# 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

| Торіс   | 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 Leads / Co-Leads   | 10 min.          |
| Constituency group representatives from the ASB, Classified<br>Senate, Academic Senate and Management will provide brief<br>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"<br>(Attachment)   | Adam Karp                  | 10 min.          |
| ACTION ITEMS:   |                            |                  |
| Question  | Person(s) Responsible      | Time<br>Allotted |
| Approval of October 5, 2020 Notes   | Thomas Greene              | 5 min.           |
| Approval of Adding Interim Dean of Equity & Inclusion to ELT<br>Membership Roster   | Thomas Greene              | 5 min.           |
| Does the ELT support the establishment of the Native Nations<br>Advisory Committee? (Attachment)  | Nick Daily / Thomas Greene | 10 min.          |
| DISCUSSION ITEMS:   |                            |                  |
| Question  | Person(s) Responsible      | Time<br>Allotted |
| What progress has been made relative to institutional   |                            |                  |

| professional development, particularly as it relates to the<br>recommendations in the Professional Development Project<br>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:  |                            |                   |
| Торіс  |                            | Contact<br>Person |
|  |                            |                   |
| OTHER INFORMATION:   |                            |                   |

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