



CLASSIFIED  
SENATE

# AGENDA

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Wed, May 31<sup>st</sup>

2:30p – 4:00p

Location: A Bldg. Conference Room 2

Attendees: Cuyamaca Executive Board

**Meeting Called to Order:**

**Meeting Adjourned:**

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Agenda

# Item

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### 1) **CALL TO ORDER**

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

### 2) **ACTION ITEMS-n/a**

### 3) **COMMUNICATIONS/DISCUSSION ITEMS:**

#### a) **Senate Updates-President**

- IEPI Visit #2
- Classified Appreciation Week Recap- May 22-26
- Senate Info Flyers (Draft Review)
- Classified Leadership Academy equity proposal.
- Annual Staff Awards
- 4CS Resolutions

#### b) **VP Updates**

- Campus Equity Scan Discussion-RP Group
- Thank You Grams

#### c) **Professional Development Updates**

- Classified Professional Development Committee updates
  - Needs Assessment Results

#### d) **Committee Updates**

- CCC Updates
  - Budget and Enrollment
  - Guided Pathways Workgroup
- Staffing Committee Updates-Finalized ranking lists
- Classified Coordinating Council Updates

Reference Materials:

**Additional Instructions:** Next Meeting-June 28, 2017, 2:30-4pm. A Bldg. Conference Room 2