

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. August 29, 2018

## 2:30p – 4:00p

**Location: A Bldg. Conference Room 1**

**Attendees:** Cuyamaca Executive Board

**AGENDA**

## Meeting Called to Order: Meeting Adjourned:

Agenda

# Item

## CALL TO ORDER

* 1. Roll Call
  2. Agenda additions/deletions/revisions to the agenda.
  3. Approval of minutes from **July** Meeting

1. **ACTION ITEMS**
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Senate Updates-President**

* *President’s Award Recap*
* *Elections/ Succession Planning*
* *Coordinating Council*
* *Retreat Recap*
* *District-wide Senate Planning Retreat Dates*
* *New Employee Orientation Presentation*
  1. **Vice President Updates**
* *VP transition*
  1. **Professional Development Updates**
* *Districtwide PD taskforce*
* *Cuyamaca PD Coordinator sit-ins*
  1. **Committee Updates**
* CCC Updates
* Acceleration
* Guided Student Pathways
* Guided Pathways Inquiry and Design Team updates
* Student Validation and Engagement
* Organizational Health
  1. **Treasurer Report-**if applicable.

Reference Materials:

**Additional Instructions:** Next Meeting-September 26, 2018, 2:30-4pm. Location-A Bldg. Conference Room.