



Minutes of the ASLCC Executive Council

February 23, 2021

Zoom Video Conference Call

I. Call to Order

- a.** This Tuesday, February 23, 2021, Executive Council meeting was called to order at 1:02 p.m.

II. Members in Attendance

- a.** Eli Tovar, David Adegbami, Jagger Norris, Ilinca Slabu, Kaylee Florek, Josie Schmitz, Jordan Sahim, and Kirsten Wilson were in attendance.

III. Members not in Attendance

- a.** Sidni Willet was not in attendance

IV. Guests in Attendance

- a.** Ann Williamson
- b.** Sue Orchard

V. Adoption of Agenda

- a.** Josie moved to adopt the agenda and David seconded. The agenda was adopted unanimously.

VI. Adoption of Minutes

- a.** Kirsten moved and Josie seconded to adopt the minutes from last week's meeting. The minutes were adopted unanimously.

VII. Guest Presentations

- a.** Ann Williamson – BAS-TE Program
 - i.** Ann Williamson announced that some prerequisites were eliminated from the program. The classes were changed to Tuesday and Thursday evenings. Some scholarships were created for the program, and the applications for the next full time cohort were opened.

VIII. Unfinished Business

a. Discussion Items

i. Block Scheduling

1. The group once again discussed which block scheduling option was best. The governing board shared that they think Wednesday would be the best day. Kirsten added that most teachers have assignments due at the end of the week, so it would be more convenient to get those office hours earlier in the week. We decided as a whole that Wednesday would be the best day.

b. Action Items

IX. New Business

a. Discussion Items

b. Action Items

X. Announcements

- a.** Paz announces that this is a shorter month, so timesheets are due sooner. He also announced that we have one application for Nelly's position. Paz also created a channel for the budget committee, and the meeting is coming up Tuesday of next week.

XI. Activity and Governing Board Reports

- a.** The Activities board reports that they have a passive activity tomorrow about finals week. There is a cooking class sign up this week, and pick up is next week for T, W, Th. The cooking class is on March 9th. The 25th of February is a game night with a giveaway. The 2nd of March is a scholarship workshop. On March 4th there is a game night, and there is another scholarship workshop in March, on the 10th. March 12th is another movie night.
- b.** Governing board reports that they have been looking at the block scheduling. They have met with another legislator. They are meeting with Rep. Orcutt on the 11th of March.

XII. Round Table Reports

- a.** Kirsten reports that she has been working on being prepared for the meetings with the other colleges.

- b.** Ilinca reports that she went to the selection committee and that she has been working with block scheduling.
- c.** Jagger reports that he has been working on the hall of honors information. He needs help with some survey questions.
- d.** Kaylee reports that she has been working on scholarships, and she is preparing for budget committee.
- e.** Eli reports that he was part of the selection committee, and he is supposed to help at the game night this week.
- f.** David reports that he finished the emoji trivia.

XIII. Adjournment

- a.** Jagger made a motion to adjourn the meeting and Josie seconded the motion. The meeting was adjourned unanimously at 1:29 PM.