

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed, August 30, 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 July Meeting

2) ACTION ITEMS

3) COMMUNICATIONS/DISCUSSION ITEMS:

a) Senate Updates-President

- C's and B's.
- Retreat reschedule
- Accreditation

b) Vice President Updates

c) Professional Development Updates

- Classified Professional Development Committee updates
- Cultural Competency Institute- part 2

d) Committee Updates

- CCC Updates
 - Budget and Enrollment
 - Guided Student Pathways
 - ≻ IEPI
 - Program Review and Staffing
- Classified Coordinating Council Updates
 - Districtwide Senate Retreat
 - Classified Leadership Academy

e) Treasurer Report

Reference Materials: n/a

Additional Instructions: Next Meeting-September 27, 2017, 2:30-4pm. A Bldg. Conf. Room 2