Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: To continue to build a shared foundation of knowledge concerning the "Pathway Communities" elements of the ARC Redesign and to learn more about efforts to strengthen and refine the College's new governance system. Review/support revised various Council and Project Team Charters		
DATE: 10/01/2018 **TIME:** 3:00pm	**LOCATION/ROOM #:** Administration Conference Room **CALL-IN NUMBER:**N/A **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):		
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.	Councils Chairs/Co-Chairs	20 min.
An initial draft of the ELT 2018-19 Calendar will be presented for review and input. (See Attached).	Thomas Greene	15 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Draft Notes: Does the ELT agree to adopt the draft notes from the September 10, 2018 meeting?	Thomas Greene	5 min.
Project Team Charters: What are any final suggested changes/edits to the Project Team Charters, and does the ELT support these changes? Note: Once finalized, the ELT will be asked to take action in support of finalizing these charters.	Council Chairs/Co-Chairs	20 min.
Institutional Effectiveness and Operations Charters: What are any final suggested changes/edits to the Institutional Effectiveness and Operations Charter, and does the ELT support these changes?		15 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
What is the intended purpose of the "Pathway Communities" component of the ARC Redesign, and what are the critical tasks and timeframe for it's implementation? See Supporting Documents	Thomas Greene	30 min.

"ARC Redesign Timeline" - Version 9, Page 12.		
What are the highest priority items being worked on to strengthen and refine the new governance process, and what guidance, if any, can be provided to the Council Chairs/Co-Chairs regarding the process for establishing a "resource team and/or panel?"	Tressa Tabares and Adam Karp	15 min.
Reflection: What insights did you gain or what pique your interest for further exploration? or What could we have done to enrich the dialogue and better inform our decisions?	All	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
The ELT will receive a progress update on the efforts of the ELSS Project Team.	Kale Braden
The ELT will receive/review the Mid-Term Accreditation Report	Adam Karp

OTHER INFORMATION: