



CLASSIFIED  
SENATE

# AGENDA

## EXECUTIVE BOARD MEETING

Tuesday, March 4, 2014

12:00p – 1:00p

Locations: DLC (x-7399), I 107 (x2758), DO (x-2146) (Teleconferenced)

Attendees: Executive Board

Meeting Called to Order:

Meeting Adjourned:

Agenda		
#	Item	Time
<b>1) CALL TO ORDER</b>		
	a) Roll Call	2 minutes
	b) Agenda additions/deletions/changes	5 minutes
<b>2) ACTION ITEMS</b>		
	a) Calendar <a href="#">(2013-2014)</a>	<b>Discussion/ Action</b> 2 minutes
	b) Budget	<b>Discussion/Action</b> 2 minutes
	c) Classified Senate donation request	<b>Discussion/Action</b> 2 minutes
<b>3) COMMUNICATIONS</b>		
	a) <b>President</b>	5 minutes
	i) Welcome	
	ii) Cuyamaca Site Member at Large appointment	
	iii) District Services Senator resignations	
	iv) Communication <a href="#">Council/Committee</a> reports, newsletter	
	b) <b>Cuyamaca – VP Eddie Vasquez</b>	2 minutes
	c) <b>District Services – VP Angela Johnson</b>	2 minutes
	d) <b>Grossmont – VP Linda Daley</b>	2 minutes
	e) <b>Treasurer – Rhonda Bauerlein</b>	2 minutes
<b>4) OPERATIONS/TABLED ITEMS</b>		
	a) Website	2 minutes
	b) <a href="#">Classified Senate Leadership Institute</a>	2 minutes
	c) Classified Staff Appreciation Day update	5 minutes
	d) <a href="#">Chancellor’s Classified Senate Award</a>	5 minutes
	i) Nomination Review Committee	

**Additional Instructions:** Next Meeting – Tuesday, April 1, 2014

[Classified Senate Constitution and By Laws](#)