden and Bledsoe reported that the Classified Staff Development committee has been reformed and met twice so far this semester. They are looking at how best to allocate the approximately $16k in funds available to classified. A survey was sent out and the results indicate a near split between individual and campus wide funding opportunities.

8. **Strategic Planning** – Patton and Heiden reported focus groups have been formed and have begun to be scheduled. The classified focus group will be held during the regular classified meeting time on Wednesday, October 24th at 9:00 a.m. Members who have been invited to participate have received notifications via email. Senate members are asked to inform their areas and encourage participation.

Patton adjourned the meeting at 10:00 a.m.