



Executive Council Meeting
Thursday, June 15, 2017
1:00-3:00 pm in E-518
Minutes

Present: Gail O. Mellow, Shahir Erfan, Susan Lyddon, Nireata Seals, Ann Feibel, Janet Corcoran, Robert Jaffe, Jane Schulman and Jessica Mendoza

Absent: Paul Arcario

Guests: Bret Eynon and Niesha Ziehmke

Starting time 1:10 pm

1. Strategic Plan for 2017-2018

Bret Eynon and Niesha Ziehmke presented the Executive Council the 2017-18 Strategic Plan. They discuss the focus areas and goals with each divisional Vice President. They also mentioned that they have not been given the PMP targets and goals by CUNY but expect to receive any day now.

2. Summer 2017 Senior Leadership Meeting

President Mellow mentioned to the Executive Council that this year's retreat has been pushed ahead so that the leadership team have enough time over the summer to implement any ideas or initiatives that may come out of the retreat. President Mellow asked the Executive Council what items they would like to see on the retreat's agenda. Any particular items that they would like to focus on? The Executive Council came to the conclusion that they would like to discuss operational effectiveness at the retreat.

3. LaGuardia Staffing Update

Each divisional Vice President discussed staff changes that have occurred in their areas.