

**PRESIDENTS' COUNCIL – October 14, 2008**  
**CC 126 in Bill Brod Community Center • 8:30 – 10am**

TOPIC / CATEGORY	PERSON	Approx. Time	Type	KEY POINTS / NEXT STEPS (Action)
Financial Forecast Update	Wilton	40	Update	<ul style="list-style-type: none"> <li>• Include CCWD Audited numbers</li> </ul>
All-Staff Holiday Lunch and Awards	Truesdell	5	Discussion/update	<ul style="list-style-type: none"> <li>• Association Presidents report back</li> <li>• Move to March 19 or 20?</li> <li>• New name – remove “Holiday”?</li> </ul>
College Council	Moller	10		
Association Reports <ul style="list-style-type: none"> <li>• ASG</li> <li>• Classified</li> <li>• PT Faculty</li> <li>• FT Faculty</li> <li>• Exempt</li> </ul>	All	10		
Around the Table Updates	All	10		
President's Report	Truesdell	10		

**UPCOMING MEETING DATES in 2008-09:**

10/14, 10/21 (expanded), 10/28, 11/4, 11/11 (no meeting), 11/18 (expanded), 11/25, 12/2, 12/9, ~~12/16 (expanded)~~ cancelled, 12/23 (no meeting), 12/30 (no meeting), 1/6, 1/13, 1/20 (expanded), 1/27, 2/3, 2/10, 2/17 (expanded), 2/24, 3/3, 3/10, 3/17 (expanded), 3/24 (no meeting), 3/31, 4/7, 4/14, 4/21 (expanded), 4/28, 5/5, 5/12, 5/19 (expanded), 5/26, 6/2, 6/9, 6/16 (expanded), 6/23, 6/30.

**FIND PRESIDENTS' COUNCIL NOTES** at F:\1MINUTES\Presidents Council\2008-09

**NUMBER OF HANDOUTS TO BRING:** Presidents' Council – 20 copies; Expanded Presidents' Council – 35 copies

**PRESIDENTS' COUNCIL MEMBERS:** Joanne Truesdell (President), Rosemary Teetor (PTF Pres), Michael Vu (ASG Pres), Bill Waters (FTF Pres), Kelly White (Clsfd Pres), Steffen Moller (Chair of College Council), Jan Godfrey (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Debbie Jenkins, (Recorder), Bill Zuelke (Exempt Pres), BJ Rinearson (Director of Human Resources)

**EXPANDED COUNCIL MEMBERS:** PC Members plus Cyndi Andrews, Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Bill Leach, Karen Martini, Maureen Mitchell, Chris Robuck, and Theresa Tuffli.