

# Classified Senate

## College of the Siskiyous

---

### Meeting Minutes from January 22, 2020

**Members Present:** Donna Farris, Debra Chambers, Mary Mericle, Alysia Garcia, Haley Pope, Pamela “Thomas” Keim, Bethany Golly, Jason Aronson, Marcia Eblen, Desiree Kaae, Linda Kiely, Josh Collins, Debbie Dutcher, Cyndi Leonard, Mandy Twitchell, Athena Oreck, Monique Gonzalez, David Fleet, Michael Reetz, Nancy Coughlin, Elvia Amezcua. Yreka: Anne Marie Accord, Ken Oates, Cheryl Rosen

**Meeting Location:** College of the Siskiyous, Weed Campus, DLC 3/RHSI 119

### Meeting Minutes

#### I. Agenda Approval

- Meeting called to order at 2:35 pm.
- Approval of the agenda of the previous meeting – Bethany moved to approve the agenda, 2<sup>nd</sup> by Haley. Approved by all members present.

#### II Approval of Minutes

- No meeting in December.

#### III. Executive Committee Report

- IPB is gearing up for 20-21 budget
- Open Hearings for CQIPs

#### V. Committee Reports:

- Admin Council – Jodi Dawson, Carie Shaffer, and (Desiree Kaae)\*
  - Going over AP’s and BP’s
  - Working on Facilities Master plan
  - Deb asked if we know that positions are to be filled after the Incentive Retirement employees leave? Desiree did not know.
- Budget and Planning Council(IPB)- Donna, Cheryl, Crystal (Desiree)\*
  - Gearing up for the 2020-2021 fiscal year budget.
- College Council –Josh & Deb
  - No Meeting
- Technology Council – Jason, Josh & Nancy, (Bethany)\*
  - Still working on single sign on.
  - New Director in place and they have a tech meeting next week.
- Safety Committee – Crystal, Mandy & Desiree (Melinda)\*
  - Has not met

# Classified Senate

## College of the Siskiyous

---

- Student Services Council–Axel & Cyndi (Janice)\*
    - Enrollment management update.
    - Cyndi reported that the council has reviewed International Student Application Fees
  - Instruction Council – Bethany & Karen? (Vickie Donaldson)\*
    - No report
- \*(scribe or part of their job duties)

VI. **Old Business – Deb**

- None

VII. **New Business – Deb**

- None

VII. **Adjournment**

- Cyndi motioned to adjourn, Bethany 2<sup>nd</sup>. Motion to adjourn. Approved by all members present at 2:41pm.