

Cuyamaca College
Classified Senate Executive Board Meeting Minutes
Wednesday, July 26, 2017
2:30PM-4:00PM
Location: A Building Conference Room 2

1. **Call to Order (2:37PM)**

a. Roll Call

Ariane Ahmadian (*President*)

Valerie Peterson (*Vice President*)

Cathy Fritz (*Senator*)

Cathy Long (*Treasurer*)

b. Agenda additions/deletions/revisions

Addition: Vote on money for opportunity drawing for Cultural Competency participants as it was previously advertised. Jesus and Lauren are looking for money, Senate may be able to contribute. Estimated \$100. Ari will send to E-Board for electronic vote.

c. Approve Minutes for April meeting

2. **Action Items**

3. **Communications/Discussion Items:**

a. CSEA MOU

Decision is there is no change in components, though there is a difference in structure to streamline. Ari will send copy to E-Board for review with District's edits on it. More organized document (CSEA role and Senate role).

b. Senate Updates- President

i. Annual Staff Award per President Barnes

John Valencia approached Ari regarding star award like District does for their staff. We want to do something similar, but not as often and not as many people as to not take away from the honor of the award. Once a year award along with Chancellor's Award. President's award gives us the opportunity to make it what we want it to be. End goal is to honor classified at each convocation (January & August). Voted to go ahead and move forward with the process.

ii. 4CS Resolutions and Process (table-no quorum)

iii. Summer Retreat Agenda Development (send out electronically)

c. Vice President Updates

d. Committee Updates

i. Budget and Enrollment

-Moving forward with Associate Dean of Special Programs (oversee CalWORKS, DSPS, EOPS). Taking match funds from the state to pay

for position-it will not be coming from General funds. It will be 50% state funds, and 50% will be from Categorical funds. This position will report to the Dean of Counseling. Looked at other staffing requirements that need to be made, EOPS- counselor, clerk and program specialist; DSPS-none; CalWORKS- counselor, student services specialist. If budget goes down again for Categoricals, EOPS and CalWORKS is only using 50-60% of cost-being fiscally responsible. Strategic hires: Teresa Greenhalgh, Ryan Shumaker.

- Temporary library will be located on Lower Soccer Field.
- Launch Accreditation Self Study- every 6 years. ISER – way to reflect on our improvement. Quality focus essay (use PR, SLOs, standards from student success, 2-3 areas we need to further improve). Will develop team. ACCJC website has standards to refer to. Ari has been asked to make recommendations for those who might be good with different standards, and who they should talk to with regards to information.
- Enrollment: Cuyamaca met targets for FTES-only pulled back 214 FTES to bail our Grossmont College.