Executive Leadership Team

Meeting Agenda

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):	

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.

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.
ITEMS FOR FUTURE CONSIDERATION:		
Topic		**Contact Person**
Spring 2021 ELT Action Schedule		Adam Karp and Bill Simpson
OTHER INFORMATION: Say Goodbye to 2020!		