Executive Council Meeting  
Thursday, September 8, 2016  
1:00-3:00 pm in E-518  

Minutes

Present: Gail O. Mellow, Janet Corcoran, Shahir Erfan, Jane Schulman, Robert Jaffe, Henry Saltiel, Michael Baston, Susan Lyddon, Bret Eynon and Jessica Mendoza

Absent: Paul Arcario

Starting time 1:03 pm

1. **Credit Student Success Framework**  
   President Mellow asked the Executive Council to update and discuss their workgroup activities and to identify any issues/findings. A discussion followed.  
   **Action item:** Vice Presidents will be meeting with Janet Corcoran and Brad Orcutt to discuss and coordinate their workgroups.

2. **Enrollment Update**  
   Vice President Baston mentioned the student orientation event was a success. They had over 2000 students come to the four sessions of orientation. Received wonderful feedback from many people. The peers connected with students in smaller sessions. Wonderful energy all around. We are at a head count of 102% of our target of 15,850. We have exceeded 2% percent of the headcount target but for FTE’s it translates to 99.6 % FTE.

3. **Cabinet 2016-2017**  
   The Executive Council discussed what topic should the President’s cabinet focus on this year. There will be only two President Cabinet meetings being held for 2016-2017.

4. **Budget**  
   President Mellow discussed the budget with the Executive Council. Each Vice President discussed and stated what their needs for each of their divisions are.