

PRESIDENTS COUNCIL – December 4, 2007
CC 126 in Bill Brod Community Center • 8:30 – 10am

TOPIC / CATEGORY	KEY POINTS / NEXT STEPS (Action)
Position Openings: Review VP Instructional Services Description	<ul style="list-style-type: none"> • Timeline and brochure are being developed. • Godfrey & Rosenlof are working on the announcement. • Position closes Feb. 1. • Possible start early May. Godfrey will help during transition. • Organizational structure will be reviewed.
Budget Development for 08/09	<ul style="list-style-type: none"> • Review principles for budget development and outline budget development processes. • Looking at the numbers to identify next steps. Revisit what practices the college used in the past. • Recap of additional revenues/targeted cuts. Will continue to update numbers with fall and winter FTE. • Exploring increasing tuition by terms. What would a tuition increase do to the enrollment. • Need to address cost saving measures now. Waiting for three years could put the college in a serious financial position. • Discuss possibility of shifting the funding of ELC project. Potentially save 1 million by changing the funding. • Look for opportunities for growth. What classes to offer when DeJardin is vacated. • How to increase seat loads and offerings to generate additional FTE at the Harmony location. • Proactive in looking at how to make important decisions now to cut expenditures. • Communicate at all levels. If there are concerns, bring suggestions forward. The message is concern, not panic. • Decisions need to be made by mid March for the budget calendar. • Recommend continued communication from all levels. •
ELC Storm Water Recovery	<ul style="list-style-type: none"> • Work continues to move storm water project ahead. • Explore partnerships or in-kind donations of equipment and labor to replace operating dollars.
Environmental Education Program	<ul style="list-style-type: none"> • Truesdell - If there are concerns, suggestions are needed. • Moller- suggested a timeline be developed for discussion. • For next week, get feedback how we are aligning budget.
Presidents' Report	<ul style="list-style-type: none"> • Each president of an employee group and Student Government reports information to the Council. • Manufacturing –Toured Esco with Steve Drake.

UPCOMING MEETING DATES in 2007-08:

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, BJ Rinearson, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), Janis Rosenlof (Recorder), Colline Brown (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