PRESIDENTS COUNCIL – September 11, 2007 CC 126 in Bill Brod Community Center • 8:30 – 10am

TOPIC / CATEGORY	PERSON	Approx. Time	Туре	KEY POINTS / NEXT STEPS (Action)
President's Report	Truesdell	10m	Info Discussion	•
In Service	Tuffli Donelson	5m	Info	•
College Council Chair	Godfrey	5m	Info	•
Strategic Priorities w/performance measures	Parini	15m	Info	•
Recommendations on CALEA from Task Force	Austin	15m	Info	•
Position Request – Payroll Accountant	Robuck	5m	Decision	•

UPCOMING MEETING DATES in 2007:

9/25, 10/2, 10/9, 10/16 (expanded), 10/23, 10/30, 11/6, 11/13, 11/20 (expanded), 11/27, 12/4, 12/11, 12/18 (expanded), 1/8, 1/15 (expanded), 1/22, 1/29, 2/5, 2/12, 2/19 (expanded), 2/26, 3/4, 3/11, 3/18 (expanded), 3/25, 4/1, 4/8, 4/15 (expanded), 4/22, 4/29, 5/6, 5/13, 5/20 (expanded), 5/27...

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NUMBER OF HANDOUTS TO BRING: Presidents Council – 20 copies; Expanded Presidents Council – 35 copies

PRESIDENTS COUNCIL MEMBERS: Joanne Truesdell, Baldwin van der Bijl, Courtney Wilton, Shelly Parini, Jan Godfrey, Dennis Chapman, Anne Donelson (Director of Public Affairs), Stephen Moller (Current Chair of College Council), Kathleen Smith (Recorder), Mike Caudle (Clsd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres)

EXPANDED COUNCIL MEMBERS: PC Members plus Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Bill Leach, Karen Martini, Maureen Mitchell, Steffen Moller, Chris Robuck, Theresa Tuffli and Bill Zuelke