Cuyamaca College

Classified Senate Executive Board Meeting Minutes Thursday, June 3, 2021 1:00PM-3:00PM

Location: https://cccconfer.zoom.us/j/98923334939

1. Call to Order: 1:06m

a. Natalija Worrell (*President*)

Jennifer Moore (Vice President)

Veronica Nieves (Treasurer)

Anmar Kakos, Katie Cabral, Taylor Fiehler, Rocky Rose (Senators)

Vacant (Secretary)

Absent Jennifer Moore

Guests: Bri Hays

Approval of email minutes May Meeting. Agenda additions/deletions/revisions, addition of Review of program review request lists. Approved by Rocky Rose and Katie Cabral.

2. Action Items

- a. New e-board nominees, due to two nominees running for VP we will conduct an election on June 7th.
- b. Chancellor forum on June 29th from 1-2 pm. Natalija and Katie will meet with Nashona to develop a format for the open forum with the chancellor. Some topics brought up are hiring status with the SERP retirement.
- c. SSEC charge and composition-approved

3. Communications/Discussion Items

- a. COVID 19 updates- June 15th updated guidelines
- b. DEC Emergency meetings, scheduled for June 4, Katie Cabral will attend. Her notes will be shared with senate.
- c. President's task force inquiry-Hiring practices recommendations. Reviewed documents and recommendations. Classified senate supports and sees many parallels in the work that needs to be done.
- d. Classified High fives had 513 messages sent.
- e. Committee and Council Updates
 - 1. CCC on break for summer.
 - 2. Caring Campus, no updates.
- 3. Classified coordinating council meeting talked about our time and the meetings that we have with the chancellor. It was recommended for the new incoming presidents decide the meeting frequency they require with the chancellor.
- 4. ROC is on break for summer.
- 5. PRSC is working on the templates for the fall, CHPC will be working with PRSC to create and collaborate on resource materials for program review authors.
- 6. IEC workshop recommendations for acceleration, guiding pathways, student validation and engagement, organizational health. Katie shared with us the results from the workshop and many of these items align with the current direction of the college focusing on the student and social justice and equity for our students.

f. Newsletter

1. Still on hold.

g.

h. Adjourned: 2:23pm

Reference Materials:

SSEC Charge and Composition

President's Task force Recommendations-Hiring

IEC Workshop recommendations

DEC Emergency notes
Additional Instructions: Thursday July 1 via Zoom.

