

**GROSSMONT COLLEGE
CLASSIFIED SENATE MEETING
AGENDA
Friday, February 1, 2019
1:30 p.m. – 3:00 p.m.
ASGC Board Room (60-207)**

(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.)

Executive Officers

Senators

Guests

- | | |
|--|---|
| <ul style="list-style-type: none"> <input type="checkbox"/> President – Bryan Lam <input type="checkbox"/> Vice President – Elaine Adlam <input type="checkbox"/> Treasurer – Cindy Emerson <input type="checkbox"/> Secretary - Vacant | <ul style="list-style-type: none"> <input type="checkbox"/> Tyler Dranguet |
|--|---|

BUSINESS	
1. Welcome & Introductions	
2. Public Comment	Committee Meeting Release Time - Colleen
3. Additions/Deletions to Agenda	
4. Review 01/04/19 & 1/18/19 Meeting Notes & Follow-up	
NEW BUSINESS	
5. None	
GROSSMONT COLLEGE COMMITTEE REPORTS (will start in February)	
6. Budget	2 nd Thursdays from 3pm-4:30pm
7. Classified Staffing Prioritization	TBA
8. College Council	4 th Thursdays from 3pm-5pm
9. Facilities*	1 st Wednesdays 9:30am-11am
10. Planning and Institutional Effectiveness*	3 rd Fridays from 11am-12:30pm
11. Professional Development*	3 rd Wednesdays from 2pm-3:30pm

12. Staffing	3 rd Thursdays 3pm-4:30pm
13. Student Success and Equity	2 nd Tuesdays from 1:30pm-3pm
14. Technology	4 th Mondays 11am-12:30pm
INFORMATIONAL ITEMS	
15. Coordinating Council Update	
16. Participatory Governance Training	Committee Recorder Training February 6, 2019 – 10-11am – 36-331 February 7, 2019 – 1-2pm – 70-066 Convening of the College Council and All Committee Chairs February 8, 2019 – 8am-1pm – Griffin Gate Committee Chair Training February 8, 2019- 1pm-2:30pm – Griffin Gate
17. CPD	
18. Guided Pathways	
19. CLI – Classified Leadership Institute	
20.	
CONSENT: Action Items	
21. Bylaws – for Grossmont Classified Senate	

FOLLOW-UP		
Who	Item	timeline
22. Working Ahead: <ul style="list-style-type: none"> Will get first reports from participatory governance next meeting 		
Next Meeting: Friday, March 1, 2019 – 1:30pm-3:00pm – ASGC Boardroom (60-207)		