

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Thurs. Jan 9, 2020

## 1:00p – 3:00p

**Location: E-106**

**Attendees:** Cuyamaca Executive Board

**Guests: Tammi Marshall**

**AGENDA**

## Meeting Called to Order: Meeting Adjourned:

# Agenda Item

## CALL TO ORDER

* 1. Roll Call
  2. Agenda additions/deletions/revisions to the agenda.
  3. Approval of minutes from **December** meeting.

1. **ACTION ITEMS**
2. Staffing Prioritization Committee- Classified and Academic
3. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. Presentation by Tammi Marshall on Annual Planning Calendar
   2. CCC Updates, Caring Campus, Staffing Prioritization Task Force, Program Review Steering Committee, Classified Senate Coordinating Council, Guided Pathways
   3. Professional Development Survey Task Force

**Reference Materials**: <https://drive.google.com/open?id=1cgfCVawBJXgjbJgVOFXHZXiOkn92Em2JLSzsJ1Y1124>

Faculty Request Prioritization Group: <https://drive.google.com/open?id=1TF0R0jCEKJJVRYWJ46JsKckMgietqvZyi2K27X2FAOU>

Classified Request Prioritization Group:  <https://drive.google.com/open?id=1nAiMmp9kSUBNtThiWW7uj8_Wbg9S1gxhGV2b1s_Ocos>

**Additional Instructions:** February 6th- B-264