

EXECUTIVE BOARD MEETING

AGENDA

Cuyamaca College

Thurs. Dec 3, 2020 1:00p - 3:00p

Location: Zoom Meeting Join URL: https://cccconfer.zoom.us/j/98923334939 **Attendees:** Cuyamaca Executive Board **Guests: Brianna Hays, Moriah Gonzalez-**

Meeks

Meeting Called to Order:

Meeting Adjourned:

Agenda Item

1) CALL TO ORDER

- a) Roll Call
- **b)** Agenda additions/deletions/revisions to the agenda.
- c) Approval of email as meeting minutes from October meeting.

2) ACTION ITEMS

a) ROC updated Request forms for Program Review (Jennifer)

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) Accreditation Follow up Report- (Brianna)
- b) Hiring Priorities Racial and Equity task force Interview (Moriah)
- c) COVID-19, County updates
- d) DEC Emergency updates, email to follow.e) Committees and Council appointments
- f) Committee and Council updates.
- g) Accreditation Follow-Up Report

Reference Materials:

ROC Rubric ROC Request Form

Additional Instructions: January 7th 1:00pm-3:00pm via Zoom