

# AGENDA

# **EXECUTIVE BOARD MEETING**

 Tuesday, June 2, 2015

 12:00p – 1:00p

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

 Attendees:
 Executive Board

# **Meeting Called to Order:**

**Meeting Adjourned:** 

Agenda

# Item

# 1) CALL TO ORDER

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

# 2) ACTION ITEMS

a) Approval of April Minutes

# 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) Treasurer Report Cathy Long
- f) State/Regional Update Past President Wendy Corbin

# 4) **OPERATIONS/TABLED ITEMS -**

Additional Instructions: next meeting July 2, 2015.

Classified Senate Constitution and By Laws

**Discussion/Action** 

Time