

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. Nov. 28, 2018

## 2:30p – 4:00p

**Location: I Bldg., Room 104**

**Attendees:** Cuyamaca Executive Board

**Guests:** Bri Hays, Marvelyn Bucky

**AGENDA**

## Meeting Called to Order: Meeting Adjourned:

# Agenda Item

## CALL TO ORDER

* 1. Roll Call
  2. Agenda additions/deletions/revisions to the agenda.
  3. Approval of minutes from **October** Meeting

1. **ACTION ITEMS**
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Senate Updates-President**

* *SESC, IEC Charge/Composition Review*
* *Caring Campus Initiative and Logistics*
  1. **Professional Development Updates**
  2. **Committee Updates**
* CCC Updates:
* *Acceleration*
* *Guided Student Pathways*
* *Organizational Health*
* Accreditation Presentation
* Vision for Success Alignment
  1. **Treasurer Report-**if applicable.

Reference Materials: <https://www.cuyamaca.edu/college-info/accreditation/accreditation-2019.aspx>

**Additional Instructions:** Next Meeting-December meeting information TBD.