**Executive Council Meeting Agenda**

**March 27, 2025** **| 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:**

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| 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):  Julie Barnwell, Health Science Division Director  Selena Coburn, Dept of Social Sciences/Comm Faculty |  |

**Agenda**

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| **Time** | **Topic** | **Responsible** | **Outcome** |
| 5 min | EC minutes from 3.06.25 | Dr. Erdmann | Review and approve |
| 5 min | Call for Additional Agenda Items | Dr. Erdmann | Information |
| 10 min | New College Council Channel Concept | Dr. Erdmann | Discussion and feedback |
| 10 min | College Council Planning - NWCCU here | Dr. Erdmann | Discussion |
| 15 min | Preparing for Mid Cycle Visit | Dr. Ortega | Discussion |
| 15 min | Purchase of eLumen’s Insight for outcomes assessment | Ms. Barnwell | Approval |
| 5 min | Policies:  607.1 Smudging on Campus | Ms. Roberts | Review and approve |
| 5 min | OCHE- BOR Reporting  [BOR-OCHE Reporting.docx](https://montanaedu.sharepoint.com/:w:/s/ExecutiveTeam166/EfFg8f1yhFNAmnA4Jnz83iABdYRg0EDMsF6qJdB9yp03Iw?e=yGglA8) | Ms. Voboril | Reminder |
| 5 min | Faculty Senate Mentoring Program | Dr. Frost | Informational |
| 30 min | Shared agreements | Ms. Coburn | Discussion |