



MINUTES

EXECUTIVE BOARD MEETING

Cuyamaca College

Tues. November 23, 2021

9:00a – 11:00a

Location: Zoom

Attendees: Cuyamaca Classified Senate

Guest(s): Veronica Corral, Agustin Orozco,
Kaylin Rosal, Michele Martens

Meeting Called to Order: 9:00am

Meeting Adjourned: 11:00am

Agenda Item

1) **CALL TO ORDER**

- a) Roll call
- b) Additions/deletions/revisions to the agenda - none
- c) Approval of October 26 meeting minutes ([link](#))

2) **ACTION ITEMS**

- a) None

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) Title V (HSI Grant) Institutionalization (Veronica & Agustin)
Veronica and Agustin shared information about institutionalizing our Title V grant ([link](#))
- b) Bridge Housing Program presentation (Kaylin Rosal)
Kaylin shared information about the Bridge Housing Program ([link](#))
- c) HEERF update (Kaylin Rosal on behalf of Ray Reyes)
Kaylin shared an update about HEERF ([link](#))
- d) Search and interview committee appointments (Katie)
 - Brittney Budde on Grounds Worker, Senior committee
 - Taylor Fiehler and Natalija Worrell on CDC Coordinator
 - There were no volunteers to serve as a Classified representative on the OH Assistant, Senior committee; Katie followed up with the committee chair via email, who recommended Kevin Brown; Kevin agreed to serve on this committee
- e) CSEA's proposed merit system (all)
Classified Senate discussed questions and concerns about CSEA's proposed merit system. The District will provide a presentation discussing the pros and cons of this proposed system within the next few months.
- f) Student Services Above and Beyond Award nominations (Katie)
- g) Meeting with Chancellor (Katie)
- h) Committee and council updates (all)
 - Cuyamaca College Council (Katie, Natalija, & Rocky)

- Institutional Effectiveness Council (Katie)
 - Student Success and Equity Council (Katie)
 - Resource and Operations Committee (Anmar & Natalija)
 - Program Review Steering Committee (Taylor)
 - Facilities & Sustainability Planning Committee (Natalija)
 - Faculty Hiring Priorities Committee (Katie)
 - Classified Hiring Priorities Committee (Jamie)
 - Teaching and Learning Committee (Natalija & Veronica)
 - Outcomes and Assessment Committee (Dalea)
 - Student Success Leadership Team
 - Online Teaching and Learning Committee
 - College Technology Committee (Classified reps vacant)
- i) Recognizing Classified Professionals' Birthdays (Natalija and Veronica)
 - j) Returning to campus: Classified Community Care taskforce (Katie)
 - k) Cuyamaca's Classified Senate Governing Board report for December (Katie)
 - l) Classified annual fundraiser through GCCCD Foundation (Katie and Veronica)

Reference Materials:

October 26th meeting minutes ([link](#))

Next Meeting: Classified Senate will determine the date of our December 2021 meeting via email.