

Western Alliance of Community College Academic Leaders

Executive Committee Meeting

Agenda

Wednesday, April 20, 2016

11:00-1:00 pm

Location: Glacier/Yellowstone, Holiday Inn Missoula Downtown
Missoula, MT

- I. **Welcome & Introductions**—John Cech, Chair
- II. **Overview of This Year’s Annual Meeting/Role of Executive Committee Members**—John & Pat Shea
- III. **Organizational Items**
 - FY 2017 Budget—Pat
- IV. **Project Updates**
 - Listserv Alliance-EC@listserv.wiche.edu and Alliance-All@listserv.wiche.edu
 - Academic Leaders Toolkit Winner—John & Lita Burns, 2016 Selection Committee Members
 - North American Network of Science Labs Online (NANSLO)—Pat
 - Interstate Passport Initiative—Peter Quigley, Passport Co-Chair
- V. **Collaborating on Solutions to Issues Facing Community Colleges: Open Discussion**—John
 - Ideas for Future Projects
 - Funding Possibilities
- VI. **Governance**—John
 - Executive Committee Membership
 - Election of Officers
 - Nomination & Election of Chair
 - Nomination & Election of Vice Chair
- VII. **2017 Annual Meeting**—John
 - 2017 Annual Meeting Location Options & Possible Dates
 - Date for Planning Meeting in Boulder – July 7-8, 2016
 - 2016 Annual Meeting Evaluation