

Executive Committee, College Council

Minutes

May 14, 2014

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

- I. Vice President Messina called the meeting to order at 4:15 pm.
- II. The minutes of the April 9, 2014 Executive Committee meeting were unanimously approved.
- III. Agenda Items May 28, 2014 College Council meeting:
 - A. The Budget Committee will present and 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 28, 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. There was no Old Business

VI. New Business

- A. Vice President Robert Diaz, will be asked to make a statement about members serving on only one committee, whether for College Council or for Academic Senate.

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