

EXECUTIVE BOARD MEETING

AGENDA

Cuyamaca College

Thurs. Feb 5, 2020 1:00p – 3:00p Location: B-264

Attendees: Cuyamaca Executive Board **Guests: Nashona Andrade Seals**

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 minutes from **January** meeting.

2) ACTION ITEMS

a) Approval of Staffing Resource Guide for publication.

3) COMMUNICATIONS/DISCUSSION ITEMS:

- a) Nashona Andrade presentation overview of Classified Professionals Program.
- **b)** CCC Updates, Caring Campus, Staffing Prioritization Task Force, Program Review Steering Committee, Classified Senate Coordinating Council, Guided Pathways
- c) Professional Development Survey Task Force
- d) Senate goals update- next steps

Reference Materials:

<u>CLPD 2020 Schedule</u> Classified Professionals Program Schedule <u>Staffing Resource Guide</u>

Additional Instructions: March 5th- B-264