

# Executive Committee, College Council

## Minutes

May 10, 2017

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

- I. Senior Vice President Wilks called the meeting to order at 4:15 pm.
- II. The Minutes of the April 19, 2017 were approved unanimously
- III. Agenda Items for the May 24, 2017 College Council meeting.
  - A. Budget Committee Final Report
  - B. Campus Facilities and Security Committee Final Report
  - C. Campus Life and Student Issues Committee Final Report
  - D. Technology Committee Final Report
- IV. Agenda Items for the May 24, 2017 College Council Organizational Meeting
  - A. Statement by Vice President Robert Diaz regarding service on College Council and Academic Senate meetings.
  - B. Election of Secretary
  - C. Election of Parliamentarian
  - D. Budget Committee – Four faculty/staff members
  - E. Campus Facilities and Security Committee – Four faculty/staff members
  - F. Campus Life and Student Issues Committee – Four faculty/staff members
  - G. Technology Committee – Four faculty/staff members

V. Old Business - None

VI. New Business - None

VII. Senior Vice President Wilks adjourned the meeting at 4:30 pm.