



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed, Oct. 25, 2017

2:30p – 4:00p

Location: A Bldg. Conference Room 2

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.
- c) Approval of minutes from **September** Meeting

2) ACTION ITEMS

3) COMMUNICATIONS/DISCUSSION ITEMS:

- a) **Senate Updates-President**
 - Chancellor and Classified Senate Award
 - Classified Senate Program Review Activity Form
- b) **Vice President Updates**
 - CPD-Classified Professional's Day
 - Thank-you Gram Fundraiser
- c) **Professional Development Updates**
 - PD program development for Spring 2018
 - Cultural Competency Institute- Part 2- changes
 - Classified Leadership Academy Update
 - Equity Proposal/ Governing Board Presentation
- d) **Committee Updates**
 - CCC Updates
 - Acceleration
 - Guided Student Pathways
 - Student Validation and Engagement
 - Organizational Health
- e) **Treasurer Report**

Reference Materials: [Pathways Presentation \(attached\)](#), [Governance Structure \(attached\)](#)

Additional Instructions: Next Meeting-November 29, 2017, 2:30-4pm. A Bldg. Conf. Room 2