

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. March 20, 2019

## 2:30p – 4:00p

**Location: A Bldg., Conference Rm.**

**Attendees:** Cuyamaca Executive Board

**Guests:** Bri Hays, Tammi Marshall

**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 **February** meeting.

1. **ACTION ITEMS**
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Vision for Success Metrics and Research Guidelines-** (Bri and Tammi)

* 1. **Senate Updates-President**
* Town Hall Meetings-ways to engage with Staff on different college-wide issues.
* Improving visibility- Senate and Suds Example.
  1. **Professional Development Updates**
* *CPD Updates*
  1. **Committee Updates**
* CCC Updates:
* *Acceleration*
* *Guided Student Pathways*
* Guided Pathways Survey for Classified Professionals- logistics and next steps
* Guided Pathways Steering Committee Meeting De-brief
* Academic and Career Pathways (ACP) /Meta Major final recommendations
* *Organizational Health*
* College Governance Handbook
* Staffing Committee- Ranking process and requests
* AB-19 College Promise Updates
  1. **Treasurer Report-**if applicable.

**Reference Materials**: ACP Chart, Vision for Success KPI Crosswalk, CCCCO Goal Setting Memo, Cuyamaca College Research Guidelines

**Additional Instructions:** Next Meeting-April 24, 2019, 2:30-4pm