

Executive Committee, College Council

Minutes

September 12, 2018

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

- I. Vice President Wong called the meeting to order at 4:15 pm
- II. The Minutes of the May 9, 2018 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the September 26, 2018 College Council meeting.
 - A. The Budget Committee will submit a report.
 - B. The Campus Facilities and Security Committee will submit a report.
 - C. The Campus Life and Student Issues Committee will not submit a report.
 - D. The Technology Committee will not submit a report.
 - A. Technology Committee – Four faculty/staff members
- IV. Old Business - None
- V. New Business - None
- VI. Vice President Wong adjourned the meeting at 4:30 pm.