

EXECUTIVE BOARD MEETING

AGENDA

Cuyamaca College

Thurs. May 7, 2020 1:00p – 3:00p

Location: Zoom Meeting Join URL: https://cccconfer.zoom.us/j/96685790894
Attendees: Cuyamaca Executive Board
Guests: Steve Weinert, Nicole Salgado,

Lauren Halsted, Pat Thiss

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

- a) Classified Hiring Prioritization List
- b) Faculty Hiring Prioritization List
- c) Technology Request List
- d) "Other" lists presented by ROC
- e) Facility Requests List

3) COMMUNICATIONS/DISCUSSION ITEMS:

- a) COVID-19, Updates
- **b)** Rapid Response team updates
- c) Classified distance Professional Development
- d) Classified Senate Forum April, possible May? What do we want to talk about or share?
- e) Committee and Council updates.

Reference Materials:

Classified Prioritization List
Rapid Response Planning Teams
Technology Requests List
Faculty Prioritization List
Facilities Requests List
"Other" Requests List Presented by ROC

Additional Instructions: June 4th 1:00pm-3:00pm via Zoom