

# Executive Leadership Team

## Meeting Agenda

**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 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
OTHER INFORMATION:	