



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Tuesday, May 10th

12:00p – 1:00p

Locations: I-107

Attendees: Cuyamaca Executive Board

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-**

- a) Approval of minutes

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

a) **Senate Updates**

- Senate Constitution and Bylaw development
- New Senate Coordinating Council formation and role
- Upcoming elections
- Website

b) **Professional Development Updates**

- Meeting with Bryan Banville- Professional development needs assessment and forum. Next steps.
- Classified Professional Development Committee meeting.

c) **Governance Meeting Updates**

- Committee Appointment Review Process
- CCC Retreat

d) **Budget Update-Treasurer Cathy Long**

- Budget overview

Reference Materials:

[Classified Senate Constitution and Bylaws](#)

[Professional Development Taskforce Recommendations](#)

[Classified Staff Professional Development Advisory Council NOTES.docx](#)

Additional Instructions: Next Meeting –Classified Senate, Tuesday, June 7, 2016.