

Executive Board Meeting Agenda

Tuesday, October 26, 2021 11:10 am – 12:00 pm Board Room – Sequoia Building

If you would like to attend, please contact Wil Hobbs, williamh@cos.edu or Nancy Yanes, nancyv@cos.edu

1. CALL MEETING TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES

5. PUBLIC COMMENTS

~~6. SENIOR MANAGEMENT UPDATE~~

~~7. ACCREDITATION / MASTER PLAN REPORT~~

8. ADVISORS REPORT

- a. JE5 – Due November 2nd
- b. Nov 9 – Potluck with Pres. & VP's

9. EXECUTIVE BOARD REPORTS

10. COLLEGE COMMITTEE REPORTS

- a. District Governance Senate – Pedro
- b. Academic Senate – Fatima
- c. Budget Committee – MacIntyre
- d. Curriculum Committee – Molly/Carrie
- e. Institutional Planning & Effectiveness – Sylvester
- f. General Education Committee – Luis
- g. Institutional Program Review – Michael
- h. Institutional Review Board – Daniel
- i. Technology Committee – Jonathan
- j. Faculty Enrichment Committee – Jonalyn
- k. Equity, Diversity and Action Committee – Nicole/Veronica
- l. Facilities / Safety Panel – Sylvester
- m. Board Of Trustees – Amna
- n. Student Senate for California Community Colleges – Fatima
- o. Ag Council – Pedro

11. OLD BUSINESS

- a. Spooky Harvest sign-up
- b. Spooky Harvest work group/subcommittee – next meeting day/time
- c. Giant Toy Drive subcommittee

12. NEW BUSINESS

- a. Toy Collection boxes (6)
- b. Tulare ICC meeting – November 4th

13. ANNOUNCEMENTS

14. ADJOURNMENT

* Please note if unable to complete the business of the agenda during the Tuesday class meeting, the agenda may be carried over to the Thursday class meeting.