

PRESIDENTS' COUNCIL – March 31, 2009
CC 126 in Bill Brod Community Center • 8:30 – 10am

TOPIC / CATEGORY	PERSON	Approx. Time	Type	KEY POINTS / NEXT STEPS (Action)
Board Policy 602	Drebin	5	1 st reading	<ul style="list-style-type: none"> BP 602 is being updated to reflect dependents of fallen veterans or disabled veterans. College Council 1st reading on March 20 plus 2nd read/request for approval on April 3. Presidents' Council 1st reading on March 31 and 2nd reading/request to approve on April 7. Review/recommendation for approval by Board of Education 4/8/09
Administrative Regulation 602-001: Tuition Waivers / Addition of Veterans dependents	Drebin	5	1 st Reading	<ul style="list-style-type: none"> College Council 1st reading on March 20 plus 2nd read/request for approval on April 3. Presidents' Council 1st reading on March 31 and 2nd reading plus final request to approve on April 7. (PC serves as final approval body for AR's)
Budget Hearings Schedule April 1-8	Truesdell	5	Update	
2010-11 Academic Calendar	Lundy	5	2 nd reading	<ul style="list-style-type: none"> Requesting final approval
College Council	Moller	10	Updates	
Association Reports <ul style="list-style-type: none"> ASG Classified PT Faculty FT Faculty Exempt 	All	10	Updates	
Around the Table Updates	All	10	Information	
President's Report	Truesdell	10	Information	

UPCOMING MEETING DATES in 2008-09:

3/31, 4/7, 4/14 (no meeting), 4/21 (expanded), 4/28 (no meeting), 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 (Clafd Pres), Steffen Moller (Chair of College Council), Elizabeth Lundy (VP of Instructional Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Debbie Jenkins, (Recorder), Bill Zuelke (Exempt Pres), Jan Godfrey (Dean of Human Resources), 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.