

Executive Committee, College Council

Minutes

February 14, 2018

Attendance: Dean Michael Hutmaker, Vice President Joseph Spadaro, Professor Suzanne Schick, Senior Vice President Karrin Wilks.

- I. Senior Vice President Karrin Wilks called the meeting to order at 4:15 pm.
- II. The Minutes of the November 8, 2017 meeting were unanimously approved
- III. Agenda Items for the February 28, 2018 College Council meeting.
 - A. The Budget Committee may present a report. The Secretary will check with Vice President Samuels.
 - B. The Technology Committee will give a report.
 - C. There will be an information item under New Business about the Middle States Team Visit, March 11-14, 2018.
- IV. Old Business - None
- V. New Business - None
- VI. Senior Vice President Wilks adjourned the meeting at 4:30 pm.