



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed., June 27, 2018

2:30p – 4:00p

Location: A Bldg. Conference Room 1

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 **April** Meeting

2) **ACTION ITEMS**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

a) **Senate Updates-President**

- *President's Award*
- *Elections/ Succession Planning*
- *Coordinating Council*
 - *Retreat and Outcomes*
 - *District Employees working on sites.*
- *District-wide Senate Planning Retreat*

b) **Vice President Updates**

- *Search and Hire Taskforce Update*
- *VP transition*

c) **Professional Development Updates**

- *Districtwide PD taskforce*
 - *Classified PD Programming*
 - *Recap of PD meeting on 5/29 and online feedback*
 - *New Employee Handbook*

d) **Committee Updates**

- CCC Updates
- Acceleration
- Guided Student Pathways
 - Guided Pathways Inquiry and Design Team updates
- Student Validation and Engagement
- Organizational Health

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

Reference Materials:

Additional Instructions: Next Meeting-July 25, 2018, 2:30-4pm. Location-A Bldg. Conference

Room.