

## **Minutes**

Cañada Classified Senate Meeting  
Monday, January 29, 2007  
1:00 pm – 2:30 pm  
Building 5-209

Present: Mike Walsh, Ricardo Flores, Javier Urena, Robert Hood, Jacquelyn Holley, Deborah Joy, Margie Carrington, Rita Sabbadini, Maria Lara, Roberta Chock, Vickie Nunes, Maria Mendez,

### **Review of Minutes 11/17/2006**

The Minutes of 11/17/06 were reviewed and approved.

### **Status of Cañada Presidential Search**

There is general consensus among college leadership (Including Margie Carrington, Classified Senate president) and the Chancellor that it is time to re-open the position of Cañada president. A draft timeline was discussed, which would have the position announced in February with interviews in early May, and interviews and college forums in late May. The classified members who were on the previous search committee have expressed interest in serving on the committee again. They are Margie Carrington, Robert Hood, Maria Lara-Blanco and Maggie Souza. If anyone else is interest in serving on the committee, they are encouraged to contact Margie Carrington as soon as possible. CSEA will have the final say on classified membership on the committee.

### **Planning and Budget Update**

Interim President Tom Mohr came to give an update on the work of the Planning and Budget committee, particularly potential hires. ISSC (Instruction/Student Services Council) have forwarded the hiring recommendations that have come through division meetings to Planning & Budget, which will then be forwarded to College Council and then to the President. P&B does not override the recommendations that come forward but only looks at what money is available and how it can be budgeted. These recommendations will be tied into the Strategic Plan if the budget allows. P&B will be meeting 1/31 at 1:30 in 22-114, if anyone would like to attend.

On a related note, the Strategic Planning Committee has been working on defining the goals of the college, but is 'stuck' on Goal #4.

### **College Council Update Proposed Bylaw Changes**

College Council will meet on 2/1 to discuss the proposed changes to the CC by-laws. Classified Senate members again agreed that each college constituency —faculty, classified, student—have a total of 6 members, with the president or chair of Classified Senate and Academic Senate as official members, not ex-officio, included in the 6 members.

### **Classified Senate Bylaws and Constitution approval**

In 10 days there will be a vote on the proposed changes to the Classified Senate Bylaws and Constitution that we worked on at our classified retreat in November. Margie Carrington will email the membership and request a vote. We need 1/3 of all members to cast a vote.

### **Treasurer's Report — Hold until 2/26/07**

Bart Scott was not able to make it to this meeting as he had commitments at other meetings.

### **2007-08 Scholarship Approval — Hold until 2/26/07**

### **Announcements/Other**

Harry Joel's office will end up funding the Classified Retreat that was held in November. We discussed when the various offices will be moving into Building 9, and the need to get this information out.

### **Next meeting: February 26, 2007**

Decided to hold our next meeting in the Learning Center, as part of our effort to make these meetings more accessible to members.