

**PRESIDENTS' COUNCIL – January 13, 2009**  
**CC 126 in Bill Brod Community Center • 8:30 – 10am**

TOPIC / CATEGORY	PERSON	Approx. Time	Type	KEY POINTS / NEXT STEPS (Action)
Climate Survey Report	Truesdell	20	Review	<ul style="list-style-type: none"> <li>• See <i>electronic report attached to email</i></li> </ul>
Budget Development	Wilton/Godfrey	20	Discussion	<ul style="list-style-type: none"> <li>• Process and communication</li> </ul>
FTE Within Term Reporting & Projections	All	10	Review/Update	<ul style="list-style-type: none"> <li>• Share information from deans and department chairs regarding development of more accurate FTE projections.</li> </ul>
PC Meeting Dates 2009-10	Truesdell	2	Approval	<ul style="list-style-type: none"> <li>• See <i>electronic document attached to email</i></li> </ul>
College Council	Moller	10	Information	
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	5		

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

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.