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) https://igor.arc.losrios.edu/GovernanceGroups/Details/1		
DATE: 11/04/2024 **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	
ASB Senate & CAEB	Alicia Szutowicz-Fitzpatrick, Sapeidah Saeedi	
Academic Senate	Brian Knirk, Alisa Shubb, Veronica Lopez, Jeff Sacha	
Classified Senate	Liz Geisser, Mary Goodall, Carissa Thomas	
Student Success Council	Nicole Porter, Marianne Harris	
Operations Council	Koue Vang, Mary Goodall	
Institutional Effectiveness Council	Brenda Valles, Jeff Sacha	
Presidential Report	Lisa Cardoza	
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Tech Ed Campaign Naming	Lisa Cardoza	
HOTEP Core Team		
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
2024 Elections		
ITEMS FOR FUTURE CONSIDERATION:		
Topic		**Contact Person**

OTHER INFORMATION:	