Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team		
OBJECTIVE OF MEETING:		
DATE: 12/09/2024 **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	
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	
Special Call: Review of Davies Hall FPP Draft	Koue Vang	30 min.
Student Success Council	Nicole Porter, Marianne Harris	
Operations Council	Koue Vang, Mary Goodall	
Institutional Effectiveness Council	Brenda Valles, Jeff Sacha	
Presidential Report - Hiring Updates	Lisa Cardoza	
ACTION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
DISCUSSION ITEMS:		
Question	**Person(s) Responsible**	**Time Allotted**
Governance Process		
Conduct		
Vision for the college		
Convocation		
ITEMS FOR FUTURE CONSIDERATION:		

Topic	Contact Person
OTHER INFORMATION:	