

EXPANDED PRESIDENTS COUNCIL MEETING

AGENDA

Tuesday, Sept. 9, 2008
Harmony Campus, Room 230

- 8:30** Light Breakfast (Bagels, Cream Cheese, Fruit, Coffee, Water) and Getting to Know Each Other
- 8:45** Update on Summer work
- Approved Positions
 - 08-09 Enrollment
 - Summer/Fall Enrollment Trends
 - Accreditation Official Response
Handout #1 – NWCCU Evaluation Report
- 9:15** What Presidents Council Does & How We Do It
- Handout #2 – EPC Minutes 07 15 08
 - Handout #3 – PC Purpose Statement
 - Handout #4 – EPC Committee Evaluation Notes
 - Handout #5 - Best Practices – How Committees Should Operate
- 10:15** Institutional Activities (IA's) Recommendation
- 11:15** Work plan for year
- Presidents Council Meetings
Handout #6 – PC 2008-09 Meeting Dates
- 11:30** Tour of new Harmony Facility
- 12:00** Adjourn