

12-15-2022 Exec Board Meeting Agenda 2:00-3:00pm

1. Budget Updates – Sal
2. President / College Council / DGC – Sean
3. Adopt a Family Final Report, Next Steps, Amending the Process
4. Senate Spring Calendar
5. January Events –
 - 1/20, 1:00 PM – 2:30 PM – Campus Classified Forum with Administrative Exec
 - 1/24, 10 am – 2:30 pm (1 hour block somewhere in here) – Welcome Back, Special Senate Meeting
 - 1/26, Convocation – New Hire Panel
6. Discussion: Spring Planning / Retreat / Lunch for Senate Exec
7. Items from the group

Our primary projects for this semester are working on hiring procedures, PD activities including directory project, and a PD survey.

Future Meeting Dates: Thursdays,

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	Zenia Torrez	
CS Secretary	Joan Taylor	
CS Treasurer	Salvador Guzman	
CS Senator #1	Erica Zhang	
CS Senator #2	Near Sim	
CS Senator #3	Ira Garcia	x