

# Executive Committee, College Council

## Minutes

March 12, 2014

Attendance: Vice President Scott Anderson, Dean Michael Hutmaker, Mr. Thomas Lew, Vice President Robert Messina, Dean John Montanez, Vice President Elena Samuels, Professor Suzanne Schick.

- I. Vice President Messina called the meeting to order at 4:20 pm.
- II. The minutes of the February 19, 2014 College Council Executive Committee meeting were unanimously approved.
- III. Agenda Items March 26, 2014 College Council meeting:
  - A. The Budget Committee will give an update on the budget and remind faculty about suggestions for the Compact Budget.
  - B. The Campus Facilities and Security Committee will discuss current project timelines.
  - C. The Campus Life and Student Issues Committee will give an update.
  - D. The Technology Committee will not have a report for this month's meeting
  - E. The Grants Office will present a report next month.
  - F. The Secretary of the College council will remind members of the availability of material on the College Council web page.
- IV. Old Business – There was no Old Business.
- V. New Business – there was no New Business.
- VI. Vice President Messina adjourned the meeting at 4:36 pm.