



AGENDA

Academic Leadership Committee

August 7, 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-Jeff motioned to approve the Agenda, Chris seconded

IV. Review of Minutes – Chris motioned to approve the minutes, Valerie seconded

a. July 31, 2025

V. Informational/Discussion Items :

- A. The Director's meeting will now serve as the monthly scheduled meeting.
- B. The use of universal online textbooks as a way to reduce costs for students.
- C. Chris Smith is moving from current position to instructor position.

VI. Action Items

- A. Replace the separate monthly director meeting to align with the ALC meeting.
- B. Vote for 2nd representative for shared governance.
- C. The use of universal online textbooks as a way to reduce costs for students.

VII. New or Follow-up Items for Next Meeting

- A. Vote for 2nd representative for shared governance.

Next Regular Meeting:

Thursday September 4, 2025 3:00pm.

VIII. Adjournment- ___pm