

ADMINISTRATOR COUNCIL
AGENDA

*September 20, 2018
CT S301*

Meeting Outcomes: by the end of this meeting, committee members will have

- Heard constituent concern(s)
- Participated in welcome and introductions
- Heard Update on Equity and Inclusion Activities and, if possible, provide feedback on a draft document/discuss the role of administrators to enhance/support equity and inclusion.
- Selected Vice-Chair
- Discussed possible FY19 goals and activities for Administrator Council
- Heard Chair Report
- Discussed Agenda Items for upcoming meetings and identified items for next meeting

Item	Leader	Action	Time
Welcome	All		9:30 – 9:35
Constituent Concern(s)		Present	9:35 – 9:40
Introductions & Agenda Review	All	Present, discuss	9:40 – 9:55
Vice-Chair Selection	All	Discuss and Recommend Action	9:55 – 10:00
Equity & Inclusion Presentation & Discussion*	Sharon Bland & All	Present, discuss	10:00 – 10:20
Activities and Goals for FY 19 (begin to identify agenda items for future meetings)	All	Present, discuss	10:20 – 11:15
Chair Report	Dorothy	Present	11:15 – 11:20
Identify Agenda Items for next meeting(s)	All	Discuss, Clarify	11:20 – 11:29
Adjourn	All		11:30

Note 1: * You can review the attached ppt from Sharon Bland in advance. It summarizes some of what you may know already. I will have copies of page 8 (civility) and our focus will be to discuss and obtain feedback on Civility, one of the tenets of the Code of Ethics, and what Civility looks like.

Note 2: Representation on Strategic Planning Committee. Bess Vincent volunteered when they solicited volunteers during training and her name was submitted. If you are interested, there are other ways to indicate your interest and to be considered for participation.

Next meeting: October 18. CT S301, 9:30 – 11:30