

MIRAMAR COLLEGE CLASSIFIED SENATE MEETING AGENDA

Thursday, December 11, 2014

1:00 p.m. - 2:00 p.m.

Room U4-100 (new Employee Lounge, adjacent to the Facilities office)

- A. **Approval of the Agenda**
- B. **Approval of Previous Minutes**
November 6, 2014
October 16, 2014
- C. **Additional items**
1. **Classified Senate Scholarship (3 @ \$300 each)**
2. **Needs for Classified Senate Office (computer and phone)**
- D. **Old Business:**
1. 2015 Classified Flex (Week of January 12, 2015)
2. Accreditation – Update (Place Holder)
3. Classified Committee Assignments (Place Holder)
4. Miramar College Holiday Party (update)
5. Staff Parking Locations/Spaces and changes in parking (Update from last Facilities meeting)
- E. **New Business:**
1. Review of the Classified Hiring Priority Recommendations (this list is constructed and prioritized by the campus Vice President's and the President)
2. 2014-2015 Outcomes and Assessment Operational Plan
3. ~~Classified Supervisor Representative for Miramar Diversity Plan~~
4. Planning for the December 18, 2014 Meeting (with Reception)
5. Senate Dues Update (\$152 Collected from Contract and 30 from Nance)
6. Member needed for subcommittee for the new parking structure
- F. **Reports:**
1. Treasurer Report (Cava)
2. Budget & Resource Development (Allen or Volin)
3. Safety/Facilities
4. Marketing Committee
5. Planning & Institutional Effectiveness (Allen)
6. Event Committee (Soriano)
7. Diversity Committee (Hubbard)
8. Review of Services
9. Other
- G. **Announcements:**
- H. **Adjourn**

****San Diego Miramar College 2007–2013 Strategic Goal 5: Refine the college's integrated planning process.***

5.1 Improve and strengthen the integrated college planning process driven by the college's Strategic Plan. This efficient and accountable process facilitates transparent college wide planning, budgeting and resource allocation.

5.2 Develop a process for evaluating and responding to alternate sources of funding.

5.3 Strengthen coordination with the District to maintain equitable, courteous and quality service delivery to students, especially during state and local budget crises, and preparedness for unexpected catastrophic events.

5.4 Continue to refine the college participatory governance structure processes and activities to align with the formalized integrated college planning process.