



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed, Sept. 27, 2017

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.
- c) Approve Minutes for **August** Meeting

2) **ACTION ITEMS**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) **Senate Updates-President**
 - Districtwide Senate retreat re-cap
 - Equity Scan results and action plan development
- b) **Vice President Updates**
- c) **Professional Development Updates**
 - Cultural Competency Institute- part 2 video progress-Veronica and Natalija
 - Classified Leadership Academy Recap
 - Equity Proposal/ Governing Board Presentation
- d) **Committee Updates**
 - CCC Updates
 - Budget and Enrollment
 - Guided Student Pathways
 - Pathways Institute #1-statement of intent.
 - Classified Coordinating Council Updates
 - Meeting with HR-PD
- e) **Treasurer Report**

Reference Materials: n/a

Additional Instructions: Next Meeting-October 25, 2017, 2:30-4pm. A Bldg. Conf. Room 2