



EXECUTIVE COUNCIL

AGENDA

Meeting Date: **09/29/21**

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"> ○ All EC team members will provide input on the Economic Impact Report. ○ President Sanchez will notify the FIG team members of their assignments. ○ President Sanchez will notify Randall Searcy of the pay issue should he choose to participate in on a FIG team. ○ Oscar will invite the Guided Pathways tri-chairs to an Executive Council meeting. ○ Amy will work with Karla to finalize the date for the President’s Holiday Reception. ○ Keller will forward EMP Metrics slide #22 to the Executive Council members. ○ Karla will add the following items to the next EC meeting agenda: <ul style="list-style-type: none"> ▪ OC Dignity Pledge ▪ EMP Metrics feedback from PGs – DEI statements ▪ Campus Halloween events 		All

	II. Campus Safety/ Emergency Planning – COVID-19			Renbarger
	III. Enrollment Management and Student Success <ul style="list-style-type: none"> ○ Caring Campus ○ Guided Pathways 			Sandford Medina Sanchez Magenau
	IV. Social Justice			All
	V. Board Agenda Items <ul style="list-style-type: none"> ○ Budget Matters ○ Curriculum ○ HR Matters 			All Renbarger
B.	Continuing Business			
	I. Focused Innovation Teams <ul style="list-style-type: none"> ○ Hiring a Provisional Tutor for Special Project 			Edwards
	II. Employee Wellness			Medina

	<p>III. Employee Recognition</p> <ul style="list-style-type: none"> ◦ Condor of the Month ◦ OC Dignity Pledge 			<p>Medina Edwards Renbarger</p>
C.	New Business			
	I. Milestones Toward Progress on our Transfer Goals			Sanchez
	II. Economic Impact Report for VCCCD			Sanchez
	III. DEI Statement Metric			Magenau
	IV. Campus Halloween Events			Medina
	V. Community Building Event – October 29			Medina
	<p>VI. Facilities Master Plan (FMP) Polls</p> <p>Poll Questions for Executive Council:</p> <ul style="list-style-type: none"> • Have you considered designating an enterprise zone on college property? • What is your vision for the delivery of education (On campus, On Line, Hybrid) in the future? • What is the role of the future campus? 			Renbarger

	VII. Matt Jewett's Invitation to be a Bellwether Judge			Sandford
D.	Ongoing Follow-up Items	<ul style="list-style-type: none"> ○ Executive Council members will forward any ideas on employee recognition/campus celebration events to Amparo. ○ Karla will create an Employee Wellness calendar. 	<p>Ongoing</p> <p>Ongoing</p>	