

Executive Leadership Team

Meeting Agenda

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| 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 Allotted |
| 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. |
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| 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 | |
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| OTHER INFORMATION: | | |