



**Grossmont College Classified Senate Minutes**

**Friday, January 19<sup>th</sup>, 2018**

**Executive Board Closed Session: 1:00pm – 1:30pm**

**Classified Senate Meeting: 1:30pm-3:00pm**

**ASGC Board Room**

*Attendance: Monica Blando, Bryan Lam, Elaine Adlam*

**I. CALL TO ORDER: 1:30 pm**

a. Approval of Agenda

Motion: Bryan/ Second: Elaine/ Vote: Unanimous

b. Approval of Minutes

Motion: Bryan / Second: Elaine/ Vote: 2 yea/1 abstention – not passed due to lack of quorum. Will be tabled until next senate meeting 02/02/2018.

**II. PRESIDENT’S REPORT (Monica)**

Monica reported on Convocation taskforce and plans for convocation 01/23/2018. Monica reported that this convocation will be completely different as it will be interactive with students. The event will have student performances and a student lead panel. Students will be at the tables with attending faculty and staff.

**III. CLASSIFIED PROFESSIONALS DAY (CPD) UPDATE (Cindy)**

Monica reported for Cindy.

- Dr. Marissa Pei will be the keynote speaker. She will be talking about leadership. There is a follow up meeting with her Friday, 01/26/2018.
- There is discussion about replacing the traditional opportunity draw with a gift for all attendees. E.g. binder or t-shirt. The committee needs more ideas.
- CPD time table:  
Keynote/ Interactive activity – 3hrs  
Speaker undecided  
Lunch  
Speaker undecided  
Final session with 4 breakout options.

**IV. BUDGET (Cindy) - Tabled**

**V. GOVERNANCE STRUCTURE MEETING AT CUYAMACA**

Elaine reported that Cuyamaca is having a classified forum to discuss the current governance structure of Cuyamaca and the proposed changes to it. Ari has invited Senate to attend. January 31<sup>st</sup>, 2:30pm – 4:00pm, I-209

**VI. JANUARY BOOKCLUB**

The District Professional Development team is presenting the book “5 Dysfunctions of a Team”. Cindy and Elaine will be attending and senate members were invited to participate.

**VII. CONSTITUTION AND BYLAWS DATES: Tabled due to lack of quorum.**

**Meeting adjourned 2.15pm**