



EXECUTIVE COUNCIL

AGENDA

Meeting Date: **07/28/21**

Attendees: Oscar Cobian, Amy Edwards, Keller Magenau, Amparo Medina, Chris Renbarger, Art Sandford, James Schuelke and Karla Banks

Guest(s):

AGENDA ITEMS		NOTES	ACTION / TIMELINE	RESPONSIBLE MANAGER
A.	Standing Items			
	I. Follow-up Items	<ul style="list-style-type: none"> ○ K. Banks distribute the OC 2021-2022 PG Calendar of Meetings campus-wide 		All
	II. Campus Safety/ Emergency Planning – COVID-19 <ul style="list-style-type: none"> ○ COVID Wristband Changes 			Renbarger
	III. Enrollment Management and Student Success <ul style="list-style-type: none"> ○ Caring Campus ○ Guided Pathways 			Sandford Medina
	IV. Social Justice			All

	<p>V. Board Agenda Items</p> <ul style="list-style-type: none"> ○ Budget Matters ○ Curriculum ○ HR Matters <ul style="list-style-type: none"> - Curriculum Tech (100% to 60%) - EMT Tech (75% to 100%) 			All
B.	Continuing Business			
	<p>I. Focused Innovation Teams</p>			Edwards
	<p>II. Employee Wellness</p>			Medina
	<p>III. Employee Recognition</p> <ul style="list-style-type: none"> ○ Condor of the Month 			Medina Edwards
	<p>IV. Report Out on Plans for Forthcoming ARP Money - including Collaborative Action Teams and Turning Meta-Majors into Schools</p>			Renbarger

	V. Educators' Ball – December 11, 2021	AGENDA 6:30 PM Social Gathering 7:30 PM Dinner 8:30 PM Dancing 10:00 PM Close		Sanchez																																				
C.	New Business																																							
	I. Town Hall Debrief			Schuelke																																				
	II. All College Day – August 13, 2021	<table border="1"> <thead> <tr> <th data-bbox="611 521 779 581">TIME</th> <th data-bbox="779 521 1073 581">EVENT DESCRIPTION</th> <th data-bbox="1073 521 1312 581">PRESENTER</th> </tr> </thead> <tbody> <tr> <td data-bbox="611 581 779 641">8:30 AM</td> <td data-bbox="779 581 1073 641">Doors Open for Seating</td> <td data-bbox="1073 581 1312 641"></td> </tr> <tr> <td data-bbox="611 641 779 724">9:00 AM</td> <td data-bbox="779 641 1073 724">Welcome and Setting the Stage for the Coming Year</td> <td data-bbox="1073 641 1312 724">Sanchez</td> </tr> <tr> <td data-bbox="611 724 779 784">9:15am</td> <td data-bbox="779 724 1073 784">Transfer Panel</td> <td data-bbox="1073 724 1312 784">Students and Counselor</td> </tr> <tr> <td data-bbox="611 784 779 842">10:15 AM</td> <td data-bbox="779 784 1073 842">BREAK</td> <td data-bbox="1073 784 1312 842"></td> </tr> <tr> <td data-bbox="611 842 779 1057">10:30 AM</td> <td data-bbox="779 842 1073 1057">Brief Greetings from the VPs and Senate Presidents (<i>this may be the right moment to talk about our Focused Innovation Groups, etc. and Dr. Solano—or I can do so in the opening address</i>)</td> <td data-bbox="1073 842 1312 1057">Sanchez or Solano – introduction VPs AS President CS President</td> </tr> <tr> <td data-bbox="611 1057 779 1192">11:00 AM</td> <td data-bbox="779 1057 1073 1192">Introduction of New Employees</td> <td data-bbox="1073 1057 1312 1192">Sandford Renbarger Cobian Magenau</td> </tr> <tr> <td data-bbox="611 1192 779 1274">11:30 AM</td> <td data-bbox="779 1192 1073 1274">Big Six Awards</td> <td data-bbox="1073 1192 1312 1274">Edwards Medina</td> </tr> <tr> <td data-bbox="611 1274 779 1334">12:00 PM</td> <td data-bbox="779 1274 1073 1334">Adjourn/Group Photo</td> <td data-bbox="1073 1274 1312 1334"></td> </tr> <tr> <td data-bbox="611 1334 779 1395">12:15 PM</td> <td data-bbox="779 1334 1073 1395"> <ul style="list-style-type: none"> Lunch </td> <td data-bbox="1073 1334 1312 1395"></td> </tr> <tr> <td data-bbox="611 1395 779 1455">1:00 PM</td> <td data-bbox="779 1395 1073 1455"> <ul style="list-style-type: none"> Department Meetings </td> <td data-bbox="1073 1395 1312 1455"></td> </tr> <tr> <td data-bbox="611 1455 779 1516">2:30 PM</td> <td data-bbox="779 1455 1073 1516"> <ul style="list-style-type: none"> Faculty vs. Classified </td> <td data-bbox="1073 1455 1312 1516"></td> </tr> </tbody> </table>	TIME	EVENT DESCRIPTION	PRESENTER	8:30 AM	Doors Open for Seating		9:00 AM	Welcome and Setting the Stage for the Coming Year	Sanchez	9:15am	Transfer Panel	Students and Counselor	10:15 AM	BREAK		10:30 AM	Brief Greetings from the VPs and Senate Presidents (<i>this may be the right moment to talk about our Focused Innovation Groups, etc. and Dr. Solano—or I can do so in the opening address</i>)	Sanchez or Solano – introduction VPs AS President CS President	11:00 AM	Introduction of New Employees	Sandford Renbarger Cobian Magenau	11:30 AM	Big Six Awards	Edwards Medina	12:00 PM	Adjourn/Group Photo		12:15 PM	<ul style="list-style-type: none"> Lunch 		1:00 PM	<ul style="list-style-type: none"> Department Meetings 		2:30 PM	<ul style="list-style-type: none"> Faculty vs. Classified 			Sanchez
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		Softball Game		
	III. Selecting Van Logos/Messages			Renbarger
	IV. CPC Affirmation of Budget Committee's Resource Request Rankings			Renbarger
	V. Welcome Back Activities			Medina
	VI. Condor Café			Medina
	VII. Condor Hall, 2 nd Floor			Medina
	VIII. Student Fingerprinting			Medina
	IX. Use of Gym			Medina
D.	Completed Follow-up Items from 07/21/2021 agenda	<ul style="list-style-type: none"> ○ K. Banks will add "OC Mission" to the August VCCCD Board meeting agenda. ○ A. Edwards will contact Cynthia Herrera with feedback on District's Strategic Plan ○ K. Banks will finalize and distribute the OC 2021-2022 PG Calendar of Meetings. 	<p>Completed</p> <p>Completed</p> <p>Completed</p>	

