



CLASSIFIED  
SENATE

# AGENDA

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Wed., May 30, 2018

2:30p – 4:00p

Location: A Bldg. Conference Room 1

Attendees: Cuyamaca Executive Board

**Meeting Called to Order:**

**Meeting Adjourned:**

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Agenda

# Item

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**1) CALL TO ORDER**

- a) Roll Call
- b) Agenda additions/deletions/revisions to the agenda.
- c) Approval of minutes from **April** Meeting

**2) ACTION ITEMS**

**3) COMMUNICATIONS/DISCUSSION ITEMS:**

**a) Senate Updates-President**

- *Governance Redesign Updates*
- *Guided Pathways Inquiry and Design Teams*
- *President's Award*
- *Elections/ Succession Planning*

**b) Vice President Updates**

- Search and Hire Taskforce Update

**c) Professional Development Updates**

- *Districtwide PD taskforce*
  - *Classified PD Programming*
  - *Recap of PD meeting on 5/29.*

**d) Committee Updates**

- CCC Updates- (Valerie)
  - Acceleration
  - Guided Student Pathways
  - Student Validation and Engagement
  - Organizational Health
    - *Classified ranked list from Staffing Taskforce for 2018/19*

**e) Treasurer Report-if applicable.**

Reference Materials:

**Additional Instructions:** Next Meeting-June 27, 2018, 2:30-4pm. Location-A Bldg. Conference Room.