

# Executive Leadership Team

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Executive Leadership Team		
<b>OBJECTIVE OF MEETING:</b> Discuss College Happenings		
<b>DATE:</b> 05/09/2022 <b>TIME:</b> 3:00pm-5:00 pm	<b>LOCATION/ROOM #:</b> <a href="https://lrccd.zoom.us/j/98776286419">https://lrccd.zoom.us/j/98776286419</a> <b>CALL-IN NUMBER:</b> 1 346 248 7799 <b>CALL-IN CODE:</b> 987 7628 6419	
<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 Allotted</b>
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Approval of 5/2/22 ELT Notes	Melanie Dixon	
Review / Approve Student Success Council Charter (2022-25)	Frank Kobayashi/Sarah Lehmann	
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
OER Award Program	Sarah Lehmann	
Update on Affirmation of the Institutional Equity Plan and the inclusion of the DI report recommendations	BJ Snowden	
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>		<b>Contact Person</b>
<b>OTHER INFORMATION:</b>		