

EXPANDED PRESIDENTS COUNCIL – October 16, 2007
CC 126 in Bill Brod Community Center • 8:30 – 10am

TOPIC / CATEGORY	PERSON	Approx. Time	Type	KEY POINTS / NEXT STEPS (Action)
VP of Instruction – Announcement, Process and Timeline for Hiring	Truesdell	30m	Discussion	•
Position Opening: Facility Reservations Specialist (DePretto retirement)	Zuelke	5m	Approval	•
President's Report	Truesdell	10m	Info	• Recent Board Development Opportunity
Communications Plan	Donelson	10m	Info	•
College Advancement Update	Parini	10m	Info	•
Relationship Between Executive Council and Presidents Council	Truesdell	10m	Info	•
Academic Calendar	van der Bijl	5m	2 nd Reading Approval	• Then to 10/19 CC and on to 11/14 BOE meeting for approvals
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UPCOMING MEETING DATES in 2007:

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...

FIND PRESIDENTS COUNCIL NOTES at F:\1MINUTES\Presidents Council\2007-08

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), Steffen 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, Karen Martini, Maureen Mitchell, Chris Robuck, Theresa Tuffli and Bill Zuelke