

# 04-28-2022 Exec Board Meeting Agenda

1. **Welcome and Introductions**
2. **39<sup>th</sup> Service Awards program** Save the Date needed soon. Touch base with employees being recognized. 6-13 Noon until 2. Patio – taco truck – district has been notified -
3. **Classified Appreciation Week** – MS Bldg. finalizing calendar at next Happy Hour at the Punch Bowl.
4. **May – Happy Hour** – June 3<sup>rd</sup>, a week before CAW at the SD Brewing Co. 4:30 – 6:30 - \$200 for set up of 25, but plan on 15 or so like the last one. Bookstore \$25 gift certs. to raffle  
Joan would like to make suggestions about other options for after work gatherings:  
“Pre-Play Potluck”, “Potluck in the park”, “Planetarium and Potluck”, Visit the Gallery together, Mani-Pedi, others that will support the school and the students....
5. **CLI – Final Call** – Sean going June 8- Saturday, leaving Sunday. \$700 registration from Senate for our officers.
6. **Website updates** – check in with Joan about any updates
7. **Roundtable** – consider making a 10+1, Classified Senates in district are considering it.
8. Spoke to Josolyn about SPA resolution.
9. Do we have promotions...no, we lable them as such but they applied and got it.
10. Department chairs...anything under the 100 level will be on campus. Faculty will be on campus as pre-2019. Online/in person courses okay if offered it that way. Aileen thinks online is still prepared. DGC and the district HR are very concerned about the outcome of the decision.
11. President wants each department to have an open house. LRC is the 1<sup>st</sup>. Planning on 75 people to show.
12. Open House 1-3 at LRC next Friday, the 6th. – Student Services to be the next pershsps
13. **Nominations / Elections** – there will be a meeting in June for the new board.
14. Do hiring committees have to have a classified representation...faculty position?  
Will there be any summer meetings? The new board will make the decision after new board is set up.  
Planning retreat this summer. Maybe all of the campus' can meet together. Consider in person for the May 12<sup>th</sup> meeting. We can do it both ways.  
Sunday La Muchadore

**Future Meeting Dates:** Thursdays, May 12 and May 19, 2022

**Adjournment:** Meeting adjourned at pm by

**Submitted by:** Joan Taylor

## Committee Membership

Committee Position	Attendee/Proxy (Full Name/Vacant)	Attendance (X, / )
CS President	Sean Ryan	
CS Vice President	vacant	
CS Secretary	Joan Taylor	

<b>Committee Position</b>	<b>Attendee/Proxy (Full Name/Vacant)</b>	<b>Attendance (X, / )</b>
CS Treasurer	Temmy Najimy	
CS Senator #1	Zenia Torres	
CS Senator #2	Erica Zhang	
CS Senator #3	Daniel Velazquez	