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 "Simplify the Front Door" and "Pathways Communities" elements of the ARC Redesign. Additionally, the President will share recent updates related to ARC Online providing leadership to a Districtwide online consortium.		
DATE: 11/05/2018 **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 and Creating Connections	Thomas Greene	5 min.
Council Chairs and/or Co-Chairs will provide an update on the work of their Councils, including the efforts of their respective project teams.	Council Chairs/Co-Chairs	30 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Draft Notes: Does the ELT agree to adopt the draft notes from the October 1st, 2018 meeting?	Thomas Greene	5 min.
Council Charters: Does the ELT support the changes/revisions to the Institutional Effectiveness Council Charter (See Attached)?	Adam Karp/Bill Simpson	5 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
What is the Los Rios Online Consortium? What is ARC's proposed role in facilitating this effort should it go forward? (See attached)	Thomas Greene, Gary Aguilar	30 min.
How is ARC approaching it's commitment to "simplifying the front door" and what are the technological implications of this effort? (See Attachment)	Thomas Greene, Bill Simpson, & Others	20 min.
What is the status of ARC's Midterm Accreditation Report, and does the ELT have any feedback on the current draft document? (See Attachment)	Adam Karp	15 min.
What are the upcoming planning/reporting requirements		

associated with the SEA Program (previously referred to as SSSP, SEP, BSI), and the associated implications?	Adam Karp	15 min.

ITEMS FOR FUTURE CONSIDERATION:	
Topic	**Contact Person**

OTHER INFORMATION: