

Executive Committee, College Council

Minutes

October 10, 2018

Attendance: Vice President Scott Anderson, Dean Michael Hutmaker, 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 September 12, 2018 Executive Committee meeting were unanimously approved.
- III. Agenda Items for the October 24, 2018 College Council meeting.
 - A. The Campus Facilities and Security Committee will submit a report.
 - B. An announcement will be made at the October meeting about an election for Secretary to take place during the November meeting, as Secretary Suzanne C. Schick is going on leave.
 - C. Acting President Karrin Wilks will give an update on Designing for Success.
- IV. Old Business - None
- V. New Business - None
- VI. Vice President Wong adjourned the meeting at 4:30 pm.