

Grossmont College Classified Senate Agenda

Friday, April 6th, 2018

Executive Board Closed Session: 1:00pm - 1:30pm

Classified Senate Meeting: 1:30pm-3:00pm

ASGC Board Room

- L CALL TO ORDER
 - a. Approval of Agenda
 - b. Approval of Minutes: 03/02/2018 & 03/16/2018
- II. PRESIDENT'S REPORT (Monica)
- III. CPD DEBRIEF
- IV. REPORT OUTS:
 - a. Planning and Resources (P&RC)
 - b. District Executive Council (DEC)
 - c. District Strategic Planning & Budget Council (DSP&BC)
 - d. Coordinating Council
 - e. Campus Parking and Emergency Preparedness Council
 - f. Search and Hire Taskforce
- **V. CONSTITUTION VOTING RESULTS AND HOW TO PROCEED**
- VI. BYLAWS DATES: Will be discussed April 20th

ACTION ITEM: FINAL REVIEW AND EDITS ACTION ITEM: VOTE ON INITIAL DRAFT

VII. GUEST DENISE SCHULMYER: UPDATED DRAFT OF GROSSMONT COLLEGE MISSION STATEMENT

(Senate Bylaw 3.5.5: Any motion relevant to an agenda item may be carried by a simple majority of the quorum. A procedural motion proposed at a General Senate meeting requires a simple majority vote of the quorum to carry. A substantive motion proposed at a General Senate meeting shall be presented to the Senate as a written ballot no less than fifteen (15) working days after the General Senate meeting, and shall require a simple majority of those voting.

Quorum: half plus one of the currently elected officers. An office vacancy shall not be counted toward the total number in quorum.)