

**EXPANDED PRESIDENTS' COUNCIL – April 21, 2009  
CC 127 in Bill Brod Community Center • 8:30 – 10am**

TOPIC / CATEGORY	PERSON	Approx Time	Type	KEY POINTS / NEXT STEPS (Action)
Electrical Repair Work - Urgent	Wilton/Austin	10	Information	
Board Policy 602	Drebin	5	2 <sup>nd</sup> reading - Approval	
Administrative Regulation 602-001: Tuition Waivers / Addition of Veterans dependents	Drebin	5	2 <sup>nd</sup> Reading - Approval	
Administrative Regulation	Drebin	5	1 <sup>st</sup> Read	
Administrative Regulation	Drebin	5	1 <sup>st</sup> Read	
Budget	Wilton	20	Update	
College Council	Moller	10	Update	
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	Information	
Around the Table Updates	All	10		
President's Report	Truesdell	10		

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

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 (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.