

# **AGENDA**

## **EXECUTIVE BOARD MEETING**

Tuesday, April 7, 2015

12:00p - 1:00p

**Locations:** DLC (x-7399), I 107 (x2758)

**Attendees:** Executive Board

Meeting Called to Order: Meeting Adjourned:

Agenda

# Item Time

### 1) CALL TO ORDER

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

### 2) ACTION ITEMS

a) Approval of Minutes

**Discussion/Action** 

#### 3) **COMMUNICATIONS**

- a) **President** Yvette Macy
- b) **Cuyamaca** Member At Large Valerie Peterson
- c) **District Services** Senator Jennine Boschock
- d) **Grossmont** VP Linda Daley
- e) **State/Regional Update** Past President Wendy Corbin

#### 4) OPERATIONS/TABLED ITEMS

- a) Foundation
- b) 2015-2017 Executive Board Nominations
- c) May 7 Meet and Greet
- d) CSEA Week 5/17-5/23

**Additional Instructions:** May 7, 2015 meeting **cancelled**.

Classified Senate Constitution and By Laws