

Executive Leadership Team

Meeting Agenda

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| NAME OF COUNCIL/TEAM: Executive Leadership Team | | |
| OBJECTIVE OF MEETING: The ELT will consider proposed changes to the ARC Program Pathways - Areas of Interest and the adoption of several advisory committees. The ELT will also receive a variety of updates, including progress on the Accreditation Self-Study. Finally, the ELT will have an open conversation with the incoming ARC President, Melanie Dixon. | | |
| DATE: 12/03/2020 TIME: 3:00pm-5:00pm | LOCATION/ROOM #: https://cccconfer.zoom.us/j/92430352656 CALL-IN NUMBER: +1 253 215 8782 (US Toll) 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): | | |
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| 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. |
| Does the ELT support the proposed changes to various programs within the "Areas of Interest" as presented by the Program Pathway Committee? (First Reading-Attachment). | Bill Simpson | 10 min. |
| What is the progress of the ISER project team's work in gathering evidence? How will the team approach writing the ISER next semester? (Attached is a template of the ISER document provided by ACCJC.) | Adam Karp and Bill Simpson | 15 min. |
| The ELT will discuss rationale for, review and provide input on draft materials that attempt to describe from a high-level narrative perspective, the college's strategic planning/redesign efforts over the last several years. (Attachment) | Thomas Greene and others | 10 min. |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Approval of the November 2, 2020 Notes | Thomas Greene | |
| Does the ELT support the creation of the "Black Faculty Staff Collective" advisory committee? (Attachment). | Nick Daily | 10 min. |

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| Does the ELT support the creation of the "Equity" advisory committee? (Attachment). | Nick Daily | 10 min. |
| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| What would be helpful and important for the incoming ARC President to know about the ELT and it's role? | All | 30 min. |
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| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | Contact Person | |
| Spring 2021 ELT Action Schedule | Adam Karp and Bill Simpson | |
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| OTHER INFORMATION: Say Goodbye to 2020! | | |