

# CLASSIFIED SENATE AGENDA

August 26, 2015

Staff Development Lounge

11:30 a.m. - 1:00 p.m.

## Classified Senate Council

Scott Heiden, President  
Lesley Agostino, Vice-President  
VACANT, Secretary  
Jessica Martin, Treasurer  
Gilbert Rocha  
Lisa Martin  
Chris Meadors  
Wendy Holt  
Rafiqul Bhuiyan

1. <b>Approval of the August 26, 2015 agenda</b>
2. <b>Approval of the May 20 &amp; August 20, 2015 minutes*</b>
3. <b>Public Comment</b> - This time is reserved for members of the public to address the Senate regarding items not on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic shall be enforced.
4. <b>Council Announcements &amp; President's Report</b>
5. <b>Security Camera Policy*</b> –Senate will review and discuss the proposed Board Policy 5037 and Business Procedure 10.57 – <b>Possible Action</b>
6. <b>Feedback on Convocation</b>
7. <b>Strategic Plan Directive, Core Values Review*</b>
8. <b>Senate Constitution and Bylaws Review*</b>
9. <b>Topper Award!</b>
10. <b>College Council Preview-</b> What will be discussed?
11. <b>Brainstorm for Senate Goals 2015-16</b>
12. <b>Roles and Responsibilities for Council and Senate Members**</b>

*\*attached*

*\*\*attached in Bylaws*

Next Meeting: Wednesday, September 3, 2015