

PRESIDENTS' COUNCIL – October 28, 2008
CC126 in Bill Brod Community Center • 8:30 – 10am

Present: **Presidents' Council Members:** Joanne Truesdell, College Pres; Bill Waters, FT Faculty Pres; Kelly White, FT Classified Pres; Rosemary Teetor, PT Faculty Pres; Michael Vu, ASG Pres; Bill Zuelke, Exempt Pres; Steffen Moller, Chair of College Council; Jan Godfrey, VP Instructional Services; Shelly Parini, Dean of College Advancement; Courtney Wilton, VP of College Services; and (Recorder) Sheri Schoenborn.
Employees in attendance: Kate Gray and Joe Austin.

TOPIC/CATEGORY	KEY POINTS/NEXT STEPS (ACTION)
Financial Forecast Update	<p>Courtney Wilton presented and shared a Financial Forecasting update .</p> <ul style="list-style-type: none"> Governor's budget will be released early this year – probably in mid to late November, rather than in December. Flat funding is expected for the next Biennium with no increases. Challenges ahead – no firm numbers yet, but when budget is made available a financial forecast will be presented. <p>Several key points or questions need to be addressed:</p> <ul style="list-style-type: none"> What have other schools done to prepare for this? Other revenue sources – funding Outplacement Options: Rapid response, CERC, EAP Communication relating planning to budget by Oct. 31st. Give enough information through attending: Fireside Chat, forums, etc. Factual information/context/next steps FYI link to frequently asked questions (FAQ's) regarding factual information. Also link to who to ask with questions. <p>More discussion occurred, with a continuation of information being made available as state budget information is released.</p>
Microsoft Employee Purchase Program	Joe Austin reported on the Microsoft Software Use Agreement that extends installation of Microsoft Office Professional Plus 2007 onto home computers of CCC employees for a cost of \$35 each. This policy is being reviewed, updated and will be presented to the Board at a future meeting. If you are interested in taking advantage of this opportunity, please contact ITS.
VP of Instruction	Jan Godfrey reported that 6 candidates were interviewed and 2 of those candidates are being brought forward to an Open Forum scheduled for Nov. 4 th . More information will be released on this soon.
Human Resources Website	Due to time constraints this discussion item was moved to next week.
College Council	Due to time constraints this discussion item was moved to next week.
Training	Due to time constraints this discussion item was moved to next week
. Information Sharing Procedures	Due to time constraints this discussion item was moved to next week.
Association Reports:	<p><u>ASG / Michael Vu:</u></p> <ul style="list-style-type: none"> Today ASG hosts the CCC Debate in the Quad area at Noon. <p><u>Classified / Kelly White:</u></p> <p>Due to time constraints, no report was given.</p> <p><u>PT Faculty / Rosemary Teetor:</u></p>
<ul style="list-style-type: none"> ASG Classified Pt Faculty FT Faculty Exempt 	

	<p>P/T Faculty are receiving training from Cyndi Andrews on Course Outlines and Syllabi.</p> <p><u>FT Faculty / Bill Waters:</u> Due to time constraints, no report was given</p> <p><u>Exempt / Bill Zuelke:</u> Due to time constraints, no report was given.</p>
Around the table updates	Due to time constraints, no reports were given.
President's Report	Due to time constraints, no report was given.
NEXT MEETING	Next Meeting: Presidents' Council, November 4 at 8:30 in CC126
<p>UPCOMING MEETING DATES in 2008-09: 11/4, 11/11 (no meeting), 11/18 (expanded), 11/25, 12/2, 12/9, 12/16 (no meeting), 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.</p>	
<p>FIND PRESIDENTS' COUNCIL NOTES at F:\1MINUTES\Presidents Council\2008-09</p>	
<p>NUMBER OF HANDOUTS TO BRING: Presidents' Council – 20 copies; Expanded Presidents' Council – 35 copies</p>	
<p>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)</p> <p>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.</p>	