



Grossmont College Classified Senate Agenda

Friday, January 5th, 2018

1:30pm-3:00pm

ASGC Board Room

- I. **CALL TO ORDER**
 - a. Approval of Agenda
 - b. Approval of Minutes
- II. **PRESIDENT'S REPORT** (Monica)
- III. **IEPI VISIT**
- IV. **NEW YEARS RESOLUTIONS**
- V. **CONSTITUTION AND BYLAWS DATES:**
 - ACTION ITEM: SET DATE FOR FINAL SIGN OFF**
 - ACTION ITEM: SET DATE FOR VOTING**
 - ACTION ITEM: DEFINE PROCESS**

(Senate Bylaw 3.5.5: Any motion relevant to an agenda item may be carried by a simple majority of the quorum. A procedural motion proposed at a General Senate meeting requires a simple majority vote of the quorum to carry. A substantive motion proposed at a General Senate meeting shall be presented to the Senate as a written ballot no less than fifteen (15) working days after the General Senate meeting, and shall require a simple majority of those voting.

Quorum: half plus one of the currently elected officers. An office vacancy shall not be counted toward the total number in quorum.)