ALGONQUIN COLLEGE

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 10, 2020	Agenda Item Number (For office use only)	1.0
Topic	Approval of Agenda		
Requested By (ACET member)	C. Brulé, President & CEO	**Time Allotted**	5 min.
ACET Action Requested	✔ Approval (Discussion) ☐ Approval (Consent Agenda Item) ☐ Information		
Staff Presenting	C. Brulé, President & CEO		
Attachments	☐ PowerPoint ☐ Timeline ☐ Budget ☐ Other: Information to be posted	*Verbal discussion only.*	
Recommendation	**THAT** the Algonquin College Executive Team (ACET) review and revise the agenda as discussed.		
ACET Decision	☐ Received for Information ✔ Approved as above recommendation ☐ Approved as amended (see below) ☐ Report Back By _____(ACET Responsible) ☐ Other (Specify) _____		
Target	Approved as presented.		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	September 10, 2020	**Agenda Item Number** (pull from agenda)	2.0
Topic	Student Information System Project – Vendor Recommendation		
Requested By (ACET member)	L. Stanbra, Vice President, Student Services	**Time Allotted**	45 mins.
ACET Action Requested	✔ Approval (Discussion) ☐ Approval (Consent Agenda Item) ☐ Information		
Staff Presenting	K. Pearson, Registrar L. Pollock, Chief Digital Officer D. Melone, Senior Project Manager		
Attachments (as read-ahead material)	✔ PowerPoint ☐ Timeline ☐ Budget ✔ Other: Information to be posted	*2.0 2020-09-10 – ACET Transmittal SIS Project – Vendor Recommendation.docx* *2.1 2020-09-10 – ACET Presentation – Student Information System Vendor Recommendation.pptx* *2.2 Appendix A – Student Information System Project – 20200420 Estimated Budget 2019-2025* *2.3 Appendix B – Student Information System Proejct – Vendor Selection Timeline.docx*	
Recommendation	**THAT** the Algonquin College Executive Team (ACET) endorse the Student Information System vendor recommendation for presentation to the Audit and Risk Management Committee and Board of Governors.		
ACET Decision	☐ Received for Information ☐ Approved as above recommendation ✔ Approved as amended (see below) ☐ Referred to _____ (Group or Person) ☐ Other (Specify) _____		
Target	The Executive Team endorsed the Student Information System vendor recommendation for presentation to the Audit and Risk Management Committee and Board of Governors with additional review and updates to take place offline.		