

Administrator Council Via Zoom Thursday, February 9, 2023 1:00 pm – 3:00 pm

## By the end of this meeting, we will have:

- Approved the agenda and minutes
- Listened to constituent concerns
- Heard the Chair's report
- Discussed Old and New Business

## **AGENDA**

Start	Ref	Topic	Lead Person	Time	Purpose*
1:00 pm	1	Call to Order  • Welcome!	Jamin Bartolomeo	5 min	I
1:05 pm	2	Constituent Concerns Slot 1 (5 minutes) Slot 2 (5 minutes)	All	10 min	I
1:15 pm	3	<ul><li>Approval of Agenda/Minutes</li><li>Minutes approved vie email</li></ul>	Shinta Hernandez	5 min	D, R
1:20 pm	4	Chair's Report	Jamin Bartolomeo	10 min	D, I
1:30 pm	5	Old Business  ELITE discussion re: administrator onboarding institute	All	30 min	D
2:00 pm	6	<ul> <li>New Business</li> <li>Administrator Awards</li> <li>Administrator Appeal Process</li> <li>Future membership/leadership on this committee</li> </ul>	All	55 min	D, R
2:55 pm	7	Announcements/Other	All	5 min	I
3:00 pm	8	Adjourn	All		-

\*(R) = RECOMMMEND ACTION/VOTE, (D) = DISCUSSION, (I) = INFORMATION, (O) = OTHER

## **Council Resource Officials**

- Dr. Stephen Cain, Chief of Staff/Chief Strategy Officer
- Dr. Clevette Ridguard, Governance Director

## **Next Council Meetings**

- Thursday, March 9, 2023
- Thursday, April 20, 2023 (Originally scheduled for April 13, but moved due to scheduling of College Administrators Meeting)