

# Executive Leadership Team

## Meeting Agenda

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|--|--|----------------------|
| <b>NAME OF COUNCIL/TEAM:</b> Executive Leadership Team                                 |  |                      |
| <b>OBJECTIVE OF MEETING:</b> Discussion of College Happenings                          |  |                      |
| <b>DATE:</b> 05/02/2022<br><b>TIME:</b> 3:00pm-5:00pm                                  | <b>LOCATION/ROOM #:</b><br><a href="https://cccconfer.zoom.us/j/93079351925">https://cccconfer.zoom.us/j/93079351925</a><br><b>CALL-IN NUMBER:</b> +1 346 248 7799 (US Toll)<br><b>CALL-IN CODE:</b> 930 7935 1925 |                      |
| <b>FACILITATOR(S):</b> Melanie Dixon   |  |                      |
| <b>TIMEKEEPER:</b>   |  |                      |
| <b>ASSISTANT:</b> Sue McCoy  |  |                      |
| <b>ATTENDEES:</b>  |  |                      |
| <b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b> |  |                      |
|  |  |                      |
| <b>UPDATES AND BRIEF REPORTS</b>   |  |                      |
| <b>Topic</b>   | <b>Person(s) Responsible</b>   | <b>Time Alloted</b>  |
| Council / Project Team Highlights from Written Reports                                 | Council Leads / Co-Leads   |                      |
| Constituency Group Highlights from Written Reports                                     | Constituency Group Leaders   |                      |
| <b>ACTION ITEMS:</b>   |  |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| Approval of April 4, 2022 ELT Draft Notes  | Melanie Dixon  |                      |
| Disaggregated Strategic Plan Goal Metrics for Public Facing Webpage                    | Jen Laflam   |                      |
| Forward Motion   | BJ Snowden / Scott Crow  |                      |
| Review / Approve Student Success Council Charter (2022-25)                             | Frank Kobayashi / Sarah Lehman   |                      |
| <b>DISCUSSION ITEMS:</b>   |  |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| Back on Campus Update  | Frank Kobayashi  |                      |
| Accreditation Update   | Frank Kobayashi / Bill Simpson   |                      |
| ISER Core Inquiries Responses  | Frank Kobayashi / Bill Simpson   |                      |
| Student Equity and Achievement Plan Timeline   | Jeff Stephenson  |                      |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>   |  |                      |
| <b>Topic</b>   | <b>Contact Person</b>  |                      |
|  |  |                      |
|  |  |                      |
| <b>OTHER INFORMATION:</b>  |  |                      |

