

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. June 26, 2019

## 2:30p – 4:00p

**Location: F-710**

**Attendees:** Cuyamaca Executive Board

**Guests:** Sophia Armenta

**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 **May** meeting.

1. **ACTION ITEMS**
   1. Election ratification
   2. Student Equity Plan
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Senate Updates-President**

* New Executive Board Orientation-July Meeting
  1. **Professional Development Updates- n/a**
  2. **Committee Updates**
* CCC Updates:
* *Acceleration*
* *Guided Student Pathways*
* Guided Pathways Presentation-Part 2: Sophia Armenta
* *Organizational Health*
  1. **Treasurer Report-**if applicable.

**Reference Materials**: Student Equity Plan

**Additional Instructions:** Next Meeting-July 31, 2019. 2:30-4pm, Location TBD