

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Tuesday, July 5th 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/revisions to the agenda.

2) ACTION ITEMS-

a) Approval of minutes from June.

3) COMMUNICATIONS/DISCUSSION ITEMS:

- a) Senate Updates-President
- Senate Constitution and Bylaw development/ Review proposed draft
- C&B meeting with districtwide senate leadership-Valerie Peterson
- Elections process and timeframe

b) CLI Overview-Valerie Peterson/Ariane Ahmadian

- c) Professional Development Updates
- Classified Professional Development Committee
- d) Committee Updates
- Classified Leaders Meeting Updates-Valerie Peterson
- e) Budget Update-Treasurer Cathy Long
- Budget overview

Reference Materials:

N/A

Additional Instructions: Next Meeting –Classified Senate, Tuesday, August 2, 2016.