

**Antioch College
Senior Leadership Team**

**AGENDA
January 7, 2016**

Time: 2:30 p.m.
Location: South Hall, 4th Floor Conference Room

- I. Call to Order
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Reports
- V. Old Business

A. Review and Discussion of Amended Procedures for Governance

1. Resolution: 2020.01.07-A A resolution to change the name of the administrative policymaking body

RESOLVED that Antioch College's primary administrative policymaking body (formerly Senior Leadership Team) will be named the College Council.

2. Resolution: 2020.01.07-B A resolution to adopt the amended Rules of Governance

RESOLVED that the amended Procedures of Governance shall be adopted as presented at this meeting.

FURTHER RESOLVED that the Amended Procedures of Governance adopted at this meeting shall, as of (Insert date certain), replace in its entirety the existing Procedures, as the same may have been amended from time to time heretofore.

FURTHER RESOLVED that all current voting members of the previously constituted Senior Leadership Team shall continue as

voting members of the College Council until such time as representatives are elected by the constituency bodies named in the Amended Procedures of Governance.

FURTHER RESOLVED that the following officers will remain as officers of College Council until a Vice Chair and Secretary are elected by Council following constituent representative elections:

Vice Chair	Kevin McGruder
Secretary	Gariot P. Louima

FURTHER RESOLVED that a Vice-Chair and Secretary shall be elected among the voting membership after new Constituent Representatives are elected and seated on (Insert date certain)

VI. New Business

- A. Elections Committee of College Council to be formed
- B. Inclement Weather Policy review and recommendations for change

VII. Comments and Announcements

VIII. Adjournment

Next meeting date {Date}