



Agenda

Academic Leadership Committee

July 31, 2025

3:15 pm Conference Room 103-Room Behind Board room

I. Establishment of Quorum

II. Call Meeting to Order - ____ pm

III. Approval of Agenda-

IV. Review of Minutes –

V. Informational/Discussion Items

A. Academic Leadership Membership Voting Members

- a. Academic Directors
- b. Director Academic and Career Planning
- c. Director Adult Education
- d. IT Director
- e. Athletic Director

I. Action Items:

- A. Amend the bylaws.
- B. Elect Second shared governance Representative

V. New or Follow-up Items for Next Meeting

Elect Second shared governance Representative

Next Regular Meeting:

Thursday August 7, 2025 3:00pm.

VI. Adjournment