

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. May 15, 2019

## 3:00p – 4:00p

**Location: A-112-location tentative**

**Attendees:** Cuyamaca Executive Board

**Guests:** Sophia Armenta

**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 **April** meeting.

1. **ACTION ITEMS**
   1. Election ratification
   2. KPI standards and targets
   3. Ranked technology, supply, classified personnel lists
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Senate Updates-President**

* Classified Professionals Week Schedule-May 20-24
* After-Commencement Party- May 31st-3-5pm
  1. **Professional Development Updates- n/a**
  2. **Committee Updates**
* CCC Updates:
* *Acceleration*
* *Guided Student Pathways*
* Guided Pathways Presentation: Sophia Armenta
* *Organizational Health*
  1. **Treasurer Report-**if applicable.

**Reference Materials**:

**Additional Instructions:** Next Meeting-June 26, 2019. 2:30-4pm, A-Building Conference Room.