Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: In addition to receiving updates on the operational aspects of the councils, project teams and constituency groups, the ELT will have the first reading of the Educational Master Plan and receive an update on spring, 2020 convocation planning. An update on preparations for the implementation of our Pathway Communities Redesign will also be provided.		
DATE: 12/02/2019 **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.	Chairs and/or Co-Chairs	15 min.
Constituency group representatives from the ASB, Classified Senate, Management and Academic Senate will provide brief updates on their current efforts.	Appropriate Leads	15 min.
The ELT will receive an update on the planning for Convocation - Spring 2020.	Scott Crow and/or Others	10 min.
Last month, the ELT received a presentation on preparation efforts for the implementation of ARC's Pathways Communities. An update to these efforts will be provided.	Various	10 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Approval of November 4, 2019 ELT Notes	Thomas Greene	
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
How will the college approach the development of it's upcoming Institutional Self-Evaluation Report (ISER)? [Attachment].	Thomas Greene	10 min.
What are the key recommendations of the Educational Master Plan		

Project Team as outlined in the draft EMP report? How will this plan, once adopted, be utilized by the college? FIRST READING [Attachment]	Project Team Leads	60 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		**Contact Person**
Pathway Communities Presentation		Thomas Greene
OTHER INFORMATION:		