

**Present:**

**Management:** Helen Kalkstein, Carol Maga, Mariles Magalong, Jennifer Ounjian, McKinley Williams

**Classified:** Alma Cardenas, John Christenson, Joyce Edwards, Mercy Pono

**Faculty:** Richard Akers, David Houston, Leverett Smith, Wendy Williams

**Students:** Kristina Bautista, Jasmyn Oliver, Holly Pablo, Cameron Rojas

**Guests:** Linda Cherry, Tim Clow, Monty Gayton, Bruce King, Joe Ledbetter, Darlene Poe

**Absent:** Brandon Amargo, Vern Cromartie, Ryan Oswald

1. **Call to Order** – Meeting called to order by Chair, Jennifer Ounjian at 2:32 p.m.

**CONSENT AGENDA – ACTION ITEMS**

2. **Approval of Agenda** – Motion was made to approve consent agenda.
3. **Approval of Minutes** from December 9, 2009 – Motion was made to approve minutes from December 9, 2009.  
Vote taken: Students - yes; Classified - yes; Faculty - yes; Management – yes

**ACTION ITEMS REMOVED FROM CONSENT AGENDA**

**NONCONSENT AGENDA – ACTION ITEMS**

4. **Recognition of Classified Employee of the Semester** – Mack presented Monty Gayton with the Classified Employee of the Semester. Mack announced to the Council that Monty is often described as the “Energizer Bunny Rabbit” because of his enthusiastic willingness to do any job requested of him and that is why the management team unanimously selected Monty as the Classified Employee of the Semester. Monty graciously accepted the plaque was most thankful for it and the lunch at the Three Seasons Restaurant.
5. **College Mission Statement Review of Process – Research and Planning** – 10 minutes. Tim announced to the Council that the Council’s review of the mission statement is the final review. Mack said management reviewed it and had no changes. Richard said faculty reviewed it and had no changes. Kristina said the students reviewed it had no changes and Alma said the classified have not met yet. Alma said classified will meet tomorrow. Jennifer asked Alma to send any revision to Tim if the classified have any changes after they meet tomorrow. Jennifer pronounced the Mission Statement will remain unchanged pending classified’s approval after their meeting tomorrow.  
Vote taken in agreement: Students - yes; Classified - yes; Faculty - yes; Management – yes

**INFORMATION/DISCUSSION**