### TIME | AGENDA TOPIC | PURPOSE* | DISCUSSION LEADER | OUTCOME
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2:30-2:35 | Burning issues/Secretary needed | I | Leslye | Sharing information
2:35-2:40 | Approval of 11/12 minutes, approval of 12/10 min. | A | Maureen | Approval of minutes
2:40-2:45 | Treasurer’s Report | I | Denise | Sharing information
2:45-3:05 | Committee Nominee/Volunteer Ratification | A | Leslye | Discuss/Ratify appointments
3:05-3:15 | Building and Grounds Comm. presentation | I/D | Erin Clifford Ortiz | Sharing information/Discussion
3:15-3:20 | Discuss Governance Handbook—propose changes | D/A | Leslye | Discussion/Action
3:20-3:35 | Building a Community of Scholars Comm. presentation | I/D/A | Dave Garrido/Rhonda Goldstone | Sharing information/Discussion/Action
3:35-3:45 | Putting Action into Action Comm. presentation | I/D/A | Chris White/Nhung Tran | Sharing information/Discussion/Action
3:45-3:55 | Promoting a Collaborative Decision-Making Environment Comm. presentation | I/D/A | Lori Thomas | Sharing information/Discussion/Action
3:55-4:00 | For the Good of the Order | I | All | Sharing information

*A=Action, D=Discussion, I=Information

** See back side for complete list of committees and representatives

**Handouts:** None

**Distribution:** Maria Elena Apodaca, Mia Casey, Maureen Chenoweth, Erin Clifford Ortiz, Becki diGregorio, John Dubois, Gigi Gallagher, Dave Garrido, Craig Gawlick, Darya Gilani, Rhonda Goldstone, Stephanie Franco, Lyliana Hernandez, Allison Largent, Tahiya Marome, Judi McAlpin, Sherri Mines, Leslye Noone, Sindy Olsen, Bhavi Patel, Denise Perez, Mario Ramos, Linda Robinson, Monica Sain, Shelley Schreiber, Roberto Sias, Karen Smith, Lori Thomas, Nhung Tran, Chris White, Inna Witkop, Pat Wood

### UPCOMING MEETINGS

**Next Classified Senate Meeting:** Thursday, January 28, 2:30 – 4:00, 6708:

PAC Meetings: 1st & 3rd Wednesdays of the month, 1:30 – 3:00, President’s Conference Room, next meeting January 20

Strategic Planning Committee Meetings: 2nd & 4th Tuesdays of the month 1:30 – 3:00, various rooms, next meeting January 26
Classified Senate Chairs and Reports

CLASSIFIED SENATE COMMITTEES & REPRESENTATIVES
- Classified Appreciation Week Committee – Erin Clifford Ortiz, Bhavi Patel
- Classified Retreat Committee – Erin Clifford Ortiz, Monica Sain
- Election Nominating Committee – Lyliana Hernandez, volunteer needed
- Employee of the Quarter Committee – Stephanie Franco
- Staff Development Committee – Classified Senate Executive Board
- Website ‘webmaster’ – Darya Gilani
- Welcoming Committee – Foothill Classified Senate

FOOTHILL COLLEGE COMMITTEES & REPRESENTATIVES
- Academic Senate – Darya Gilani, Denise Perez
- Accreditation Coordinating Committee – Maureen Chenoweth & Leslye Noone to be discussed/ratified
- Buildings & Grounds Committee – Erin Clifford Ortiz, Denise Perez
- Campus Center Board – Erin Clifford Ortiz to be discussed/ratified
- College Skills Committee – Leslye Noone and Volunteer to be discussed/ratified
- Commencement Committee – Stephanie Franco to be discussed/ratified
- Educational Master & Strategic Planning Task Force – Judi McAlpin
- Ergonomics Committee – John Duboi
- Faculty & Staff Professional Development Committee – Leslye Noone and volunteer needed
- Planning and Resource Council (PaRC) – Chris White, David Garrido, Leslye Noone, Sindy Olsen and volunteer needed
- Program Planning Committee – Nhung Tran and volunteer needed
- Strategic Planning Committees: ALL to be discussed/ratified
  - Building a Community of Scholars Planning Committee – David Garrido, Rhonda Goldstone
  - Promoting a Collaborative Decision-Making Environment Planning Committee – Volunteer needed, Lori Thomas
  - Putting Access into Action Planning Committee – Chris White, Classified Tri-chair, Nhung Tran, Classified Member
- Operations Planning Committee – Sindy Olsen, Judi McAlpin
- Student Equity Committee – Roberto Sias to be discussed/ratified
- Sustainability Committee – Mia Casey, Karen Smith
- Technology Committee – Volunteers needed

DISTRICT COMMITTEES & REPRESENTATIVES
- Board of Trustees – Volunteer desperately needed
- District Diversity & Equity Advisory Committee – R. Sias to be discussed/ratified
- District Educational Technology Advisory Committee – Sherri Mines
- District Budget Advisory Committee – Sindy Olsen to be discussed/ratified
- District Human Resources Advisory Committee – Maureen Chenoweth
- District Chancellor’s Advisory Council – Leslye Noone, Gigi Gallagher
- District Legislative Committee – Gigi Gallagher
- District Classified Staff Development Leave Committee – Mario Ramosd/r
- District Professional Growth Advisory Committee – Denise Perez