

# **AGENDA**

# **EXECUTIVE BOARD MEETING Cuyamaca College**

**Tues. October 26, 2021** 

9:00a - 11:00a

**Location:** Zoom

(https://cccconfer.zoom.us/i/95070513026)

**Attendees:** Cuyamaca Classified Senate

Guest(s): None

# **Meeting Called to Order:**

**Meeting Adjourned:** 

# Agenda Item

# 1) CALL TO ORDER

- a) Roll call
- b) Additions/deletions/revisions to the agenda
- c) Approval of September 28 meeting minutes (<u>link</u>)

### 2) **ACTION ITEMS**

a) ROC charge update (link)

### 3) **COMMUNICATIONS/DISCUSSION ITEMS**:

- a) Classified hiring process: delayed positions (Natalija)
- b) Recognizing Classified professionals' birthdays at Cuyamaca (Natalija)
- c) ROC charge update (<u>link</u>) (Natalija & Anmar)
- d) Department recognition: Student Services "Above and Beyond" award nomination form and rubric (link) (Katie)
- e) 2018-2019 Professional Development funds to support Vision for Success and Classified Professional Development Needs Assessment results (<u>link</u>) (Katie)
- f) Classified Professionals Day Planning Team (Katie)
- g) Calendar of events and event submission form (link) (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) Returning to campus: Classified Community Care taskforce (Katie)
- j) Cuyamaca's Classified Senate Governing Board report for November (Katie)
- k) Classified annual fundraiser through GCCCD Foundation (Katie and Veronica)
- 1) District-wide Equity in Employment Taskforce PE2, 9, and 12 (Katie to send via email)

# **Reference Materials:**

September 28th meeting minutes (link)

**Next Meeting:** Tues, November 23rd, 9:00-11:00am