**Leadership Council Minutes**

**October 21, 2014 - UH 449**

**1:30pm-2:45pm**

Members:

Janet Powell (Dean), Denise Garcia (Associate Dean), Denise Boren (SoN Director), Shannon Hofmann (Student Services Director), Sue Moineau (SLP Chair), Jeff Nessler (KINE Chair), Gigi Nordquist (SW Program Director), Manuel Vargas (SoE Director), Alice Quiocho (HD Chair) Patricia Hinchberger (SoN Assoc. Dir)

Guest:

Melissa Swartz, Student Equity and Compliance Specialist

1. Approval of Agenda (Powell)

Deferred.

1. Approval of Minutes (Powell)

Deferred.

1. Time Certain 1:35pm-2:15pm (Melissa Swartz &

Shannon Hofmann)

“Title IX” Facilitator was unable to attend. This presentation will be deferred to the Nov 18th, meeting.

1. Lecturer Hires (Garcia)

BAPC is developing a rubic to assist with request for new hire(s). Template will be used by the committee to “rank” request. A draft will be provided by end of the day on Friday.

College is out of compliance with Adjunct contracts (review email, M. Hunt) there will be new deadlines identified for 2015 (Jan 5th).

1. Three Year Rolling Plan (Garcia)

(see attachments) Departments should start working on their 3 year plans including any updates or new items they feel they need. There is a new Budget sheet for the upcoming year.

1. Announcements (all)