Executive Leadership Team

Meeting Agenda

NAME OF COUNCIL/TEAM: Executive Leadership Team

OBJECTIVE OF MEETING: To continue to build a shared foundation of knowledge concerning the "Pathway Communities" elements of the ARC Redesign and to learn more about efforts to strengthen and refine the College's new governance system. Review/support revised various Council and Project Team Charters

DATE: 10/01/2018

TIME: 3:00pm

LOCATION/ROOM #: Administration

Conference Room

CALL-IN NUMBER:N/A
CALL-IN CODE: N/A

FACILITATOR(S): Thomas Greene

TIMEKEEPER:

ASSISTANT: Sue McCoy

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

UPDATES AND BRIEF REPORTS

| Topic | Person(s) Responsible | Time Alloted |
|--|---------------------------|-----------------|
| Welcome & Creating Connections | Thomas Greene | 5 min. |
| Council Chairs and/or Co-Chairs will provide a brief update on the work of the Council, including any recommendations as well as the progress of their respective project teams. | Councils Chairs/Co-Chairs | 20 min. |
| An initial draft of the ELT 2018-19 Calendar will be presented for review and input. (See Attached). | Thomas Greene | 15 min. |

ACTION ITEMS:

| Question | Person(s) Responsible | Time Allotted |
|---|--------------------------|------------------|
| Draft Notes: Does the ELT agree to adopt the draft notes from the September 10, 2018 meeting? | Thomas Greene | 5 min. |
| Project Team Charters: What are any final suggested changes/edits to the Project Team Charters, and does the ELT support these changes? Note: Once finalized, the ELT will be asked to take action in support of finalizing these charters. | Council Chairs/Co-Chairs | 20 min. |
| Institutional Effectiveness and Operations Charters: What are any final suggested changes/edits to the Institutional Effectiveness and Operations Charter, and does the ELT support these changes? | | 15 min. |

DISCUSSION ITEMS:

| Question | Person(s) Responsible | Time Allotted |
|--|-----------------------|------------------|
| What is the intended purpose of the "Pathway Communities" | | |
| component of the ARC Redesign, and what are the critical tasks and | Thomas Greene | 30 min. |
| timeframe for it's implementation? See Supporting Documents | THOMAS Greene | 30 11111. |

| "ARC Redesign Timeline" - Version 9, Page 12. | | |
|--|------------------------------|-------------------|
| What are the highest priority items being worked on to strengthen and refine the new governance process, and what guidance, if any, can be provided to the Council Chairs/Co-Chairs regarding the process for establishing a "resource team and/or panel?" | Tressa Tabares and Adam Karp | 15 min. |
| Reflection: What insights did you gain or what pique your interest for further exploration? or What could we have done to enrich the dialogue and better inform our decisions? | All | 10 min. |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | | Contact Person |
| The ELT will receive a progress update on the efforts of the ELSS Project Team. | | Kale Braden |
| The ELT will receive/review the Mid-Term Accreditation Report | | Adam Karp |
| OTHER INFORMATION: | | , |

2025 - American River College Shared Governance