



# AGENDA

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Tues. November 23, 2021

9:00a – 11:00a

**Location:** Zoom

(<https://cccconfer.zoom.us/j/95070513026>)

**Attendees:** Cuyamaca Classified Senate

**Guest(s):** John Escobedo, Veronica Corral,  
Agustin Orozco, Kaylin Rosal,  
Michele Martens, Rochelle Weiser

#### 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) Approval of October 26 meeting minutes ([link](#))

2) **ACTION ITEMS**

- a) None

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

- a) Title V (HSI Grant) Institutionalization (John, Veronica, & Agustin)
- b) Bridge Housing Program presentation (Kaylin Rosal)
- c) HEERF update (Kaylin Rosal on behalf of Ray Reyes)
- d) Search and interview committee appointments (Katie)
  - Brittney Budde on Grounds Worker, Senior committee
  - Taylor Fiehler and Natalija Worrell on CDC Coordinator
  - Still need a rep for OH Assistant, Senior committee
- e) CSEA's proposed merit system (all)
- 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 (Natalija & 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)
  - m) CPD and Classified Employee Appreciation Week Planning Team (Katie, Natalija, and Veronica)

**Reference Materials:**

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

**Next Meeting:** TBD - Move to the third Tuesday of December (12/21)?