

# Executive Leadership Team

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Executive Leadership Team		
<b>OBJECTIVE OF MEETING:</b> The ELT will review the items that will be considered over the remaining three meetings of this academic year. Further it will receive a presentation and discuss the recommendations of the Sustainability Project Team. Lastly, it will consider a request for a Undocuscholar advisory committee and the initiation of a project team to develop a new Technology Master Plan.		
<b>DATE:</b> 04/13/2020 <b>TIME:</b> 3:00pm-5:00pm	<b>LOCATION/ROOM #:</b> Zoom <b>CALL-IN NUMBER:</b> https://cccconfer.zoom.us/j/195911001 <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Thomas Greene		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Sue McCoy		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
Zoom Instructions: <a href="http://bit.ly/ARCConferZoom">http://bit.ly/ARCConferZoom</a> (copy and paste into browser)		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Alloted</b>
Council Chairs and/or Co-Chairs will provide an update on the work of their Councils, including efforts of their respective project Teams	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	Appropriate Leads	15 min.
A brief update will be provided on the schedule of deliverables/action items for the remainder of the 2019-20 academic year. (attachment to follow)	Thomas Greene and Council Chairs	10 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Does the ELT support the formation of an UndocuScholar Resources Support and Advisory Committee ? See Attached Link	Jeff Stephenson	5 min.
What would be the intended outcomes of the Technology Master Plan project team, and does the ELT support initiating a project team to facilitate these deliverables?	Kuldeep Kaur	10 min.
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What do you see as the most significant implications associated with the primary recommendations contained within the Sustainability Project Team Report? (First Reading) Note: A presentation will be provided (Attached) by the Lead/Co-Lead of this project team.	Kuldeep Kaur	30 min.

ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		