Cuyamaca College Classified Senate Executive Board Meeting Minutes Thursday, December 3, 2020 1:00PM-3:00PM

Location: https://cccconfer.zoom.us/j/98923334939

1. Call to Order: 1:07pm

a. Natalija Worrell (*President*) Jennifer Moore (*Vice President*) Veronica Nieves (*Treasurer*) Rocky Rose, Anmar Kakos, Katie Cabral, (*Senators*) Vacant (*Secretary*) Absent; Rana Al-Shakin, Adam Andrews, Taylor Fiehler, Veronica Nieves Guests: Bri Hays

Approval of email minutes November Meeting.

b. Agenda additions/deletions/revisions

2. Action Items

- a. Approval of Roc Updated forms for program review, Jenn Moore explained how the ROC wanted to include more anti-bias language in their forms. Senate Approved.
 - a. Approved

3. Communications/Discussion Items

- a. Accreditation follow report Bri Hays. With the findings from our accreditation visit in 2019, our findings follow up report had been completed. Cuyamaca had minimal findings and many of the findings were at the district level. Bri's presentation included the process for the report and additional work that still needs to be done.
- b. COVID 19 updates
 - 1. San Diego County is currently in the purple category, at this time we know many of our staff will continue to work at home and some have returned, with the county being close to moving into another shut down the talk of more employees returning has been placed on hold.
- c. DEC Emergency meetings

1. DEC Emergency council meeting is set for January, once that meeting takes place Natalija Worrell will send email updates.

- 1. CCC recommendations to add additional members to the SSEC, information came to senate for information. Christianne Penunuri was requested to be added as a resource, this is still pending. Spring and Summer 2021 will look very similar to 2020 classes, with mostly distance learning with a few face to face classes.
- 2. Caring Campus, no updates.
- 3. Classified coordinating council meeting was postponed to December 15th. Natalija met with Chancellor Neault and talked about what the classified senate's role was vs the union's role, she wants to see more involvement from senate in college matters, and she would like to move forward with the chancellors classified senate award for spring 2021.
- Classified Professional Day 2021, is in the beginning stages of being developed. A meeting on December 16th will begin the planning process. Katie Cabral and Natalija Worrell will serve on this group.
- 5. Racial equity and social justice task force are having a listening tour. These will hopefully take place on December 4th. Once reports are compiled for these teams and shared out we will share and get senate feedback.
- 6. President's racial equity and social justice task force conduced an interview with classified senate as it pertains to hiring procedures. Senate shared out its committee membership selection process, how we support the college and its values as it pertains to hiring.
- d. Newsletter
 - 1. Still on hold.
- e. Committee and Council updates
 - 1. We are going to be looking at individuals who have served the two

year terms for councils and committees and will be sending out shout outs for new participants in January.

- f. Presidents classified senate award
 - 1. Dr. Barnes would like to move forward with the process of giving this award out, the recipient will be named at spring convocation. Katie Cabral has put together a virtual submission form this year. Forms have been emailed out, they are due on December 18th.

Adjourned: 2:25pm

Reference Materials:

https://drive.google.com/file/d/1ESNWpqHBltaI-9ulFnnc1kVMMqPgEL9Q/view?usp=sharing

Additional Instructions: Thursday January 7th via Zoom.