



# AGENDA

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Tues. December 14, 2021

9:00a – 11:00a

**Location:** Zoom

(<https://cccconfer.zoom.us/j/99903359141>)

**Attendees:** Cuyamaca Classified Senate

**Guest(s):** Christianne Penunuri, Francisco Gonzalez, Jesus Miranda

#### Meeting Called to Order:

#### Meeting Adjourned:

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# Agenda Item

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#### 1) **CALL TO ORDER**

- a) Roll call
- b) Additions/deletions/revisions to the agenda
- c) **Tabled:** Approval of November 23 meeting minutes ([link to draft](#))

#### 2) **ACTION ITEMS**

- a) None

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

- a) Strategic marketing campaign (Christianne @ 9:00am) ([link](#))
- b) Search and interview committee appointments (Katie)
  - Kevin Brown on OH Assistant, Senior committee
  - Reps for Student Services Specialist - Student Affairs: Dalea and Rana
  - Reps for VP of Administrative Services: Laci Diaz and Melanie Kotic (District)
  - Reps for Instructional Design Technology Specialist by 12/17
- c) Participatory governance committee and council appointments (Katie)
  - Student Services rep SSEC: Raul Enciso
  - District-wide SISC: Megan Smith
- d) Student Services Above and Beyond Award winner announced 12/10 (Katie) ([link](#))
- e) CSEA's proposed merit system (all)
- f) Facilities presentation (Francisco @ 10:00am) ([link](#))
- g) Guided Pathways presentation (Jesus @ 10:15am) ([link](#))
- 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 (Natalija & Jamie)
  - Teaching and Learning Committee (Natalija & Veronica)
    - PD Needs Assessment ([link](#))
  - Outcomes and Assessment Committee (Dalea)
  - Student Success Leadership Team
  - Online Teaching and Learning Committee
  - College Technology Committee (Classified reps vacant)
- i) Monthly HIRE Trainings (Katie)
- December 14, 1:00-3:00pm
  - January 19, 9:00-11:00am
- j) Classified Senate Holiday Card (Katie)
- k) Recognizing Classified Professionals' Birthdays (Natalija and Veronica)
- l) Returning to campus: Classified Community Care taskforce (Katie)
- m) Cuyamaca's Classified Senate Governing Board report for January (Katie)
- n) Classified annual fundraiser through GCCCD Foundation (Katie and Veronica)
- o) CPD and Classified Employee Appreciation Week Planning Team (Katie, Natalija, and Veronica)

**Reference Materials:**

November 23rd meeting minutes ([link to draft](#))

**Next Meeting:** January 25th, 9:00-11:00am (during Spring 2022 Flex Week)