

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

TOPIC / CATEGORY	PERSON	Appro x. Time	Type	KEY POINTS / NEXT STEPS (Action)
SEM Planning Proposal	Drebin	15 min	Review	<ul style="list-style-type: none"> Strategic Planning for Enrollment Management Proposed Approach
Grant Calendar Review	Donelson	10 min	Review	<ul style="list-style-type: none"> Debrief of the Washington D.C. trip
07-08 Strategic Priorities & Board Report	Drebin/Parini/Gray	10 min	Discussion	<ul style="list-style-type: none">
Tuition Process	Truesdell	5 min	Discussion	<ul style="list-style-type: none">
Budget 08-09	Wilton, van der Bijl	10 min	Discussion & input	<ul style="list-style-type: none">
VP /Instruction – Hiring Process	Truesdell	5 min	Discussion	<ul style="list-style-type: none">
Around the Table Updates	ALL	10 min	Info	<ul style="list-style-type: none">
President's Report	Truesdell	10 min	Info	<ul style="list-style-type: none">

UPCOMING MEETING DATES in 2007-08:

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), Sheri Schoenborn, (Recorder), Colline Brown (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres), BJ Rinearson (Director of Human Resources)

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