

Executive Committee, College Council

Minutes

September 10, 2014

Attendance: Dean Michael Hutmaker, Mr. Thomas Lew, Dean John Montanez, Vice President Elena Samuels, Senior Vice President Karrin Wilks, Professor Suzanne C. Schick

- I. Senior Vice President Wilks called the meeting to order at 4:16 pm.
- II. The minutes of the May 14, 2014 Executive Committee meeting were approved
unanimously.
- III. Agenda Items October 22, 2014 College Council meeting.
 - A. The Budget Committee will give a report.
 - B. The Campus Facilities and Security Committee will give a report.
 - C. The Student Life and Campus Issues Committee will give a report.
 - D. The Technology Committee will give a report.
- IV. Old Business - None
- V. New Business – Secretary Suzanne Schick will contact Vice President Robert Diaz to
ascertain the role of the new Vice President for Technology in the College Council.
- VI. Senior Vice President Wilks adjourned the meeting at 4:21 pm.