Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING: "The ELT considers recommendations from the councils on draft plans; provides input and final recommendations to the College President in establishing the charters, strategic direction, and accountability of councils and project teams; and ensures transparent communications to and from all governance and constituency groups" (ARC Integrated Planning Guide 2017)		
DATE: 09/09/2024 **TIME:** 3:00pm	**LOCATION/ROOM #:** ARC Student Center Boardroom **CALL-IN NUMBER:** **CALL-IN CODE:**	
FACILITATOR(S): Lisa Cardoza		
TIMEKEEPER:		
ASSISTANT: Amanda Lewis		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	**Person(s) Responsible**	**Time Alloted**
Welcome and Call to Order	Lisa Cardoza	
Caring Campus Presentation: Bola King-Rushing	BJ Snowden	30 min.
Constituency Group: Associated Student Body (ABD) / Club and Events Board (CAEB)	Alicia Szutowicz-Fitzpatrick, Sapeidah Saeedi	
Constituency Group: Academic Senate	Brian Knirk, Alisa Shubb, Veronica Lopez, David McCusker	
Constituency Group: Classified Senate	Liz Geisser, Mary Goodall, Carissa Thomas	
Council/Project Team Highlights: Student Success Council	Nicole Porter, Marianne Harris	
Council/Project Team Highlights: Operations Council	Koue Vang, Mary Goodall	
Council/Project Team Highlights: Institutional Effectiveness Council	BJ Snowden, Brenda Valles, Jeffrey Sacha	
Presidential Report: -President's Collaborative Fund	Lisa Cardoza	
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Caring Campus - Faculty Component		
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**

Naming of the Veterans Resource Center (VRC)	Lisa Cardoza, Kirsten Dubray	
Convocation and HSI designation: Looking at the year ahead	Lisa Cardoza	
Scheduling of classes	Alisa Shubb	
Results of Space Utilization Study??	Alisa Shubb	
ITEMS FOR FUTURE CONSIDERATION:		
Topic		Contact Person
OTHER INFORMATION:		