

MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, November 6, 2014

11:00 a.m. - 12:00 p.m.

Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

A. Approval of the Agenda

B. Approval of Previous Minutes

October 16, 2014

C. Additional items

D. Old Business:

1. 2015 Classified Flex (Week of January 12, 2015)
2. Accreditation – Update (Terrie Hubbard)
3. Classified Committee Assignments (Joyce Allen)
4. Senate Secretary Position
5. Miramar College Holiday Party (update)
6. Staff Parking Locations/Spaces

E. New Business:

1. Meeting dates and events for November and December 2014
2. Classified Senate Business Changes (Banking Account)
3. Classified Staff as Club/Organization Advisors
4. EOPS Hungry Student Food Exchange (cup-a-soup, can fruit, granola bars, etc.)
5. Classified Senate Scholarships for 2015 – To be announced this month (3 for \$300)

F. Reports:

1. Treasurer Report (Cava)
2. Budget & Resource Development (Allen or Volin)
3. Safety/Facilities
4. Marketing Committee
5. Planning & Institutional Effectiveness (Allen)
6. Event Committee (Soriano)
7. Diversity Committee (Hubbard)
8. Review of Services
9. Other

G. Announcements:

1. CCE Conference (Classified Conference), Marriott Irvine, December 5-7, 2014
Go to <http://cft.org/cceconference2014> to register
2. Data Summit/Student Equity Plan, November 7, 2014
Time and Room TBD (Howard Irvin)

H. Adjourn

****San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.***

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

5.2 Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.