### Classified Staff Executive Committee

#### Meeting Agenda

June 11, 2015 – 2:00 – 4:00 p.m. – Bascom Hall room 271

**Meeting Purpose:** To conduct Shared Governance business for the Classified Staff.

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<tr>
<td><strong>I.</strong></td>
<td>Welcome and Introductions</td>
<td>5 min</td>
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<td><strong>II.</strong></td>
<td>Approve 6/4/15 Meeting Minutes</td>
<td>5 min</td>
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<td><strong>III.</strong></td>
<td>Public Comments</td>
<td>5 min</td>
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<td><strong>IV.</strong></td>
<td>Chair/ Secretary Report</td>
<td>5 min</td>
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<td><strong>V.</strong></td>
<td>Update re: statewide Classified Staff issues and teleconference</td>
<td>10 min</td>
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<td><strong>VI.</strong></td>
<td>Discussion re: CSEC Bylaws</td>
<td>60 min</td>
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<td><strong>VII.</strong></td>
<td>Discussion re: CSEC goals</td>
<td>15 min</td>
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<td><strong>VIII.</strong></td>
<td>Postponed Action: receive nominations and vote for Chair and Vice Chair</td>
<td>10 min</td>
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<td><strong>IX.</strong></td>
<td>Future Meetings</td>
<td>5 min</td>
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<td></td>
<td><strong>Next Meeting: Thursday June 18, 2015 (2:00 – 4:00 p.m.) 271 Bascom</strong></td>
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<td><strong>X.</strong></td>
<td>Adjourn</td>
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