# 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<br>**TIME:** 3:00 pm - 5:00 pm | **LOCATION/ROOM #:** Student Center Board Room<br>**CALL-IN NUMBER:**<br>**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: | | |