

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. Oct. 31, 2018

## 2:30p – 4:00p

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

**Attendees:** Cuyamaca Executive Board

**Guests:** Alyssa Brown

**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 **September** Meeting

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

* *District-wide Senate Planning Retreat Recap*
* *Caring Campus Initiative and Logistics*
* *Thank-You Grams*
* *Chancellor and Classified Senate Award*
  1. **Professional Development Updates**
* *Districtwide PD taskforce-* Alyssa to present
* *CLI*
  1. **Committee Updates**
* CCC Updates-New location
* *Acceleration* 
  + AB 705
* *Guided Student Pathways*
* Guided Pathways Steering Committee Charge and Comp Review
* Guided Pathways Inquiry and Design Team updates
  + Action Plans/location on website
* *Student Validation and Engagement*
* *Organizational Health*
* AB-19, Promise Scholarship Information
* Update on Governance Redesign
  + CCC Composition
  1. **Treasurer Report-**if applicable.

Reference Materials: Caring Campus Notes, Guided Pathways Steering Committee C/C

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