

Executive Committee, College Council

Minutes

October 13, 2021

Attendance: Vice President Joseph Spadaro, Professor Catarina Mata, Vice President Elena Samuels, Assistant Vice President Jorge Yafar, Dean Michael Hutmaker and President Anthony Munroe

- I. President Munroe called the meeting to order at 4:18 pm
- II. The Minutes of the September 5, 2021 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the October 27, 2021 College Council meeting.
 - A. Budget Committee
 - B. Campus Facilities and Security Committee
 - C. Campus Life and Student Issues Committee
 - D. Technology Committee
- IV. President's Report
- V. Old Business
- VI. New Business

Proposed motion for College Council "WHEREAS College Council meetings include many presentations that often limit time for adequate response, be it resolved that College Council materials (powerpoints, data, etc.) be provided to The College Community along with the agenda and meeting minutes for each College Council meeting.

Be it further resolved that College Council presentations reflect this change by presenting information with more brevity.""

- A. President Munroe adjourned the meeting at 4:29 pm