



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wednesday, January

25th 2:30p – 4:00p

Location: A Bldg. Conference Room 2

Attendees: Cuyamaca Executive Board

Meeting Called to Order:

Meeting Adjourned:

Agenda

Item

1) **CALL TO ORDER**

- a) Roll Call
- b) Agenda additions/deletions/revisions to the agenda.

2) **ACTION ITEMS-**

- a) Ratification of new Executive Board

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) **Senate Updates-President**
 - Senate Constitution and Bylaw Review
 - Areas of focus
 - History and Vision
 - Organizational structure and representation
 - Planning
 - Meeting Schedule/Calendar
- b) **Professional Development Updates**
 - Classified Professional Development Committee updates
 - Meeting with Cuyamaca PD Committee
 - Cultural Competency Institute
- c) **Committee Updates**
 - CCC updates
 - New strategic plan
 - Staffing committee updates

Reference Materials:

[Cuyamaca College Strategic Plan 2016-2022](#)

Additional Instructions: Next Meeting –Classified Senate, TBD