Executive Leadership Team

Meeting Notes

NAME OF COUNCIL/TEAM: Executive Leadership Team	
OBJECTIVE OF MEETING:	
DATE: 02/05/2024 **TIME:** 3:00pm	**LOCATION/ROOM #:** ITC General Area **CALL-IN NUMBER:** **CALL-IN CODE:**
FACILITATOR(S): Lisa Cardoza	
TIMEKEEPER:	
ASSISTANT: Amanda Lewis	
MEMBERS PRESENT: Lisa Cardoza, Liz Geisser, Mary Goodall, Marianne Harris, Brian Knirk, Veronica Lopez, Nicole Porter, Jeffrey Sacha, Jennifer Laflam, BJ Snowden, Koue Vang, Amanda Lewis	
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):	

UPDATES AND BRIEF REPORTS:

Topic	Person(s) Responsible	Notes
Council / Project Team Highlights from Written Reports (Student Success Council, Operations Council, Institutional Effectiveness Council)	Council Leads / Co-Leads	Student Success Council: Marianne Harris -A NAGPRA update was shared on the actions following the two most recent audits. The college is reviewing their current policies. A finalized MOU has been created for those faculty who were impacted by NAGPRA. -The current AI group is drafting a charter and hoping to formalize their group as a project team. The office of conduct shared that faculty have had concerns about not knowing how this is to be handled. - Project teams for Davies and AI are being brought to the Academic Senate. Operations Council: Koue Vang -A basic update about the current budget and the increase in CVF funds was shared. -The council discussed public art displays on campus and concerns about whether we should update/create policies that distinguish between permanent and non-permanent art on campus. -The STEM elevator was inspected by FM and a consultant that assessed it. Their findings showed that the elevator is above and beyond state requirements and there was no reason to believe there was anything wrong with it. Institutional Effectiveness Council: BJ Snowden -The college has begun gathering interest for equity conference representatives. -The group is cleaning up the processes for Faculty/classified staff to apply for professional development funding. The plan is to get the new process up and running as a pilot program on March 1, 2024.
Constituency Group Highlights from Written Reports (Academic Senate, Classified Senate, ASB Senate)	Constituency Group Leaders	Academic Senate -Updated bylaws -Dual enrollment task force -Cluster hiring Classified Senate -The date and basic details for the spring break PD event was shared -Details about the sees candy fundraiser were shared -The Pride center is taking a closer look at those restrooms on campus that are designated as all-gender restrooms to confirm their exact locations

ACTION ITEMS:

Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
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DISCUSSION ITEMS:

Question	Person(s) Responsible	Notes and Next Steps
Davies Hall Update from Feedback Sessions	Lisa Cardoza	The council had a robust discussion that provided: -Information items about the current status of plans for campus, post-Davies Hall closure -Clarification about who is making decisions -Budget timeline clarifications for a new building vs. Portable Village 3 -clarification that a Davies Hall project team is being proposed for the student success council -Space for council members' questions and feedback from the proposed next steps
Native American Student Resolution	Brian Knirk	-A native american students, resolution was proposed to the Student Government. This was brought to the attention of the Academic Senate which is looking for a few points of clarification from the student government reps.
Equity Conference Team/Funding	BJ Snowden	- A representative from both the Academic Senate and Classified Senate was requested to review the equity conference applicants.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person