

Executive Committee, College Council

Minutes

December 11, 2013

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

- I. Vice President Medina called the meeting to order at 4:15 PM
- II. Approval of Minutes of October 9, 2013
- III. Agenda Items for February 26, 2014 College Council meeting.
 - A. The Budget Committee will give a report
 - B. The Campus Facilities and Security Committee will give an update on major projects.
 - C. The Campus Life and Student Issues Committee will give a report about:
 1. Food service prices as regards Auxiliary Enterprises
 2. Environment of the cafeteria
 3. Election Requirements
 - D. The Technology Committee will give an update.
 - E. Other
- IV. Old Business - None
- V. New Business – The committee discussed the problem of student participation in the various committees.
- VI. Vice President Messina adjourned the meeting at 4:45 PM.