**CEHHS Leadership Council Minutes**

**UH 449**

**August 25, 2015**

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

Members:

Blake Beecher (SW Chair), Denise Boren (SON Director), Denise Garcia (Associate Dean), Shannon Hofmann (Student Services Director), Sue Moineau (SLP Chair), Jeff Nessler (KINE Chair), Janet Powell (Dean), Alice Quiocho (HD Program Director), Manuel Vargas (SoE Director)

I.               Approval of Agenda (Powell)

* Approved.

II.             Approval of Minutes (Powell)

* Not reviewed.

III.           Culture of Leadership (Powell)

* What is expected from us, guidelines.

IV.           Collective Impact Project (Powell)

* This will be a college wide project led by Ken Gonzalez that involves providing services from all departments in our college to a specific community.

V.             Bi-weekly meeting agenda template (Powell)

* Please use the template provided.

VI.           School/Department Meeting Visits (Powell)

* Janet to attend Faculty meetings one or two times a semester.

VII.         Statement of Concern Policy & Procedures (Powell, Garcia, Hofmann)

* If you have suggestions please get them to Janet or Denise within a week.

VIII.       CEHHS TT Hiring Procedures (Powell)

* Please review the attachment.

IX.            Announcements (all)

      FARs due soon- week prior to Sept. 27th, 2015.

      Please consider attending the Chairs Council.

      Stateside budgets in- meet with Michael.