

Executive Committee, College Council

Minutes

December 10, 2014

Attendance: Vice President Scott Anderson, Mr. Thomas Lew, Vice President Elena Samuels, Prof. Suzanne Schick, Senior Vice President Karrin Wilks

- I. Senior Vice President Karrin Wilks called the meeting to order at 4:20 pm.
- II. The minutes of the November 12, 2014 Executive Committee Meeting were
unanimously approved.
- III. Agenda Items January 28, 2015 College Council meeting.
 - A. Budget Committee – No report
 - B. Campus Facilities and Security Committee – No report
 - C. Campus Life and Student Issues Committee – No report
 - D. The Technology Committee will give a report
- IV. Old Business - None
- V. New Business - None
- VI. Senior Vice President Wilks adjourned the meeting at 4:25 pm,