

AGENDA

Meeting Adjourned:

EXECUTIVE BOARD MEETING

Cuyamaca College

Tuesday, January 5 12:00p – 1:00p Locations: I-209

Attendees: Cuyamaca Executive Board

Meeting Called to Order:

Agenda

Item

1) CALL TO ORDER

- a) Roll Call
- b) Agenda additions/deletions/changes to the agenda.

2) ACTION ITEMS-

CSAD Donation

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) Senate purpose, priorities and communication strategies
 - Development Team flyer
 - Analysis on Senate appointed committee members
- **b) Professional Development-** Monthly meetings with Jamail Carter
 - Refresh Fridays
 - Workshops- VPSS backed
 - Mandated sexual harassment training
 - Hire orientation process
 - CSAD gratitude video
 - Classified Convocation and flex week
 - Campus Connect
- c) Chancellor's Classified Senate Award Nominee Convocation Recognition
- d) New classified staff award and implementation.
 - Given out at convocation like Academic Senate?
 - Applause Cards, Student Shout-outs
- e) District Strategic Plan Areas of Focus
- f) Meeting Updates:
 - Chancellor's Leadership Meeting
 - Monthly meeting with the President
 - Achieving the Dream