



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Tuesday, Sept. 13th

12:00p – 1:00p

Locations: I-107

Attendees: Cuyamaca Executive Board

Meeting Called to Order:

Meeting Adjourned:

Agenda

Item

1) **CALL TO ORDER**

- a) Roll Call
- b) Agenda additions/deletions/revisions to the agenda.

2) **ACTION ITEMS-**

- a) Approval of minutes from July.

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) **Senate Updates-President**
 - Senate Constitution and Bylaw Draft Review
 - Meeting Schedule
 - Elections process and timeframe
- b) **Professional Development Updates**
 - Classified Professional Development Committee
- c) **Committee Updates**
 - CCC update
 - District Institutional Effectiveness Council
 - President's Extended Cabinet-AIP

Reference Materials:

N/A

Additional Instructions: Next Meeting –Classified Senate, TBD