

AGENDA

EXECUTIVE BOARD MEETING

Tuesday, July 1, 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:

Discussion/Action

Agenda # Item

Time

1) CALL TO ORDER

- a) Roll Call
- b) Agenda additions/deletions/changes

2) ACTION ITEMS

a) Approval of Minutes (<u>minutes</u>)

3) COMMUNICATIONS

- a) President Yvette Macy (report)
 - i) CLI (report) (fundraising)
 - ii) Chancellor Classified Senate Award
 - iii) Retreat please bring your calendars
 - iv) President Elect resignations
- b) Cuyamaca (report)
- c) District Services (report)
- d) Grossmont VP Linda Daley (report)
- e) State/Regional Update Wendy Corbin (report)
- f) Treasurer Rhonda Bauerlein (report)

4) **OPERATIONS/TABLED ITEMS**

- a) Fundraising
- b) Mother Goose Parade

Additional Instructions: Next Meeting – Tuesday July 1, 2014

Classified Senate Constitution and By Laws