Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: Consider recommendations from Facilities Master Plan and Integrated Planning Improvement Project Teams. Consider recommendations for new project teams. Review current and future project teams. Receive updates from Councils.		
DATE: 03/04/2019 **TIME:** 3:00 pm - 5:00 pm	**LOCATION/ROOM #:** Admin Conference Room **CALL-IN NUMBER:** **CALL-IN CODE:**	
FACILITATOR(S): Thomas Greene		
TIMEKEEPER:		
ASSISTANT: Sue McCoy		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
PLEASE NOTE THAT THE FINAL FACILITIES MASTER PLAN WILL BE UPLOADED MONDAY MORNING.		
UPDATES AND BRIEF REPORTS		
Topic	**Person(s) Responsible**	**Time Alloted**
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	20 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Approval of February 4, 2019 ELT Notes	Thomas Greene	5 min.
Does the ELT support the recommendations of the Facilities Master Plan Project Team represented by the draft Campus Master Plan?	Thomas Greene	10 min.
Does the ELT support the recommendations of the Integrated Planning Improvement Project Team represented by the draft integrated planning guide?	Thomas Greene	10 min.
Does ELT support the draft Charter of the Educational Master Planning Project Team?	Thomas Greene	15 min.
Does ELT support the draft Charter of the Strategic Enrollment Management Project Team?	Thomas Greene	15 min.
Does ELT support the recommendation from the Institutional Effectiveness Council to initiate a project team for Institutional Professional Development?	Adam Karp and Thomas Greene	15 min.
Does the ELT support the final version of the Mid-Term Accreditation Report?	Karp	5 min.
DISCUSSION ITEMS:		

Question	Person(s) Responsible	Time Allotted
What are the new and continuing project teams that we have committed to for the 2019-20 academic year, and what others are being/should be considered? What are next steps in the initiation of these project teams (e.g., Sustainability)?	All	20 min.
How will the College acquire feedback on the ELT member's experience within the new governance system?	Karp	5 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		