

AGENDA

Time

EXECUTIVE BOARD MEETING

Tuesday, August 4, 2015

12:00p – 1:00p Locations: DLC (x-7399), I 107 (x2758) **Attendees:** Executive Board

Meeting Called to Order:

Agenda

Item

1) CALL TO ORDER

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

2) ACTION ITEMS

a) Approval of Minutes

3) COMMUNICATIONS

- a) **President –** Yvette Macy
 - i. Re-structure Voting Results
- b) Cuyamaca Vice President Ari Ahmadian
- c) District Services Vice President Jennine Boschock
- d) Grossmont -
- e) State/Regional Update -

4) **OPERATIONS/TABLED ITEMS**

- a. Chancellor Classified Senate Award
- b. Planning Retreat

Additional Instructions: Next Meeting – Tuesday October 6, 2015

Classified Senate Constitution and By Laws

Discussion/Action

Meeting Adjourned: