**Executive Council Meeting Agenda**

**April 24, 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:**

|  |  |
| --- | --- |
| 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 4.10.25 | 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 | Policy 504.1 | Dr. Erdmann | Discussion and next steps |
| 5 min | Strategic Action Plan report | Dr. Ortega | Informational |
| 10 min | [Year 7 Recommendations](https://montanaedu.sharepoint.com/:w:/s/ExecutiveTeam166/EdSPcVfIgmxMnkcpV8klB8UBAdfDOvRiu8UYl_zPW1BooQ?e=nMPRS4) | Dr. Ortega | identify responsible departments/committees |
| 10 min | Revisiting [Employee Satisfaction Survey results](https://tableau.mus.edu/#/site/greatfalls/workbooks/2675?:origin=card_share_link) | Dr. Ortega | Identify a plan |
| 10 min | Alternate Work Schedule | Dr. Frost | Follow-up |
| 5 min | Platform Party graduation | Ms. Voboril | Discussion |
| 10 min | Pre-Board meetings | Ms. Voboril | Discussion |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |