Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: To consider final adoption of the Sustainability Project Team Report, and learn more about the primary recommendations and associated implications of the SEM and Professional Development Project Team Reports. Additionally, the ELT will learn about the purpose and importance of recommendations to modify the use of existing email distribution lists as well as to progress with the implementation of our campus indigenous learning platform via tribal flag displays.		
DATE: 05/04/2020 **TIME:** 3:00pm-5:00 pm	**LOCATION/ROOM #:** Zoom **CALL-IN NUMBER:**https://cccconfer.zoom.us/j/392419980 **CALL-IN CODE:**	
FACILITATOR(S): Thomas Greene		
TIMEKEEPER:		
ASSISTANT: Sue McCoy		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
Zoom Instructions: http://bit.ly/ARCConferZoom (copy and paste into browser)		
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 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.
The Dean of Planning, Research and Technology will provide an overview of some preliminary results of the Campus Climate Survey and provide more information on the timeline for the release of the comprehensive report slated for Fall 2020.	Adam Karp	10 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Approval of March 2, 2020 Meeting Notes	Thomas Greene	
Approval of April 13, 2020 Meeting Notes	Thomas Greene	
Does the ELT support the adoption of the recommendations contained within the Sustainability Project Team Report (2nd Reading).	Thomas Greene and Project Lead(s)	5 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
What are the key findings and primary recommendations of the Strategic Enrollment Management Project Team as contained in the "Schedule Development Guidelines." What	Team Leads	30 min.

do you see as the most significant implications associated with these recommendations? (First Reading)		
What are the key findings, primary recommendations of the Professional Development Project Team as contained in the "Professional Development Project Team Report." What do you see as the most significant implications associated with these recommendations? (First Reading)	Team Leads	30 min.
What is the purpose and importance associated with placing local Native nations tribal flags along the grey border in the cafeteria? (Attachment)	Thomas Greene and Guest (Jesus)	10 min.
What is the purpose and importance associated with the Operations Council's recommendations associated with the use of "ARC-All On Exchange" and other employee email distribution lists? (Attachment)	Scott Crow	10 min.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person
What are the general principles that we will be using to achieve our budget reduction targets? How do these same principles apply to how we continue to redesign the college in light of COVID-19?	Thomas Greene

OTHER INFORMATION: