

Executive Leadership Team

Meeting Agenda

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| 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): | | |
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| 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 | 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. |

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| 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 | |
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| OTHER INFORMATION: | | |