

MERRITT COLLEGE
Minutes of the Classified Senate Meeting
October 10, 2015, 1:30-3:00 p.m., L-137

Attendees: Tim Brice, Stefanie Harding, Waaduda Karim, Ron Perez, Jamila Saleh, Kinga Sidzinska, Nghiem Thai

Absent: Maria Perez, Charlotte Victorian, Denise Woodward

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 1:35 p.m.	
I. Review & Approval of Agenda	The agenda was reviewed and approved.	M/S/P: Thai/Karim/unanimous
II. Action Items/Presentations	<p>SSSP Plan (Cedillo)</p> <ul style="list-style-type: none"> • Cedillo introduced and summarized the 2015-16 SSSP plan, which is due to the CCCCCO on 10/30/15. • The core SSSP services are assessment, orientation, counseling/advising, and follow-up services. • 2015-16 allocation (\$840,000) is anticipated shortly and must be spent by December 2016 • Input solicited from different student services departments and areas, including student representatives on SSSP/Equity Committee. • Student orientation will be available online and include distribution of student handbook. • Most of Merritt's expenses have been in personnel (Puente, Sankofa, Veterans, & DSP counselors), hourly EOPS & CalWorks counselors, institutional researcher, library staff to extend library hours, Fruitvale counselor. Promotional materials and supplies also purchased. Speaker's series and conference funding for professional development. Student Success Center for online access for students. • All prospective activities and projects must be included in the plan to be eligible for funding. 	
III. Approval of Minutes	Postponed due to the absence of the Secretary & Recorder.	
IV. President's Report (Harding)	<p>2015-16 Goals</p> <ul style="list-style-type: none"> • Goal #1: Address issue at Chancellor's forum 	

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	<ul style="list-style-type: none"> • Other goals need involvement of entire Senate to implement <p>Chancellor's Visit – October 27, 2015, 12:30-4:30 p.m.</p> <ul style="list-style-type: none"> • 12:30 Faculty • 1:30 Classified • 2:30 Administration • 3:30 Students <p>IEPI PRT Visit – October 28, 2015</p> <p>Professional Development Funding - Postponed</p>	<p>Develop resolution in support of classified participation in and compensation for shared governance to deliver to the Chancellor</p>
V. Treasurer's Report (Victorian)	Postponed due to absence of the Treasurer.	
VI. PIO's Report (R. Perez)	Postponed	
	The meeting was adjourned at 3:07 a.m.	

Initials of note taker: NT