



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed, July 26, 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**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) **Senate Updates-President**
 - C's and B's.
 - Annual Staff Award per President Barnes
 - 4CS Resolutions and process
 - Summer retreat agenda development.
- b) **Vice President Updates**
- c) **Professional Development Updates**
 - Classified Professional Development Committee updates-n/a
 - PLN and demo for flex week, incorporate into Orientation.
- d) **Committee Updates**
 - CCC Updates
 - Budget and Enrollment
 - Guided Pathways Workgroup
 - IEPI Plan
 - Classified Coordinating Council Updates

Reference Materials: **n/a**

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