

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. April 24, 2019

## 2:30p – 4:00p

**Location: A Bldg., Conference Rm.**

**Attendees:** Cuyamaca Executive Board

**Guests:** Anne Krueger, Sahar Abushaban and Francisco Gonzalez

**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 **February** meeting.

1. **ACTION ITEMS**
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Website Redesign Update- Anne Krueger**
   2. **Facilities Update- Sahar Abushaban, Francisco Gonzalez**

* 1. **Senate Updates-President**
* May Election Logistics
* Classified Professionals Week-May 20-24
* After-Commencement Party-proposed changes
  1. **Professional Development Updates**
* Subcommittee of SSEC- PD focus-integration of district efforts.
* Caring Campus- Session 2 recap.
  1. **Committee Updates**
* CCC Updates:
* *Acceleration*
* *Guided Student Pathways*
* Guided Pathways Survey for Classified Professionals- initial results and discussion.
* Guided Pathways Forum-May 24th
* *Organizational Health*
* New College Governance Handbook
* Staffing Committee- Ranking process and timeline. Tentative Faculty ranked list.
* AB-19 College Promise Updates
  1. **Treasurer Report-**if applicable.

**Reference Materials**:

**Additional Instructions:** Next Meeting-May 15, 2019, 2:30-4pm. \*Notice date change for this month!