

Cuyamaca College
Classified Senate Executive Board Meeting Minutes
Wednesday, June 27, 2018
2:30PM-4:00PM
Location: Building A, Conference Room 1

1. Call to Order

- a. Ari Ahmadian (*President*)
Valerie Peterson (*Vice President*)
Natalija Worrell (*Senator*)
Cathy Fritz (*Senator*)
- b. Agenda additions/deletions/revisions
N/A
- c. Approve minutes for April meeting.

2. Action Items

3. Communications/Discussion Items

- a. Senate Updates-President
 - 1. *President's Award*
President Barnes wants to start awards for Classified for Fall. Will start the process in the summer. Currently looking to create a template to fill out for nominations.
 - 2. October 18th is Cuyamaca College's 40th anniversary celebration. More details to be released.
- b. Elections/Succession Planning
Elections will be in January. Individuals elected will not start until July 1, 2019. Current senate leaders want to have a plan for what it will look like when new leaders come in.
- c. Coordinating Council
 - i. Retreat and Outcomes: Ari will send doodle poll for district wide Senate retreat dates for some time in September. Begin thinking of what you hope to see as an outcome from this retreat. Will discuss at the next senate meeting.
 - ii. District Employees working on sites: Employees from District working almost exclusively on sites wanting to be engaged in senates. Consensus from Cuyamaca senate to take this directly to employees themselves.
- d. Vice President Updates
 - i. *Search and Hire Taskforce Update*
Meeting in July to begin wrap up. Suggestions from taskforce will go to Chancellor's Cabinet.
 - ii. *Vice President transition*
Valerie will be transitioning to adjunct counseling beginning August 2018.
- e. Professional Development Updates
 - i. *Districtwide PD taskforce*
Classified PD Programming
Recap of PD meeting of 5/29/18 and online feedback: employees are interested in building connections and engaging with others. Online feedback form is still available.

New employee handbook: important for new employees to have direction from managers.

f. Committee Updates

i. *CCC Updates:*

1. Acceleration
2. Guided Student Pathways
 - a. Guided Pathways Inquiry and Design Team updates
Inquiry teams are filled with Classified Professionals. Two Classified seats on steering committee.
3. Student Validation and Engagement
4. Organizational Health

g. Treasurer Report-if applicable

Additional instructions: Next Meeting, July 25, 2018, 2:30pm-4:00pm. Location: Building A, Conference Room.