

Executive Leadership Team

Meeting Notes

NAME OF COUNCIL/TEAM: Executive Leadership Team			
OBJECTIVE OF MEETING:			
DATE: 05/06/2024 TIME: 3:00pm		LOCATION/ROOM #: ARC Student Center Boardroom CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Lisa Cardoza			
TIMEKEEPER:			
ASSISTANT: Amanda Lewis			
MEMBERS PRESENT:			
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):			
UPDATES AND BRIEF REPORTS:			
Topic	Person(s) Responsible	Notes	
Student Success Council	Frank Kobayashi and Marianne Harris	<ul style="list-style-type: none">-AB 1705 Updates; English-CDC Updates-Bias Response Team-ESL Dept. & Math provided updates-1st reading for draft AI resource panel	
Operations Council	Koue Vang and Mary Goodall	<ul style="list-style-type: none">-New Police Chief coming soon-Awareness of pool amenities-Updates on current construction projects such as CTE, Natomas and Veterans Resource Center-Safe Los Rios is planned to roll out in the fall-Zoom upgrades for community rooms should be complete soon-Davies Hall closure fencing update; looking into options for how to make this as smooth of a transition as possible-Space Utilization Study contractors met with different constituents-A student came to operations council to pitch the idea of expanding the photo mural in the welcome center	
Institutional Effectiveness Council	BJ Snowden and Jeffrey Sacha	<ul style="list-style-type: none">-2024 Annual Report-Integrated Planning Guide needs to be updated, IEC is taking on this challenge in the fall.-The Institutional Equity Plan is set to end in 2025. IEC and Student Success Council plan to review this in the fall.-Equity consultant is being brought on due to Board Goal 2 to do an equity assessment at each of the colleges and within the district.	
Academic Senate	Brian Knirk	<ul style="list-style-type: none">-Continued discussing G pattern-Had elections and Veronica will continue as VP-Jeff Sacha Appointed as Secretary-Brian approved as charter of district ed committee-1st reading to update professional dev committee charter	
Classified Senate	Liz Geisser	<ul style="list-style-type: none">-People enjoyed classified appreciation-Space util survey is scheduled for next week-Several people have come to Liz about the poster for the theatre production-Planning to send out information about classified senate elections	
ASB Senate	Alicia Szutowicz-Fitzpatrick	<ul style="list-style-type: none">-Students have created a resolution to support cost of living increases for classified staff-ASB has worked all year to develop the senate resolution "Nothing About Us Without Us"-Psi Beta poster won at psychological association-CAEB; Carnival event went well150 people came out and voted; many people didn't end up voting but did participate-Feel good about turnout for ASB elections-38 active student clubs on campus	
ACTION ITEMS:			
Question	Person(s) Responsible	Notes and Decision(s)	Next Steps
N/A		0	

DISCUSSION ITEMS:		
Question	Person(s) Responsible	Notes and Next Steps
Council Meeting Time Changes for Fall 2024	Frank Kobayashi	<ul style="list-style-type: none"> -Two viable options on the 1st and 3rd tues from 12-2 or Wed 1-3 were shared with the group. -Ops council predicted to change to just an hour on tuesdays to allow for cabinet time to adjust
Admin Building Remediation	Lisa Cardoza	<ul style="list-style-type: none"> -60 day closure of Administration Building -Lower library will be ready for occupancy this summer, going to use this space as swing space for counseling. -We will be asking for space for floating office spaces. -Going to take turns as leadership to ensure there is leadership representation on campus at all times
Graduation	Kaitlyn Collignon	<ul style="list-style-type: none"> -Friday is more full than Thursday but still relatively balanced (300+ Thursday, 400+ Friday). -Parking garage will be closed and a communication will go out to let the campus know. -Plan to have room in stadium lot for parking. -Kaitlyn Collignon is the main point of contact for all things graduation. -Faculty need to check in at 6:30. -Student check in starts at 6. -There will be signs so people can stand with their homebase. -There will be water! -Check-in to take place on 1st floor of parking structure -We have people who signed up to volunteer but could still use a few more.
Student Success Council Time Change for Fall 2024		
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	