# Executive Leadership Team

## Meeting Agenda

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| **NAME OF COUNCIL/TEAM:** Executive Leadership Team | | |
| **OBJECTIVE OF MEETING:** Develop a shared understanding of ARC Redesign recommendations and corresponding role of councils in providing support; Develop a shared understanding of the rapidly shifting landscape of online education in system and state and implications for ARC; Review revised ARC Redesign Implementation Diagram and council charters; | | |
| **DATE:** 09/10/2018<br>**TIME:** 3:00pm | **LOCATION/ROOM #:** HUB - Aquarium<br>**CALL-IN NUMBER:**N/A<br>**CALL-IN CODE:** N/A | |
| **FACILITATOR(S):** Thomas Greene | | |
| **TIMEKEEPER:** | | |
| **ASSISTANT:** Sue McCoy | | |
| **ATTENDEES:** | | |
| **SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):** | | |
| Support Docs Attached. | | |
| **UPDATES AND BRIEF REPORTS** | | |
| **Topic** | **Person(s) Responsible** | **Time Alloted** |
| Welcome & Creating Connections | Thomas Greene | 5 min. |
| Council Chairs and/or Co-Chairs will provide a brief update on the work of the Council, including any recommendations as well as the progress of their respective project teams. Each will provide an overview of their Council Calendars. | Lisa Lawrenson, Kuldeep Kaur and Adam Karp | 20 min. |
| The Academic Senate President and/or other ELT members will provide an update on recent district-facilitated and other discussions concerning AB705, with a particular focus on Reading. | Gary Aguilar | 15 min. |
| **ACTION ITEMS:** | | |
| **Question** | **Person(s) Responsible** | **Time Allotted** |
| Draft Notes: Does the ELT agree to adopt the notes from the August 17, 2018 meeting? | Thomas Greene | 5 min. |
| Project Team Composition: Does the ELT support the inclusion of the College Public Information Officer or designee on the ARC Online 2.0 Project Team? | Thomas Greene | 5 min. |
| Does the ELT support the adoption of the revised Participation Charter? Please note: The ELT supported this action via electronic communication on Friday, August 31st, 2018. | Thomas Greene | 5 min. |
| **DISCUSSION ITEMS:** | | |
| **Question** | **Person(s) Responsible** | **Time Allotted** |
| How will the landscape of online education in our state and system evolve over the next several years, and how can ARC position itself, | | |

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| in collaboration with the other Los Rios Colleges, to ensure our student's access to and successful participation in a high-quality, online educational experience? | Thomas Greene and Marsha Reske | 30 min. |
| What are the key activities/recommendations of the Clarify Program Paths Project Team, and what do they suggest in terms of the role each councils has in supporting their implementation? | Thomas Greene | 20 min. |
| Council Charters: What are the draft changes/edits to the Council charters, and how will these changes improve the effectiveness of the council(s)? | Council Chairs/Co-Chairs | 10 min. |
| Reflection: Think back on today's meeting and prepare to share your thoughts. 1. What insights did you gain or what peaked your interest for further exploration? 2. Were all the relevant perspectives represented and/or considered in the dialogue? If not, how could we do better next time? 3. Did we fully accomplish our objectives? If not, what was overlooked or needs to be further addressed? 4. What could we have done to enrich the dialogue and better inform our decisions? | All | 5 min. |

ITEMS FOR FUTURE CONSIDERATION:

| Topic | Contact Person |
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| - Continue to unpack and discuss the ARC Redesign Implementation Timeline - Take action on revised Council Charters - Discuss Project Team progress | Thomas Greene |
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OTHER INFORMATION: