

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Thurs. March 5, 2020

## 1:00p – 3:00p

**Location: B-264**

**Attendees:** Cuyamaca Executive Board

**Guests:**

**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 **February** meeting.

1. **ACTION ITEMS**
2. ROC Charge and Composition update
3. Classified Professionals PD Task force composition
4. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. Budget changes coming.
   2. CCC Updates, Caring Campus, Classified Senate Coordinating Council, Guided Pathways
   3. Template for supervisor denial.
   4. Senate goals update- next steps
   5. Departmental shout outs
   6. Classified PD day informational table volunteers?

**Reference Materials**:

[ROC Charge and Composition update](Charge%20and%20Composition%20for%20RESOURCE-AND-OPERATIONS-COUNCIL%20Fall%202019%20Update.docx)

[2017 PD Survey Results](Classified%20PD%20Needs%20Assessment%20170523.pdf)

**Additional Instructions:** March 5th- B-264