

# Executive Committee, College Council

## Minutes

May 8, 2013

Attendance: Senior Vice President Sadie Bragg, Dean Michael Hutmaker, Mr. Tom Lew, Dean John Montanez, Vice President Elena Samuels.

Guest: Vice President Robert Diaz

- I. Senior Vice President Sadie Bragg called the meeting to order at 4:35.
- II. The minutes of the April 10, 2013 were unanimously approved.
- III. Agenda Items May 22, 2013 College Council meeting.
  - A. The Budget Committee will present an end-of year report.
  - B. The Campus Facilities and Security Committee will present an end-of year report.
  - C. The Campus Life and Student Issues Committee will present an end-of year report.
  - D. The Technology Committee will present an end-of year report.
- IV. Agenda Items for the May 22, 2013 College Council Organizational Meeting
  - A. Election of Secretary
  - B. Election of Parliamentarian
  - C. Budget Committee – Four faculty/staff members
  - D. Campus Facilities and Security Committee – Four faculty/staff members
  - E. Campus Life and Student Issues Committee – Four faculty/staff members
  - F. Technology Committee – Four faculty/staff members

V. Old Business

- A. Professor Schick updated the committee about the College Council Webpage

VI. New Business

- A. The committee agreed that Vice President Diaz will make an announcement about members serving on only one committee, whether for College Council or for Academic Senate.

VII. Senior Vice President Bragg adjourned the meeting at 5:10 PM.