**Executive Council Meeting Agenda**

**October 24, 2024** **| 3:00 pm – 4:30 pm |G2**

***Purpose Statement:*** *Executive Council will meet and create a supportive environment in which to exchange information, solve problems, coordinate efforts, and create improvements that will benefit the college.*

**Members:**

|  |  |
| --- | --- |
| Dr. Stephanie Erdmann, CEO/Dean | Ms. Carmen Roberts, Executive Director of Operations |
| Dr. Leanne Frost, Executive Director of Instruction and Student Success | Mr. Troy Stoddard, Executive Director of Student Services |
| Ms. Quincie Jones, Executive Director of Career and Technical Education | Mr. Scott Thompson, Executive Director of Community Relations |
| Dr. Eleazar Ortega, Director, Institutional Research and Effectiveness | Ms. Kristi Voboril, Senior Executive Assistant |
| Guest(s): |  |

**Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Topic** | **Responsible** | **Outcome** |
| 5 min | EC minutes from 10.10.24 | Dr. Erdmann | Review and approve |
| 5 min | Call for Additional Agenda Items | Dr. Erdmann |  |
| 10 min | Policies: | Ms. Roberts | Review and approve |
| 10 min | College Council Planning | Dr. Erdmann | Discussion |
| 10 min | P3-EDU Conference Summary | Dr. Erdmann | Informational |
| 5 min | 10KSB | Dr. Erdmann | Informational Update |
| 5 min | GFCMSU Governance Document | Dr. Erdmann | Approve to move to College Council to adopt |
| 10 min | Unit Updates | Dr. Ortega | Informational |
| 2 min | CTS in Addictions Counseling Approved by Curriculum Council | Dr. Frost | Informational |
| 5 min | Position refill request | Ms. Jones | Approval |
| 2 min | Remote work request | Ms. Roberts | Approval |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |