



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed., Mar. 21, 2018

2:30p – 4:00p

Location: I Bldg. Conference Room 104

Attendees: Cuyamaca Executive Board,
Bri Hays

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 **February** Meeting

2) **ACTION ITEMS**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

a) **Senate Updates-President**

- Accreditation Presentation-Bri Hays
- Governance Redesign Updates
- Classified Appreciation Week-May 21-25

b) **Vice President Updates**

- CPD-Classified Professional's Day
 - Office closure and event feedback

c) **Professional Development Updates**

- Equity Proposal-"Creating Leadership for a More Equitable Community"
- Districtwide PD taskforce
 - New Employee First Year Experience Program- updated proposal draft

d) **Committee Updates**

- CCC Updates
 - Acceleration
 - Guided Student Pathways
 - Student Validation and Engagement
 - Organizational Health
 - New proposed budget allocation formula from state

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

Reference Materials:

Additional Instructions: Next Meeting-April 18, 2018, 2:30-4pm. Location-A Bldg. Conference Room.