

Executive Committee, College Council

Minutes

February 10, 2016

Attendance: Vice President Scott Anderson, Dean Michael Hutmaker, Dean John Montanez, Vice President Elena Samuels, Professor Suzanne C. Schick, Vice President Joseph Spadaro, Senior Vice President Karrin Wilks.

- I. Senior Vice President Wilks called the meeting to order at 4:15 pm.
- II. The minutes of the November 11, 2015 College Council Executive Committee meeting were unanimously approved.
- III. Agenda Items for the February 24, 2016 College Council meeting.
 - A. The Budget Committee will present a report
 - B. Other – President Pérez will introduce the new Deans at the beginning of the meeting.
- IV. Old Business – None
- V. New Business - None
- VI. Senior Vice President Wilks adjourned the meeting at 4:18 pm.