

# Executive Committee, College Council

## Minutes

February 19, 2014

Attendance: Dean Michael Hutmaker, Mr. Thomas Lew, Acting Senior Vice President Robert Messna, Dean John Montanez, Vice President Elena Samuels, Professor Suzanne Schick

- I. Vice President Medina called the meeting to order at 4:15 PM
- II. Approval of Minutes of December 11, 2013
- III. Agenda Items for February 26, 2014 College Council meeting.
  - A. The Budget Committee will give a report on the Compact budget and the budget process.
  - B. The Campus Facilities and Security Committee will give an update on major projects.
  - C. The Campus Life and Student Issues Committee will give a report about:
    1. Food service prices as regards Auxiliary Enterprises
    2. Environment of the cafeteria
    3. Election Requirements
  - D. The Technology Committee will give an update.
  - E. Dean John Montanez will give an update and faculty research and grant opportunities.
- IV. Old Business - None
- V. New Business – The committee discussed the problem of student participation in the various committees.
- VI. Vice President Messina adjourned the meeting at 5:05 PM.