



CLASSIFIED  
SENATE

# AGENDA

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Tues, Dec. 05, 2017

12:00p – 1:30p

Location: I Bldg. Conference Room 104

Attendees: Cuyamaca Executive Board

**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 **October** Meeting

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

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

##### a) **Senate Updates-President**

- *Resolution Process*
- *ATD Coaches Visit*
- *Compressed calendar conversation*

##### b) **Vice President Updates**

- *CPD-Classified Professional's Day-revised process*
- *Thank-you Gram Fundraiser Recap*

##### c) **Professional Development Updates**

- *PD for Spring 2018- development of 3-4 workshops themes.*
- *Equity Proposal-"Creating Leadership for a More Equitable Community"*

##### d) **Committee Updates**

- CCC Updates
- Acceleration
- Guided Student Pathways
  - *Power Point Presentation, NCII Article.*
- Student Validation and Engagement
- Organizational Health
  - *Classified Staffing Request Form and Rubric- Draft Review*
  - *Participatory Governance Retreat-Dec 8<sup>th</sup>.*

##### e) **Treasurer Report**-if applicable.

Reference Materials: [Guided Pathways PowerPoint](#), [Pathways Demystified](#)

**Additional Instructions:** Next Meeting-January 31, 2018, 2:30-4pm. Location-TBD