

Executive Committee, College Council

Minutes

December 8, 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 4:23 pm
- II. The Minutes of the November 10, 2021 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the January 26 , 2022 College Council meeting.
 - A. Budget Committee
Update un outstanding receivables and federal fund use.
 - B. Campus Facilities and Security Committee
Update and info on return to campus
 - C. Campus Life and Student Issues Committee
Update on welcome week
 - D. Technology Committee
 - E. Update on HiFlex
- IV. President's Report
- V. Old Business
- VI. New Business
- VII. President Munroe adjourned the meeting at 4:42 pm