MERRITT COLLEGE

Minutes of the Classified Senate Meeting November 1, 2016 1:30 p.m. to 3:00 p.m., L-137

Attendees: W. Karim, M. Perez, L. Saleh, M. Rubio, E. Nery, W. Johnson

Absent: R. Perez, M. Bull, C. Victorian

Guest: None

	AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
		Called to Order at 2:00pm	
I.	Review & Approval of Agenda	The agenda was reviewed and approved.	
II.	Action Items/Presentations	None	
III.	Review and Approval of Minutes	President Burns wants all governance committees to have their minutes online by Friday. If minutes are not approved, post your unapproved version.	M Perez will complete minutes from June, July, September and October's meeting and forward them to M Bull to be posted. W Karim and W Johnson will complete August and November's minutes and forward them to M. Bull for posting.
IV.	President's Report (Karim)	IEPI Area E, Shared Governance and Communication • Form a taskforce for Area A	The Taskforce has been formed. Members are M Bull, co-chair, N Thai, A Johnson and M Rivas co-chair. Visit other colleges.
		 Find our how other colleges shared governance process works. Need liaison to help with activities for Area E 	Hire two individuals, the duties and responsibilities are being defined for each position. One position will an hourly, the other ICC

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To accomplish it mission the College provides open access to excellent instructional programs and comprehensive support services in a culturally rich, caring and supportive learning environment.

Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.

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	Sub Committees:	Each subcommittee needs to meet and bring information back to the senate about what they found. Fundraising introduced many fundraising ideas like:
	Fundraising, Training, and Ergonomics	 Fundraising gift wrapping station Dinning fundraisers Photo booth Secret Santa's Holiday Grams Raffle Training and Ergonomics did not have anything to report. W Karim will talk with the President about loading
	Need Classified Senate Fund	funds in the Classified account along with fundraising.
V. Governance Reports	Nothing to report	
VI. Treasurer's Report (Nery)	No Report	
VII. PIO's Report (Bull)	No Report	
VIII. Fundraising	Reported above	
XI Announcements	None	
	The meeting was adjourned at 3:15	

Initials of note taker: Walter Johnson

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