Cuyamaca College

Classified Senate Executive Board Meeting Minutes

Thursday, March 5, 2020 1:00PM-3:00PM

Location: Building B-264

1. Call to Order: 1:10pm

a. Natalija Worrell (President)

Jennifer Moore (Vice President)

Anmar Kakos, Rana Al-Shaikh, Adam Andrews, Taylor Fiehler (Senators)

Vacant (Secretary)

(Treasurer)

Absent; Katie Cabral, Veronica Nieves, Rocky Rose

- a. Agenda additions/deletions/revisions
- b. Approval of minutes from February meeting -approved.

2. Action Items

- a. a) Approval of ROC charge and composition updated. Approved
- b. Classified Professional Development Needs –senate voted on the composition of the group. Additional members will be invited to attend the meetings. Approved by senate majority.

3. Communications/Discussion Items

- a. Budget challenges-Cuyamaca College is currently down 2% enrollment. At this time it is not effecting our budget with the current funding formula, however spending will be scaled back.
- b. Senate updates
 - 1. CCC meeting next week working on Vision, Mission Values. Drafts have been developed.
 - 2. Caring Campus-Working with various departments to create departmental shout outs to inform the campus of departments, who works there, and how they support students.
 - 3. Classified Coordinating council updates- We have a zoom meeting set up on March 9th to discuss DEC and DS&BC. At our last face to face meeting on February 27th, we are doing team building exercises.
 - 4. Guided Pathways- Changing from group to pillar teams career services, onboarding, Student success teams, and Teaching and learning center. The next meeting will take place on March 13th from 8:30am-3:00pm. We also have a Guided pathways meeting with Ed Insights research group from Sacramento State, who would like to interview us as it pertains to Guided Pathways on March 19 from 1:15-2:15.
 - 5. Senate Goals, Natalija would like to purchase a table cover as a collaborate senate between all three sites. "GCCCD Classified Senates"
 - 6. Classified Professional's day volunteers to help man a "Classified Senate" table. We will have old pens and bags to hand out to classified staff. As well as be present and visual to the college communities, meeting one of our identified goals. PD Day group members are requesting if we have any large lawn games that they may borrow.
 - 7. As we receive interest in the hiring committee composition from classified members we need to come up with a criteria that we will use to select the individuals for this committee. That is if we get multiple responses.

 Adjourned: 2:10pm

Reference Materials:

ROC Charge and Composition update 2017 PD Survey Results

Additional Instructions: Thursday April 2nd in B-264.