



# AGENDA

## EXECUTIVE BOARD MEETING

### Cuyamaca College

Tues. February 22, 2022

9:00a – 11:00a

**Location:** Zoom

(<https://cccconfer.zoom.us/j/97087671307>)

**Attendees:** Cuyamaca Classified Senate

**Guest(s):** Megan Smith, Moriah  
Gonzalez-Meeks

#### 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 November 23 meeting minutes ([link to draft](#))
- d) Approval of December 14 meeting minutes ([link to draft](#))

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

- a) None

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

- a) IEC: [AP 3050 working draft](#) (Megan)
- b) Search and interview committee appointments (Katie)
  - Evaluations Advisor: Lisa DiBella
  - Instructional Design Technology Specialist: Dawn Heuft (Grossmont College)
  - Information Systems Business Analyst: Dawn Heuft (Grossmont College)
  - Associate Vice Chancellor of Technology: Dawn Heuft (Grossmont College)
  - Grounds Maintenance Worker: Brittney Budde and Peter Lindsay
  - Administrative Assistant IV (VPSS): No volunteers
  - Warehouse Supervisor: Ever Garcia (District Services)
  - Upcoming: Master Scheduler, Art Instructor, General Counselor, Athletics Counselor
- c) CSEA's proposed merit system (all)
  - Information sessions: Thursday, February 24 (2-3pm); Tuesday, March 1 (10-11am)
  - Voting in person (photo ID required): Thursday, March 3 (6am-7pm)
- d) Summer 4/10 schedule (all)
  - District-wide survey?
- e) New Classified employees at Cuyamaca College

- Athena Cruz (Science Lab Technician II - Microbiology)
- Matt Wyatt (Network Specialist II)
- f) Committee and council updates (all)
  - Cuyamaca College Council (Katie, Natalija, & Rocky)
    - Strategic hire request: [Master Class Scheduler](#)
  - Institutional Effectiveness Council (Katie)
    - Strategic Planning Workshops (register in advance): Thursday, March 17 (2:30-4pm); Friday, March 18 (9:30am-12pm)
  - 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)
    - [18 requests for faculty positions submitted](#)
  - Classified Hiring Priorities Committee (Natalija & Jamie)
    - [15 requests for Classified positions submitted](#)
  - 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)
- g) Classified annual fundraiser through GCCCD Foundation (Katie and Veronica)
- h) CPD and Classified School Employee Appreciation Week Planning Team (Katie, Natalija, and Veronica)
  - May 16-20
  - Theme: The Brilliance in Resilience
- i) Equity in Employment Taskforce Update (Moriah and Taneisha)
  - [PE2: Hiring Part-Time \(Adjunct\) Faculty](#)
  - [PE9: Hiring Full-Time/Tenure-Track Faculty](#)
  - [PE12: Hiring Classified Personnel \(Non-Management\)](#)
- j) Recognizing Classified Professionals' Birthdays (Natalija and Veronica)
- k) Returning to campus: Classified Community Care taskforce (Katie)
  - Meet on Fridays?
- l) Cuyamaca's Classified Senate Governing Board report for March (Katie)
- m) Reminder: [Culture and Community Circle Events to honor Black History Month](#)
  - Wednesday, February 23, 11:00am-12:00pm: In His Words: Dissecting Truth, Justice and Martin Luther King Jr.
  - Friday, February 25, 10:00-11:00am: African American Soldiers in the Philippine American War (1899 -1902)
  - Monday, February 28, 12:00-1:00pm: Mental Health Stigma in the Black Community

### Reference Materials:

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

December 14th meeting materials ([link to draft](#))

**Next Meeting:** March 22nd, 9:00-11:00am