PRESIDENTS COUNCIL – January 6, 2009 CC 126 in Bill Brod Community Center ● 8:30 – 10am

TOPIC / CATEGORY	PERSON	Appro x. Time	Туре	KEY POINTS / NEXT STEPS (Action)
Strategic Priorities	Truesdell	10	Discussion	See attachment #1
Climate Survey Recommendations	Truesdell	10	Read/Review	Final Approval
Preliminary Fall EOT Enrollment	Godfrey	10	Information	
Preliminary Winter Enrollment	Godfrey	10	Information	
Presidents' Council Meeting Dates	Truesdell	5	Read/Review	First Reading / 2009-10 meeting dates
College Council	Moller	10	Information	
Association Reports	All	10		
Around the Table Updates	All	10		
President's Report	Truesdell	10		Legislative Update

UPCOMING MEETING DATES in 2008-09:

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.