

MANAGEMENT COUNCIL EXECUTIVE BOARD

Minutes

May 19, 2015

3:00-5:00

District Office 5th floor Conference Room

Item	Agenda Item	Discussion
1	Review March.17, 2015 Agenda*	Tabled
2	Approval of Minutes 1/27/15 minutes	Tabled
3	Membership review/update	Following members will step down in June 2015 Michael Almaguer, Linda Armistead, Aleks Ilich and Rose Orpilla
4	Future election of new officers	All Discussion 10 min
5	SLO's in management evaluations	Accreditation requires that program SLO's be incorporated into management evaluations. Copies of the revised evaluation forms were distributed to the committee for Management Council input at their respective campuses. DVC has approved the revised evaluation. CCC and LMC will be present the documents for review to their respective campuses. A written report for accreditation purposes must be completed by September 2015
6	Policies and Procedures 2050.05.15 packet 2050.05.19 DGC 2050.06.16 DGC Business Packet	Every P & P approved
7	Expedite voting on P&P's by using email, etc.	In order to expedite voting on P&P's, items will be e-mailed to committee members prior to MCEB meetings for review. Gene Huff will have Denise Killings distribute P&P's to
8	Agenda Items and scheduling of next meeting	Next meeting June 23, 2015
	Adjournment	Meeting adjourned 4:20 p.m.