

# Executive Committee, College Council

## Minutes

May 13, 2015

Attendance: Vice President Scott Anderson, Dean Michael Hutmaker, Dean John Montanez, Vice President Elena Samuels, Prof. Suzanne C. Schick, Senior Vice President Wilks

- I. Senior Vice President Wilks called the meeting to order at 4:15 pm.
- II. The minutes of the April 15, 2015 Executive Committee meeting were unanimously approved.
- III. Agenda Items May 27, 2015 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 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

- A. The committee decided that there should be a statement from Vice President Diaz about members serving on only one committee, whether for College Council or for Academic Senate.

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