

## Executive Committee, College Council

### Minutes

September 11, 2019

Attendance: Vice President Joseph Spadaro, Professor Catarina Mata, Vice President Elena Samuels, Dean Michael Hutmaker, Assistant Vice President Jorge Yafar and Acting Provost Erwin Wong

- I. Vice President Wong called the meeting to order at 4:15 pm
- II. The Minutes of the May 15, 2019 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the September 25, 2019 College Council meeting.
  - A. Campus Facilities and Security Committee

Will give a report.

- IV. Old Business - Acting President Karrin Wilks will give an update on Designing for Success.
- V. New Business
- VI. Acting Provost Wong adjourned the meeting at 4:20 pm.