Cuyamaca College Classified Senate Executive Board Meeting Minutes Wednesday, March 21, 2018 2:30PM-4:00PM Location: I-104

1. Call to Order

a. Ari Ahmadian (*President*) Valerie Peterson (*Vice President*) Jennifer Moore (*Senator*) Guests: Bri Hays, Katie Cabral, Paulina Saucedo, Rocky Rose
b. Agenda additions/deletions/revisions

N/A

c. Approve minutes for February meeting.

2. Action Items

3. Communications/Discussion Items

- a. Senate Updates-President
 - 1. Governance Redesign Updates
 - Currently taking a hard look at council/governance structure. Had mini-retreat a few weeks ago and decided to look at American River College governance structure and base our new model off of that. Trichairs of CCC (Dr. Barnes, Kim Dudzik, Ari Ahmadian, and Bri Hays) are working to plug in our current structure to the American River College structure and see how it works for us. Intent is not to do away with groups. Looking at the definition of operational vs. governance committees. Ari will keep us posted. Feedback form on IE website-Governance Redesign Webpage.
 - Classified Appreciation Week-May 21-25, 2018
 President Barnes would like to celebrate Classified staff for the week.
 Breakfast on May 23rd. Currently working on something for those who work different schedules and won't be able to attend the breakfast (i.e. custodial, CAPS, LRC, etc.) Anything we can do during the week based on Senate? Any ideas are welcome.

b. <u>Professional Development Updates</u>

i. *Districtwide PD taskforce* New Employee First Year Experience Program-updated proposal draft Please review the draft that Ari sent to Senate members and provide feedback

by Wednesday, March 28th.

- c. <u>Committee Updates</u>
 - i. CCC Updates

Update to Colleague-Self Service will be our new registration hub effective for Fall 2018 registration. CRM module will be a recruit program for us. A lot more additions are to come. Please pass the word along to people, as email has yet to be sent out from District regarding change.

Additional instructions: Next Meeting, April 18, 2018, 2:30pm-4:00pm. Location: Building A, Conference Room.