



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed, June 28, 2017

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.
- c) Approve Minutes for April Meeting

2) **ACTION ITEMS**- meeting frequency proposal

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) **Senate Updates-President**
 - Senate Info Flyers (Draft Review)
 - C's and B's.
 - Classified Leadership Academy equity proposal overview
 - Annual Staff Awards
 - CLI debrief
 - 4CS Resolutions and process
 - Summer retreat
- b) **Vice President Updates**
 - Campus Equity Scan Discussion-RP Group
 - Thank You Grams
 - Summer activities proposal
- c) **Professional Development Updates**
 - Classified Professional Development Committee updates
 - Needs Assessment Results
 - PLN and demo for flex week, incorporate into Orientation.
- d) **Committee Updates**
 - CCC Updates
 - Budget and Enrollment
 - Guided Pathways Workgroup
 - IEPI Plan
 - Staffing Committee Updates-Finalized ranking lists
 - Classified Coordinating Council Updates

Reference Materials: **n/a**

Additional Instructions: Next Meeting-July 26, 2017, 2:30-4pm. A Bldg. Conference Room 2