

# MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, November 5, 2015

1:00 p.m. - 2:00 p.m.

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

A. Approval of the Agenda

B. Approval of Previous Minutes

C. Additional items

D. Old Business:

1. Classified Retreat – March 30, 2016 – Update (Hubbard)
2. SSSP/SE Plans (Shooshtary)
3. IEPI Taskforce (Allen)
4. Classified Senate Elections (President-Elect/Vice President)
5. Classified Hiring
6. 2016 Holiday Party – Update
7. Classified Staff Professional Development – January 2016
8. Accreditation Update
9. Obstruction of Classified Members serving on Participatory Governance Committees
10. Planning Summit Workgroup – March 11, 2016 (Allen)
11. Tutoring/learning Assistance Update (Cabrera)
12. BSI Update (Cabrera)

E. New Business:

1. Miramar Mission and Vision Revision
2. Spring 2016 Convocation
3. 2015 Dues Drive
4. Donations for Student Food Bank
5. Classified Senate Donation for Holiday Party
6. How to get more Classified Senate involvement / Ideas for getting more support
7. Classified Senate support for Dana (Stacy Rodgers)

F. Reports:

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

G. Announcements:

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.