

**PRESIDENTS COUNCIL – November 27, 2007**  
**CC 126 in Bill Brod Community Center • 8:30 – 10am**

TOPIC / CATEGORY	PERSON	Approx. Time	Type	KEY POINTS / NEXT STEPS (Action)
Position Openings:				•
				•
V.P. Job Announcement Review	Godfrey	15 min	Input	• Review announcement. Discuss announcement, timelines and next steps.
Report from College Council	Moller	10 min	Info	• Assignments for Presidents Council?
Climate Survey 6 month Report –draft	Truesdell	20 min	Review/ Discussion	• Review draft report of recommendations and actions to date. Provide leadership on next steps.
Strategic Priorities 2008-09	Truesdell	15 min	Review	• Review November Board Information regarding 2008-09 and provide guidance on 2008-09 priority setting process
Budget Calendar	Roebuck	5 min	info	• Information only
Around the Table Updates	ALL	15 min	info	•
President's Report	Truesdell	10m	Info	•
				•

**UPCOMING MEETING DATES in 2007:**

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, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), \_\_\_\_\_ (Recorder), Mike Caudle (Clsfd 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