Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team

OBJECTIVE OF MEETING: To consider final approval of various project team recommendations as well as review and discuss recommendations from the Institutional Equity Plan Project Team.

DATE: 05/06/2019 **TIME:** 3:00 pm - 5:00 pm	**LOCATION/ROOM #:** Student Center Board 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):

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.
Constituency group representatives from the ASB, Classified Senate, Management and Academic Senate will provide brief updates on their current efforts.	Constituency Group Reps	15 min.

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted
Approval of April 8, 2019 ELT Notes	Thomas Greene	5 min.
Does the ELT support the recommendations of the Clarify Programs Path Project Team as contained in the "Clarify Program Paths Final Report?" (Second Reading) - See previous agenda file list for document.	Thomas Greene	5 min.
Does the ELT support the adoption of the draft ARC Indigenous Land Statement, recognizing that it will be utilized as part of a larger, more holistic recognition and education process that focuses on the contributions and experiences of the Indigenous Peoples who resided on the land upon which our College currently operates? (Second Reading) See previous agenda file list for document.	Thomas Greene/ Kuldeep Kaur	5 min.
Does the ELT support the recommendations of the ARC Online 2.0 Project Team as contained in the Draft ARC Distance Education Plan 2019-2025 v3? (Second Reading). See previous agenda file list for document.	Thomas Greene	5 min.

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
Does the ELT support the recommendations of the Institutional Equity Plan Project Team as contained in the American River College Equity Plan 2019? (First Reading)	Thomas Greene	30 min.
What are some of the key topics and areas of interest for a fall ELT Retreat? Further, what is the best possible date for this retreat?	Thomas Greene	15 min.
Does the ELT have feedback on the draft Project Team Charter for Supporting DI Populations (Document to Be Uploaded ASAP).	Lisa Lawrenson and Sarah Lehmann	15 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION:

2026 - American River College Shared Governance