

ADMINISTRATOR COUNCIL

AGENDA

May 2, 2019

CT S301

9:30 – 11:30

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

- Heard constituent concern(s), if any.
- Welcomed new members and said thanks to those departing the FY 2019 council.
- Elected officers for FY20.
- Reviewed AY19 goal and action summary for submission to College Council/President.
- Discussed steps to tie up FY 19 Council tasks and ready ourselves for FY 2020
- Shared updates from members from committee/activity participation to increase communication and operational effectiveness/efficiency.

Tentative Agenda

Item	Leader	Action	Time
Welcome	All		9:30 – 9:35
Constituent Concern	Constituent/Representative	Present	9:35 – 9:40
Introductions & Elections	All	Discussion; Election	9:40 – 10:10
Review Goals/Action Summary	All	Review (in advance if possible) & Discussion;	10:10 – 10:30
Identify Actions to finalize tasks for AY 2019; timeline, etc.	Dorothy Umans	Discussion	10:30 – 10:45
Directions/Protocols for AY 2019	All	Present	10:45 – 11:15 approx.
If time, share & Adjourn	All	Discussion	X to 11:30

<u>Constituency Represented</u>	<u>Council Member's Name</u>	<u>Council Member's Term(s)</u>
Academic Affairs	Carolyn Terry	2016 – 2018; 2018 - 2020
Academic Affairs	Ja'Bette Lozupone	2017 – 2019; 2019 – 2021
Academic Affairs	Bess Vincent	2018 – 2019
Academic Affairs	Eric Benjamin	2019 – 2021
Instructional Deans	Frank Trezza	2018 – 2020
WDCE Academic Admin	Dorothy Umans	2016 – 2018; 2018 - 2020
Admin & Fiscal Affairs	Phong Banh	2018 – 2020
Admin & Fiscal Affairs	Anwar Q. Karim	2018 – 2020
Student Affairs Admin	Janee McFadden	2017 – 2019; 2019 – 2021
Student Affairs Admin	Tarlouh Gasque	2017 – 2019
Other Admin	Martha Schoonmaker	2018 - 2020