# Executive Committee Meeting Minutes Wednesday, February 10, 2021

# 7:30 -8:30am

# *Meeting via MS Teams Due to COVID-19 Remote Work Order*

Quorum present: Clark Stanford, Rudi Narvekar, Satish Alapati, Colin Haley, Jasjot Sahni, Adriana Semprum-Clavier, Michael Dunlap, Seema Ashrafi Non-voting: Jaideep Deshpande, Wendy Cerny, Faculty Secretary; Jill Glascott, Faculty Affairs Coordinator

1. **Call to Order** – 7:37 AM

# Approval of the Minutes - Minutes from the 1/13/21 meeting were approved as submitted.

# Dean’s Report

# Campus

* + - 1. Fall classes will be primarily face to face.
			2. All lab sessions, discussion sessions will be on campus. Large lectures will still be remote
	1. **Enrollment**
		+ 1. International student enrollment is significantly up at the campus level.
	2. **Financial Update / State Budget**
		+ 1. Waiting to hear on the Cares III Act and also enrollment for Fall
			2. Campus received 50 million from Cares II Act; a lot of it focused towards student loans and grants
1. **New Business**
	1. **COD Strategic Plan – Jaideep Deshpande**
		* 1. Jaideep provided an overview of the College’s strategic plan (included in attached PowerPoint)
			2. Instead of creating a Strategic Planning Task Force, Dean Stanford would like to use the EC for this function.
			3. Staff Advisory Committee will also share input on the plan.
			4. Next Steps – EC to review plan and give their feedback.

#  Reports from the Administrative Units

 Reports were received and distributed electronically to the EC from Academic Affairs, Advancement/Alumni

 Relations, Clinical Affairs, Faculty Affairs and Student & Diversity Affairs.

1. **Announcements**
	* + 1. Next EC Meeting: Wednesday, March 10, 2021
			2. Hidden Heroes Presentation: Tuesday, February 23, 2021

 **Adjourn** – 8:31 AM