

Executive Leadership Team

Meeting Agenda

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| NAME OF COUNCIL/TEAM: Executive Leadership Team | | |
| OBJECTIVE OF MEETING: The ELT will consider a recommendation to establish the Native Nations Advisory Committee; review and discuss findings from the 2nd preliminary campus climate report; and review/discuss progress made in implementing strategies associated with the two Los Rios success goals and ARC professional development. | | |
| DATE: 11/02/2020 TIME: 3:00pm-5:00pm | 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): | | |
| 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 efforts of their respective project Teams. | Council Leads / Co-Leads | 10 min. |
| Constituency group representatives from the ASB, Classified Senate, Academic Senate and Management will provide brief updates on their current efforts. | Constituency Group Leaders | 10 min. |
| The ELT will review the status of implementation strategies associated with the two Los Rios success metrics/goals | All | 20 min. |
| The ELT will review the updated "Redesign Document" (Attachment) | Adam Karp | 10 min. |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Approval of October 5, 2020 Notes | Thomas Greene | 5 min. |
| Approval of Adding Interim Dean of Equity & Inclusion to ELT Membership Roster | Thomas Greene | 5 min. |
| Does the ELT support the establishment of the Native Nations Advisory Committee? (Attachment) | Nick Daily / Thomas Greene | 10 min. |
| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| What progress has been made relative to institutional | | |

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| professional development, particularly as it relates to the recommendations in the Professional Development Project Team Report? | Nick Daily / Thomas Greene | 20 min. |
| What are some of the key findings associated with the 2nd campus climate preliminary report (Attachment) | Adam Karp | 20 min. |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | | Contact Person |
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| OTHER INFORMATION: | | |