



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed., Feb. 28, 2018

2:30p – 4:00p

Location: A Bldg. Conference Room 1

Attendees: Cuyamaca Executive Board, Kim Dudzik

Meeting Called to Order:

Meeting Adjourned:

Agenda

Item

1) **CALL TO ORDER**

- a) Roll Call
- b) Agenda additions/deletions/revisions to the agenda.
- c) Approval of minutes from **December** Meeting

2) **ACTION ITEMS**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

a) **Senate Updates-President**

- *Compressed calendar presentation: Kim Dudzik*
- *January Governance Meeting recap*

b) **Vice President Updates**

- *CPD-Classified Professional's Day-revised process*

c) **Professional Development Updates**

- *PD for spring 2018- development of 3-4 workshops themes.*
- *Equity Proposal-"Creating Leadership for a More Equitable Community"*
- *Development of a Cuyamaca Classified Professional Development Taskforce*
- *Districtwide PD taskforce*
 - *New Employee First Year Experience Program*

d) **Committee Updates**

- CCC Updates
 - Acceleration
 - Guided Student Pathways
 - Workgroup and conference update
 - Student Validation and Engagement
 - Organizational Health
 - *Classified Staffing timeline*
 - *New proposed budget allocation formula*

e) **Treasurer Report**-if applicable.

Reference Materials:

Additional Instructions: Next Meeting-March 21, 2018, 2:30-4pm. Location-A Bldg. Conference Room.