

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. Sept 26, 2018

## 2:30p – 4:00p

**Location: A Bldg. Conference Room 1**

**Attendees:** Cuyamaca Executive Board

**AGENDA**

## Meeting Called to Order: Meeting Adjourned:

Agenda

# Item

## CALL TO ORDER

* 1. Roll Call
  2. Agenda additions/deletions/revisions to the agenda.
  3. Approval of minutes from **August** Meeting

1. **ACTION ITEMS**
2. **COMMUNICATIONS/DISCUSSION ITEMS:**
   1. **Senate Updates-President**

* *Elections/ Succession Planning*
* *Coordinating Council Meeting Overview*
* *District-wide Senate Planning Retreat-*Date selection
  1. **Vice President Updates**
  2. **Professional Development Updates**
* *Districtwide PD taskforce-*Feedback on skeleton program
* *Cuyamaca PD Coordinator Discussion*
  1. **Committee Updates**
* CCC Updates
* *Acceleration*
* *Guided Student Pathways*
* Guided Pathways Inquiry and Design Team updates
* CRM Recruit, Ellucian Technology Update
* *Student Validation and Engagement*
* *Organizational Health*
* AB-19, Promise Scholarship Preliminary Data
* Update on Governance Redesign
  1. **Treasurer Report-**if applicable.

Reference Materials:

**Additional Instructions:** Next Meeting-October 31, 2018, 2:30-4pm. Location-A Bldg. Conference Room.