



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed, March 29th

2:30p – 4:00p

Location: A Bldg. Conference Room 2

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-n/a**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) **Senate Updates-President**
 - IEPI Visit
 - Shared Governance Handbook-CC
 - Looking at Classified Senate Appointees
 - Shared Governance Spreadsheet-Rhonda Bauerlein
 - Classified Appreciation Week- May 22-26
 - Event Calendar for week.
 - Manager funding for an event (breakfast, lunch)
- b) **Professional Development Updates**
 - Classified Professional Development Committee updates
 - Needs Assessment
 - Meeting with Donna Hajj
 - Cuyamaca PD Committee
 - Faculty Handbook-New Hire Orientation
 - Cultural Competency Institute-Debrief
 - Classified Professional Development Day-Debrief
- c) **Committee Updates**
 - CCC Updates
 - President's Extended Cabinet
 - Staffing Committee Updates
 - Classified Coordinating Council Updates

Reference Materials:

[Faculty Handbook](#), [Shared Governance Handbook](#)

Additional Instructions: Next Meeting-April 26, 2017, 2:30-4pm. A Bldg. Conference Room 2