CLASSIFIED SENATE

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:**

Agenda Item

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)?