

Academic Leadership Council
MINUTES
June 8, 2009
MCCS Boardroom

Attendees: Sandra Beck, Kathryn Birmingham, Kathleen Ciez-Volz, Lynne Crosby, Sherry David, Betsy Davis, Bill Davis, Julie Giuliani, Donald Green, Kim Hardy, Neal Henning, Naomi Maingot, Margo Martin, Rick Nelson, Michael Reiner, Michael Reynolds, Jim Simpson, Charles Smires, Judy Staver, Dana Thomas, Sandra Willis and Nancy Yurko

1. Approval of Minutes from May 18, 2009 – Margo Martin opened the meeting by asking the group to review minutes for approval. A motion was made by Kim Hardy to accept and approve the minutes, and it was seconded by Rick Nelson.
2. State College Goals for 2009-2010 – Dr. Donald Green – A list of the college's 2009-2010 goals was distributed. Dr. Green gave a brief overview/update for each goal.
3. Other Business – Margo Martin reminded everyone about the request for a listing of college-wide committees and asked that ALC members send to her by next Wednesday their respective lists of college-wide committees on which they serve or of which they are aware.

The ALC suggested postponing the ALC meeting with Chris Arab, tentatively scheduled for July 13, to a later date in the summer or early fall.

The ALC Retreat is scheduled for August 3 at the Wilson Center. A subcommittee will assist with the development of the agenda. Please send any ideas for the agenda to Margo.

Margo Martin welcomed Kathleen-Ciez-Volz to the ALC.

The meeting adjourned at 9:45 a.m. The next meeting will be held on June 22, 2009.