

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Thurs. Feb 5, 2020

## 1:00p – 3:00p

**Location: B-264**

**Attendees:** Cuyamaca Executive Board

**Guests: Nashona Andrade**

**AGENDA**

## Meeting Called to Order: Meeting Adjourned:

# Agenda Item

## CALL TO ORDER

* 1. Roll Call
  2. Agenda additions/deletions/revisions to the agenda.
  3. Approval of minutes from **January** meeting.

1. **ACTION ITEMS**
2. Approval of Staffing Resource Guide for publication.
3. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. Nashona Andrade presentation overview of Classified Professionals Program.
   2. CCC Updates, Caring Campus, Staffing Prioritization Task Force, Program Review Steering Committee, Classified Senate Coordinating Council, Guided Pathways
   3. Professional Development Survey Task Force
   4. Senate goals update- next steps

**Reference Materials**:

[CLPD 2020 Schedule](CLPD%202020%20Schedule.pdf) Classified Professionals Program Schedule

[Staffing Resource Guide](../Cuyamaca%20Classified%20and%20Hourly%20Staff%20Resource%20Guide%2020200205.pdf)

**Additional Instructions:** March 5th- B-264