

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. July 31, 2019

## 2:30p – 4:00p

**Location: F-710**

**Attendees:** Cuyamaca Executive Board

**Guests:** Ariane Ahmadian- Past President

**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 **June** meeting.

1. **ACTION ITEMS**
   1. Election ratification
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Senate Orientation**
      * **Introduction**
      * **Classified Senate Presentation: Ariane Ahmadian**
      * **Constitution and Bylaw Overview**
      * **Goal Setting and Logistics: Retreat Planning**
      * **Q&A**

**Reference Materials**: Cuyamaca College Classified Senate Constitution and Bylaws

**Additional Instructions:** Next Meeting- TBD