

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Thurs. May 7, 2020

## 1:00p – 3:00p

**Location: Zoom Meeting Join URL:** <https://cccconfer.zoom.us/j/96685790894>

**Attendees:** Cuyamaca Executive Board

**Guests: Steve Weinert, Nicole Salgado, Lauren Halsted, Pat Thiss**

**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 **April** meeting.

1. **ACTION ITEMS**
2. Classified Hiring Prioritization List
3. Faculty Hiring Prioritization List
4. Technology Request List
5. “Other” lists presented by ROC
6. Facility Requests List
7. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. COVID-19, Updates
   2. Rapid Response team updates
   3. Classified distance Professional Development
   4. Classified Senate Forum April, possible May? What do we want to talk about or share?
   5. Committee and Council updates.

**Reference Materials**:

[Classified Prioritization List](../Meeting%20resources-documents/Classified%20Hiring%20Priorities%20Ranked%20List%20-%20Spring%202020%5b6180%5d.pdf)

[Rapid Response Planning Teams](../../COVID%2019/RAPID%20RESPONSE%20PLANNING%20TEAMS%5b5981%5d.pdf)

[Technology Requests List](../Meeting%20resources-documents/2020-2021%20Tech%20Requests.pdf)

[Faculty Prioritization List](../Meeting%20resources-documents/2020Facility%20Requests%20Ranking%20List.xlsx%20-%20Google%20Sheets.pdf)

[Facilities Requests List](../Meeting%20resources-documents/2020Facility%20Requests%20Ranking%20List.xlsx%20-%20Google%20Sheets.pdf)

[“Other” Requests List Presented by ROC](../Meeting%20resources-documents/2020Facility%20Requests%20Ranking%20List.xlsx%20-%20Google%20Sheets.pdf)

**Additional Instructions:** June 4th 1:00pm-3:00pm via Zoom