# Classified Senate Agenda

**Contra Costa College**

**2600 Mission Bell Drive, San Pablo, California 94806**

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| **Date: August 23, 2019**  **Time: 12:30pm-1pm**  **Location: SAB-211**  ***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND*** |

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| **12:30pm** | **1.** | **Call To Order** |
|  |  | **Classified Senate President: Brandy Gibson**  **Classified Senate Vice President: Michael Simpson**  **Secretary: Jenna Hornbuckle**  **Treasurer: Jacqueline Lopez**  **Classified Senate Senators: Natasha DeAlmeida, Demetria Lawrence, Leticia Mendoza, Kate Weinstein** |
|  | **2.** | **ACTION ITEMS** |
| **12:30pm – 12:35pm** |  | **Approval of agenda- Michael moves to approve. Demetria approves** |
|  | **3.** | **AGENDA ITEMS (Action)** |
| **12:35pm – 12:55pm** |  | **-Public Commentary: Appreciation of College Day**  **-Interim President Search Committee: Group of 2 classified to work on iterim president search**  **-How we should approach that as a committee**  **-Options: choose from the executive committee, put out to classified, but need to come up with a process, convince them to leave acting president until moving forward.**  **-Discussion of Needing of an inclusive process**  **-Would like an acting manager have a hiring committee that is inclusive and equitable**  **-Discussion of opening this up to the wider classified body**  **-Discussion of plan for person to be away from work. Need to consider the timing of this**  **-Discussion of having a large pool**  **-Discussion of possible process: diviserity/equity training having to have it already done. Ability to be available for committee/support of their manager for their time, discussion of an application,**  **-Need more information from district about time commitment**  **-Brandy will follow up about Academic Senate’s decisions**  **-Discussion of having two students instead of one. Get two students, attempt to have two students on hiring committee**  **-Will call another emergency meeting for the entire senate to discuss choosing of committee**  **-Task-force: Put together an application. Vet through entire classified senate body 8/28 10-11.**  **-Executive team will evaluate**  **-Hear academic senate process updates, share out to senate of selection criteria, present a timeline with a goal of sending out Application later in the day on Wednesday**  **-Michael moves to create a taskforce, Natasha seconds. Unanimous decision.**  **-Taskfocre: Natasha will inquire about a previously used form, Brandy, and Demetria, Kate, and Jackie. Brandy appoints Jackie as head of taskforce, no objections.**  **-Meeting is adjourned at 12:58pm** |
| **12:55-1** | **5.** | **OPEN DISCUSSION/ANNOUNCEMENTS** |
| **1:00pm** | **6.** | **Adjournment –Next Meeting: Monday, Sept 16, 2019 12:30-1:30** |