

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Tuesday, June 7th 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
- Elections
 - b) Professional Development Updates-None
 - c) Budget Update-Treasurer Cathy Long
- Budget overview

Reference Materials:

Classified Senate Constitution and Bylaws ..\..\ContraCostaCCDConst_001.pdf

Additional Instructions: Next Meeting –Classified Senate, Tuesday, July 5, 2016.