

## Executive Committee, College Council

### Minutes

November 10, 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 4:19 pm
- II. The Minutes of the October 13, 2021 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the December 1, 2021 College Council meeting.
  - A. Budget Committee

Issues with lack of attendance in committee meetings, and the nomination of a replacement member were discussed.
  - 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
- VII. President Munroe adjourned the meeting at 4:45 pm