

# **AGENDA**

## **EXECUTIVE BOARD MEETING**

# **Cuyamaca College**

**Tuesday, March 15 2:00p – 3:30p Locations:** I-107

**Attendees:** Cuyamaca Executive Board

Randy Clark, Jacqueline Hall

## **Meeting Called to Order:**

**Meeting Adjourned:** 

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) Summary of Planning Council and next steps.

Review C's and B's

#### b) Professional Development- UPDATES

- Monthly meetings with Jamail Carter-Bryan Banville
- Meeting with GC Professional Development Summary.
- Professional Development Forum and vetting.
- Workshops: Mandated, Professional Development, Personal growth
- Hire orientation process-Classified Institute and mentorship

#### c) CSAD Update

#### d) Meeting Updates:

- DSPBC-Sustainability Document Review
- CCC-ILO Document Review
- Coyote Conversations-ATD Summary and follow-up
- Sustainability Workgroup Report- Randy Clark, Jacqueline Hall