



CLASSIFIED  
SENATE

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Thurs. August 5, 2021

1:00p – 3:00p

**Location:** Zoom

(<https://cccconfer.zoom.us/j/95070513026>)

**Attendees:** Cuyamaca Classified Senate

**Guest(s):** Moriah Gonzalez-Meeks

# AGENDA

### Meeting Called to Order:

### Meeting Adjourned:

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# Agenda Item

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#### 1) **CALL TO ORDER**

- a) Roll call
- b) Additions/deletions/revisions to the agenda
- c) Approval of June 3rd meeting minutes

#### 2) **ACTION ITEMS**

- a) Classified Senate standing meeting time
- b) Professional Development Committee charge and composition changes

#### 3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) Classified Senate standing meeting time
- b) Scheduling Classified Senate annual planning retreat
- c) Committee and council vacancies: IEC, PRSC, FHPC, and OAC
- d) President's Classified Leadership Award
- e) Professional Development Committee charge and composition changes (Moriah Gonzalez-Meeks)
- f) Returning to campus: Classified Community Care taskforce
- g) Classified Senate August newsletter
- h) Governing Board report for August 17
- i) Committee and council updates

#### **Reference Materials:**

June 3<sup>rd</sup> meeting minutes ([link](#))

Proposed Professional Development Committee charge and composition ([link](#))

**Next Meeting:** TBD