



In Attendance: Denise Cork, Regina Daxon, Marisela Delgadillo, Pattie Foster, Lisa Gomber, Monica Hagmaier, Chuck Helms, Anita Ward and Olivia Wolfe

Absent: None

Guests: Rachel Chavez, Summer Day, Brian Dean, Shauna Fisher, Lora Gauthreaux, Greg Menchaca, Catherine Parks, Irene Ramirez, Pat Sanchez, Laurie Triefenbach, Carolyn Whelchel

I. CALL TO ORDER

Monica Hagmaier called the meeting to order at 10:03am.

II. COMMENTS/DISCUSSION WITH DR. HODGE

Dr. Hodge was unable to attend the meeting today.

III. EXECUTIVE REPORTS

A. President's Announcements

1. Classified Employee of the Quarter

Denise reported that only one nomination has been received for the third quarter of the Classified Employee Recognition. Discussion ensued regarding the number of awards per year.

MSP to approve the Classified Employee Recognition to be presented three times per year (January-April, May-August, September-December) with no objections. Regina Daxon/Lisa Gomber

The nomination forms for September-December will be due to Denise by Friday, November 4, 4pm. Monica will distribute nomination forms to the campus.

2. Approval of Minutes – June 8 and 22, 2006

MSP to approve the June 8, 2006 minutes with no objections. Olivia Wolfe/Regina Daxon

MSP to approve the June 22, 2006 minutes with no objections. Denise Cork/Olivia Wolfe

Approval of Minutes – August 24, 2006

Minutes of the August meeting were not recorded

3. Classified President's Meeting with Dr. Hodge

Monica reported that Dr. Hodge is very supportive of the Classified Senate, but shared her concern that Classified Senate's focus is too narrow and it really needs to set a foundation and get more established.

Dr. Hodge also stated that Convocation is open to all staff and faculty; however, it is geared more toward the faculty and classified employees are not required to attend.

4. Discussion ensued regarding Convocation. Concerns were shared regarding classified not being represented or acknowledged at Convocation and feeling like classified is not part of the team. It was decided that these concerns would be raised during Dr. Hodge's presentation.

5. PAC Meeting Report

- **Institutionalization Process** – PAC is currently working on a procedure for institutionalization of programs. A draft was presented and sent back for more revision.
- **Ken Meehan Presentation** - Dr. Meehan reported that there is a smaller pool of students from Orange County to draw from for future. A power point presentation of his Environment Scan is available at his website.

- **District Strategic Plan for 2007-08 (8 goals)** – Classified will be asked to provide ideas for specific Fullerton College goals that would fall under the District's 8 general goals
- **SIMS/NIMS** – Public Safety is working with District on this Emergency training program, so that in case of an emergency, the District could be reimbursed from FEMA for any resources the District provides. There should be new emergency procedures flipcharts in each room.

IV. SENATOR REPORTS

- Regina Daxon reported attending the last PAC meeting. She stated that PAC currently has two seats each for Management, Classified and Students; Faculty has four seats. It was suggested that seats be added for Classified as the Classified Senate matures and grows.

V. NEW BUSINESS

A. Senator Appointments

Monica reported that there are currently four Senator vacancies and three Exec position vacancies (Vice President, Recorder, and Treasurer). Responsibilities of Officers and Senators were presented. Need to get Classified involved.

Visitors interested in holding positions:

Senators: Lora Gauthreaux, Laurie Triefenbach, Rachel Chavez and Summer Day

Exec Officers:

Vice President – Carolyn Whelchel and Catherine Parks

Treasurer or Recorder – Catherine Parks and Pat Sanchez

B. Open General Discussion

- Senate answered questions presented by guests in regards to Senate duties, responsibilities, and goals/direction of the Senate.
- Discussion was had regarding new elections and the staggering out of old and new Senate members.

VI. OLD BUSINESS

A. By-Laws Review – Tabled

VII. PUBLIC COMMENTS

- Classified Senate Meetings – 2/4 Thursdays, 10-11am;
Exec Board meets before Senate from 9:30-10:00am
- Thanks to all visitors for your attendance and interest in Classified Senate
- “Topping Out” of Campus Commons to be held at noon today, Bldg. 1000.

VII. ADJOURNMENT

The meeting was adjourned at 11:05am.

**The Next Classified Senate Meeting is schedule for October 12, 2006
10am in Room 733**