



CLASSIFIED
SENATE

EXECUTIVE BOARD MEETING

Cuyamaca College

Thurs. Oct 17, 2019

1:00p – 3:00p

Location: B-264

Attendees: Cuyamaca Executive Board

Guests:

AGENDA

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 **September** meeting.

2) ACTION ITEMS

- a) Approval of IEC changes to charge and composition
- b) Approval of ROC changes to charge and composition

3) COMMUNICATIONS/DISCUSSION ITEMS:

- a) CCC Updates
- b) Guided Pathway Steering Committee
- c) Coordinating Council Updates
- d) Staffing Prioritization Brainstorm
- e) Retreat planning

Reference Materials: ICE Charge and Composition, ROC Charge and Composition

Additional Instructions: November 7th- Reschedule TBD