

Executive Leadership Team

Meeting Agenda

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| NAME OF COUNCIL/TEAM: Executive Leadership Team | | |
| OBJECTIVE OF MEETING: To continue to build a shared foundation of knowledge concerning the "Simplify the Front Door" and "Pathways Communities" elements of the ARC Redesign. Additionally, the President will share recent updates related to ARC Online providing leadership to a Districtwide online consortium. | | |
| DATE: 11/05/2018 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): | | |
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| UPDATES AND BRIEF REPORTS | | |
| Topic | Person(s) Responsible | Time Allotted |
| Welcome and Creating Connections | Thomas Greene | 5 min. |
| Council Chairs and/or Co-Chairs will provide an update on the work of their Councils, including the efforts of their respective project teams. | Council Chairs/Co-Chairs | 30 min. |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Draft Notes: Does the ELT agree to adopt the draft notes from the October 1st, 2018 meeting? | Thomas Greene | 5 min. |
| Council Charters: Does the ELT support the changes/revisions to the Institutional Effectiveness Council Charter (See Attached)? | Adam Karp/Bill Simpson | 5 min. |
| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| What is the Los Rios Online Consortium? What is ARC's proposed role in facilitating this effort should it go forward? (See attached) | Thomas Greene, Gary Aguilar | 30 min. |
| How is ARC approaching it's commitment to "simplifying the front door" and what are the technological implications of this effort? (See Attachment) | Thomas Greene, Bill Simpson, & Others | 20 min. |
| What is the status of ARC's Midterm Accreditation Report, and does the ELT have any feedback on the current draft document? (See Attachment) | Adam Karp | 15 min. |
| What are the upcoming planning/reporting requirements | | |

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| associated with the SEA Program (previously referred to as SSSP, SEP, BSI), and the associated implications? | Adam Karp | 15 min. |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | Contact Person | |
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| OTHER INFORMATION: | | |