

Executive Team Meeting Agenda
March 8, 2021 | 9:30-11:00 am | Video Conference and Room B138

Members:

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| Dr. Susan J. Wolff, CEO/Dean | Ms. Toni Quinn, Academic Affairs Coordinator |
| Dr. Leanne Frost, Executive Director of Instruction | Ms. Carmen Roberts, Executive Director of Operations |
| Ms. Mary Kay Bonilla, Chief Student Affairs and Human Resources Officer | Mr. Scott Thompson, Director of Communications & Marketing |

Guests:

Ms. Jeri Pullum, Special Projects Coordinator

Guests

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| 1. *Accreditation Report | Presenter: Ms. Pullum | ET Lead: |
| Ms. Pullum reported on NWCCU's workshop for Accreditation Liaison Officers. NWCCU's focus is student success and closing equity gaps. ET will finalize the accreditation team members. ET will ensure Mr. Thompson is in the loop for GFC activities to spotlight in the report. | | |

Standing Items

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| 1. Healthy Campus Task Force | Presenter: Dr. Frost | ET Lead: Dr. Frost |
| Nothing new to report. | | |

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| 2. COVID Calls | Presenter: Ms. Bonilla | ET Lead: Ms. Bonilla |
| Nothing new to report. | | |

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| 3. CARES Act Funding | Presenter: Ms. Bonilla/Ms. Roberts | ET Lead: Ms. Bonilla/Ms. Roberts |
| Student Emergency Funding: The first student checks will be sent by the beginning of next week. The full amount of funding and suggested recommendations on how to spend the money will be disclosed to students. | | |
| Institutional Funding Distribution: Nothing new to report. | | |

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| 4. Campus Morale Planning | Presenter: Dr. Wolff | ET Lead: Dr. Wolff |
| ET discussed moving committee meetings to in-person meetings with the option to attend virtually. Dr. Frost noted that in-person music juries were welcomed. CPBAC and Division Directors will be held in-person beginning this month. | | |

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| 5. Legislative Report | Presenter: Dr. Wolff | ET Lead: Dr. Wolff |
| The legislature is now in intersession. The primary focus from now until the end of April is fiscal. | | |

Agenda

**denotes additional documents*

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| 1. FYE Update | Presenter: Dr. Frost | ET Lead: Dr. Frost |
| Dr. Frost presented an update on the work being done by the First Year Experience group. Dr. Neber was added as a faculty representative. | | |
| 2021-2022 Goals | | |
| Define FYE and set outcomes | | |
| <ul style="list-style-type: none"> o What does this look like for our campus? o What are our metrics? o Have we accomplished our goals? • Improve communication across campus through student-centered and self-actualizing language • Implement student success course • Improve onboarding experience | | |

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| 2. Graduation Honorary Guest Seating | Presenter: Ms. Bonilla | ET Lead: Ms. Bonilla |
| Ms. Bonilla will report back on this topic after the venue visit. | | |

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| 3. *Dual Enrollment Program Coordinator Request | Presenter: Ms. Bonilla | ET Lead: Ms. Bonilla |
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ET discussed the Dual Enrollment Program Coordinator open position.

4. Other

Presenter:

ET Lead:

5.

Presenter:

ET Lead: