

# E-team and College Leadership Council Agenda

January 13, 2009

9:00 AM – 12:00 PM

President's Conference Room

## Special Invitees:

Virginia,

Preparation: Review E-team Intentions/agreements;

Please bring: PEP's for approval, backup for special budget reviews

Timekeeper: Lydia

<i>Time</i>	<i>Presenter</i>	<i>Item</i>	<i>Outcome</i>
9:00	Diana	Opening	
9:15	All	Assessment of All College Meetings	<ul style="list-style-type: none"><li>• Plus/delta for meetings</li><li>• Consider possibility of two meetings</li></ul>
9:30	All	On-line Student Alteration of Major	<ul style="list-style-type: none"><li>• Develop feedback for District on proposal for on-line student change of major</li></ul>
9:40	Jimmie	Fall Faculty Positions	<ul style="list-style-type: none"><li>• Review of requests for fall positions and data on full-time/part-time ratios</li></ul>
10:10	Jackie	Report on Feedback from Chancellor/Leo/CEC meeting	<ul style="list-style-type: none"><li>• Results of Conversations with Chancellor on Summer Pay and information on ACCD Lobbyist</li></ul>
10:30	Deb	Fall 09 Campus Dedication	<ul style="list-style-type: none"><li>• Presentation of preliminary plans for fall 09 dedication</li></ul>
10:45	All	Baldrige Profile	<ul style="list-style-type: none"><li>• Discussion of Baldrige Profile and NVC themes</li></ul>
11:45	All		<ul style="list-style-type: none"><li>• PEP's /Special Pay/Supplemental Pay for approval—</li><li>• Unbudgeted expenditure approvals --</li><li>• Complete unfinished items –</li><li>• Review possible items for next week's agenda</li><li>• + delta</li></ul>

Next Meeting January 20, 2009

Next CLC Meeting February 3, 2009