

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Thurs. Sept 5, 2019

## 1:00p – 3:00p

**Location: B-264**

**Attendees:** Cuyamaca Executive Board

**Guests: Donna Hajj**

**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 **July** meeting.

1. **ACTION ITEMS**
   1. N/a
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Voting and abstaining**
   2. **Guided pathways models- current discussions**
   3. **Academic Prioritization List published**
   4. **Presentation with Donna Hajj in regards to Professional Development**
   5. **New meeting dates and times**
   6. **Current council and committee members, backfill vacancies**
   7. **Retreat planning**

**Reference Materials**: ISER, Academic Prioritization list

**Additional Instructions:** October 17, B-264