

**Classified Senate Agenda
 Contra Costa College
 2600 Mission Bell Drive, San Pablo, California 94806**

**Date: Friday, January 13, 2017
 Time: 12:30pm – 2:00 pm
 Location: SAB-211**

THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND

12:30pm	1. Call To Order
	Interim Classified Senate President: Maritza Guerrero Interim Classified Senate Vice President: Jacqueline Lopez Secretary: Leticia Mendoza Treasurer: Vacant 4CS Board Member: Evren Gurson
	2. ACTION ITEMS
12:30pm – 12:35pm	1 st Read Grants-Business Procedure
12:35pm – 12:40pm	1 st Read Distance Education Strategic Plan
12:40pm – 12:45pm	Approve Allocation for Spa and Wellness Day
12:45pm – 12:50pm	Approve reimbursement for mileage to DGC and CSCC meetings for Jacqueline Lopez and Maritza Guerrero (October, November, December and January)
	3. AGENDA ITEMS
12:50pm – 12:55pm	4CLI Conference, Tahoe City
12:55pm – 1:10pm	Equity funding – Mayra Padilla
1:10pm – 1:15pm	Classified Employee Enhancement Program funding
1:15pm – 1:20pm	Spa and Wellness Day creating sub-committee
1:20pm – 1:25pm	Classified Senate Coordinating Council Annual Leadership Retreat held at CCC Standing Committee
	5. STANDING COMMITTEE REPORTS
	Classified Budget
	6. COLLEGE COMMITTEE REPORTS
1:25pm – 1:30pm	Budget Committee-Brian Williams
1:30pm – 1:35pm	Planning Committee- Jacqueline Lopez
1:35pm – 1:40pm	Operations Council- Lilly Harper/ Joel Nickelson-Shanks
1:40pm – 1:45pm	Student Success Committee- Ashley Patterson
1:45pm – 1:50pm	Safety Committee- Jim Gardner
1:50pm – 1:55pm	Sustainability Committee- Jim Gardner
1:55pm – 2:00pm	College Council- Joel Nickelson-Shanks
	7. OPEN DISCUSSION
2:00pm	
	8. Adjournment - Next meeting January 27th