

Classified Senate Summer Session

MEETING AGENDA

Date: Aug. 16, 2021

Time: 2:15-3:50 p.m.

Loc: TBD, Zoom Meeting ID: <https://fhda-edu.zoom.us/j/94414523814?from=addon>

Join from PC, Mac, Linux, iOS or Android: [include active zoom meeting link](#)

Prepared by: Erika Cervantes

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	2:15 – 2:30	Updates: Return To Campus Council (RTC) Opening Day In-Person Participation Vaccine Policy	(Information/Discussion) Temperature gauge and check-in	Adrienne Hypolite	<ul style="list-style-type: none">• RTC: Be informed of any new updates• Opening Day: Who is participating in person?• Vaccine Policy: Collect staffs' ideas, questions and concerns about the implementation of the Board policy
2	2:30 – 3:00	Classified Staff Shared Governance Compensation Offer (attached) <ul style="list-style-type: none">- Revision of the 2nd paragraph in Option One- Addition to 2nd paragraph of the Classified Senate section	(Action/Discussion/Information) Update Senate on Cabinet's offer	Josh Pelletier	Approve Cabinets offer or formulate response/counter

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
3	3:00 – 3:30	Shared Governance Redesign Task Force Update - President Nguyen - Memo - Vision and Agreements	(Action/Information) Overall update	Janie Garcia	<ul style="list-style-type: none"> Finalize feedback regarding President Nguyen's memo to the Redesign Task Force Steering Committee; Finalize Vision and Agreements document
4	3:30- 3:50	Public Comments/Announcements - Discussion topics request for first meeting 21-22 school year	(Discussion)		

Purpose Key:

A = Action; D= Discussion; I = Information

Members