

# Executive Committee, College Council

## Minutes

May 11, 2016

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

- I. Senior Vice President Wilks called the meeting to order at 4:20 pm
- II. The minutes of the March 16, 2016 College Council Executive Committee meeting were unanimously approved.
- III. Agenda Items May 27, 2015 College Council meeting. All committees will submit a year-end report:
  - A. Budget Committee
  - B. Campus Facilities and Security Committee
  - C. Campus Life and Student Issues Committee
  - D. Technology Committee
  - E. Other
- IV. Agenda Items for the May 27, 2015 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

VI. New Business – The Secretary will contact Vice President Robert Diaz to make an announcement during the College Council Organizational Committee meeting regarding the fact that members may serve on one committee – College Council or Academic Senate – but not more than one.

VII. Senior Vice President Wilks adjourned the meeting at 4:25 pm.