



**Thursday, August 19, 2021
Classified Special Senate Meeting**

Meeting time:

3:00 - 3:30 p.m.

Zoom info:

Phone one-tap: US: +16699006833,,5330963314# or +12532158782,,5330963314#

Meeting URL: <https://cccconfer.zoom.us/j/5330963314?from=msft>

Meeting ID: 533 096 3314

1. CALL TO ORDER

1.1 Call to order / Roll Call

1.2 Login to Board Docs

2. APPROVAL OF MINUTES

2.1 Approval of Meeting Minutes

3. COMMITTEE REPORTS

3.1 Administrative Council - Karen Chandler and Carie Shaffer

3.2 Integrated Budget & Planning - Crystal Fahey, Athena Oreck, and Ty Speck

3.3 College Council - Debbie Dutcher and Carie Shaffer

3.4 Technology Advisory Committee (TAC) - Nancy Coughlin, Jason Aronson, and Josh Collins

3.5 Safety - Crystal Fahey and Mandy Twitchell

3.6 Student Services - Emkay Sikora and Crystal Fahey

3.7 Instruction Council - Debbie Dutcher and Mary Mericle

3.8 Board Meeting - Carie Shaffer and Ty Speck

3.9 2021/2022 Committee Membership

4. OLD BUSINESS

4.1 None

5. NEW BUSINESS

5.1 None

6. GOOD OF THE ORDER

6.1 Items for the Good of the Order

7. ADJOURNMENT

7.1 Adjourn the meeting