

- I. Approval of Minutes for Dec 2006

- II. Reports:
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Communication Specialist
 - F. SEIU
 - G. Senators – *What's new in your area?*

- III. The Resolution naming Classified Recognition Week April 2-6, 2007 is going to the Board in February.

- IV. Propose a resolution to officially name the Classified Recognition Dinner the “Raoul Yriberri Classified Recognition Dinner”

- V. Classified Recognition Week – Morning Reception is scheduled for Tues. April 3 with an afternoon reception for PM Custodial the same day. The Recognition Dinner will be Thurs. April 5.

- VI. Need to set up the time line for the awards announcement of nomination, choosing the winners etc.

- VII. Bea Griffiths Professional Development Criteria – Annette, Fran, Jennifer, Randellyn Cindy, Anna; We met and are getting ready to send out a survey and do an article for the Insider.

- VIII. SEIU is interested in having a joint event with Classified Senate they have money to help pay for stuff. Has anything been done to make this happen?

- IX. Need to vote for the Resolution in support of Column B student pay to be increased. If passed I will send to Maria to send to all the Board members.

- X. Accreditation Steering Committee is being formed. The chair is Gary Allen from ESL. We have been asked to appoint someone to join that committee.

- XI. Other