

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Thurs. Dec 5, 2019

##  1:00p – 3:00p

**Location: B-264**

**Attendees:** Cuyamaca Executive Board

**Guests: Nashona Seals**

**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 **October** meeting. November’s meeting was cancelled for not meeting quorum.
1. **ACTION ITEMS**
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
	1. CCC Updates, Caring Campus, Staffing Prioritization Task Force, Program Review Steering Committee, Classified Senate Coordinating Council, IEC, Guided Pathways,
	2. Professional Development Survey (Jennifer)
	3. Thank you Grams $
	4. Retreat outcomes and next steps (Nashona)

**Reference Materials**:

**Additional Instructions:** January 9th- E-106