Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: To discuss the next major stage of our student facing redesign, as well as share insights from the ongoing efforts of our councils and teams.		
DATE: 10/07/2019 **TIME:** 3:00 - 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.	Council Chairs/Co-Chairs	15 min.
Constituency group representatives from the ASB, Classified Senate, Management and Academic Senate will provide brief updates on their current efforts.	Appropriates Leads	15 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
The 2019-20 Project Charters will be reviewed, discussed and where appropriate, affirmed.	Appropriate Council Chair	15 min.
Approval of Notes: September 9, 2019	Thomas Greene	5 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
What is the purpose of, and how can we best utilize the Governance Recommendations Implementation Tracking (GRIT) Report? [Attachment will be forthcoming]	Thomas	20 min.
What are the key components of the next major stages of our student facing redesign, including “First-term Course Schedules” and “Pathway Communities?” [Attachment will be forthcoming]	Thomas	30 min.
What were some of the key takeaways and how can the college take advantage of what was learned from the free speech workshop that was presented by the General Council at the district office?	All	15 min.

What is ARC's "Advanced Industry" facilities concept, and how is it being considered for inclusion into the ARC facilities master plan?	Thomas Greene	10 min.
		15 min.

ITEMS FOR FUTURE CONSIDERATION:	
Topic	**Contact Person**

OTHER INFORMATION: