

# EXECUTIVE BOARD MEETING

**Cuyamaca College**

## Wed. Jan. 30, 2019

## 2:30p – 4:00p

**Location: A Bldg., Conference Rm.**

**Attendees:** Cuyamaca Executive Board

**Guests:** n/a

**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 **November** Meeting

1. **ACTION ITEMS**

* *Elections Discussion and Vote*

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

* *Constitution and Bylaw edits*
* *Caring Campus Initiative- Part 2*
* *Seat in Academic Senate Meeting*
  1. **Professional Development Updates**
* *CPD programming draft and recommendations*
  1. **Committee Updates**
* CCC Updates:
* *Acceleration*
* *Guided Student Pathways*
* *Organizational Health*
* Participatory Governance Redesign Updates
  1. **Treasurer Report-**if applicable.

Reference Materials:

**Additional Instructions:** Next Meeting-February 27, 2019, 2:30-4pm