# MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, March 26, 2015 1:00 p.m. - 2:00 p.m.

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

Α.	<b>Approval</b>	of the	Agenda

#### B. Approval of Previous Minutes

January 12, 2015 March 5, 2015

#### C. Additional items

#### D. Old Business:

- **1.** Accreditation Update (Place Holder)
- 2. Classified Committee Assignments (Place Holder)
- 3. Staff Parking Locations/Spaces and changes in parking (Update from last Facilities meeting)
- 4. Subcommittee for the new parking structure (Sean Young)
- 5. Tutoring Services Structure
- 6. Classified Week Luncheon & Activities (Campus Celebration: Week of May 18-22, 2015)
  - a. Classified Employee Service Awards Ceremony Program (May 5, 2015)
  - b. Classified "Power Break" Potluck Wednesday, May 20, 2015
  - c. Classified Luncheon Thursday, May 21, 2015
  - d. Classified Spirit Day (Planning Needed)
  - e. Other
- 7. Update: Requests for Classified Senate Office / Needs
  - a. Budget Request for Supply/Copying (\$250)
  - b. Computer for Office
  - c. Phone for Office
- 8. Classified Retreat (Date / Topics / Funding)
- 9. Classified Senator Areas & Assignments

#### E. New Business:

- 1. CGC Recommendations
  - a. Curriculum Committee
  - b. Staff Development Committee
  - c. Website Subcommittee
- 2. Classified T-shirts
  Where PRIDE meets PASSION!

## 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. <u>Announcements:</u>

### H. Adjournment

## \*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.

