Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: The ELT will discuss feedback from constituency groups and councils regarding the utilization of the equity decision-making tool; review accreditation progress and assess progress in implementation of adopted project team recommendations from the past two plus years.		
DATE: 10/05/2020 **TIME:** 3:00pm	**LOCATION/ROOM #:** Zoom: https://cccconfer.zoom.us/j/92430352656 **CALL-IN NUMBER:**1 253 215 8782 **CALL-IN CODE:** 924 3035 2656#	
FACILITATOR(S): Thomas Greene		
TIMEKEEPER:		
ASSISTANT: Sue McCoy		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
See attached documents.		
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.	Council Chairs / Co-Chairs	15 min.
Constituency group representatives from the ASB, Classified Senate, Academic Senate and Management will provide brief updates on their current efforts.	Constituency Group Leaders	15 min.
Council Chairs/Co-Chairs and constituency group leaders will provide feedback on discussions regarding the utilization of the equity decision making tool.	Various	15 min.
The Accreditation project Team lead/co-lead will provide a brief progress update on the Institutional Self-Evaluation Report.	Adam Karp and Bill Simpson	10 min.
The Dean of Equity & Inclusion will present some proposed changes to associated with professional development funding.	Nick Daily / Thomas Greene	10 min.
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Approval of May 20, 2020 Meeting Notes	Thomas Greene	5 min.
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
In what ways does the institution monitor progress in the		

implementation of it's adopted project team recommendations? What is the current status of our implementation efforts (Attachment forthcoming).	Thomas Greene	50 min.

ITEMS FOR FUTURE CONSIDERATION:	
Topic	Contact Person

OTHER INFORMATION: