Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: The ELT will consider the adoption of the Institutional Equity Plan and support for the DI Populations project team. Additionally, the ELT will discuss any themes emerging from the results of the assessment of the 2018-19 governance process.		
DATE: 05/13/2019 **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):		
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.	All	15 min.
Constituency group representatives from the ASB, Classified Senate, Management and Academic Senate will provide brief updates on their current efforts.	All	15 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Approval of May 6, 2019 ELT Notes	Thomas Greene	5 min.
Does the ELT support the recommendations of the Institutional Equity Plan Project Team as contained in the American River College Equity Plan 2019? (Second Reading)	Thomas Greene	15 min.
Does the ELT support moving forward with the Supporting DI Populations as described in the draft Charter.	Lisa Lawrenson and Sarah Lehmann	15 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
What are some of the themes, if any, that are emerging from the results of the assessment of the 2018-19 governance process?	Adam Karp and Bill Simpson	15 min.
ITEMS FOR FUTURE CONSIDERATION:		

Topic	Contact Person
OTHER INFORMATION:	