

PRESIDENTS' COUNCIL AGENDA – AMENDED – October 5, 2010
CC 126 in Bill Brod Community Center • 3 - 4:30 p.m.

| Topic | Person | Time | Category | Key Points / Next Steps |
|----------------------------|--|------|---------------------------------------|---|
| Capital Planning | Lundy Parini Truesdell Wilton | 30 | Information Review and Feedback | <i>Presidents' Council will review Community Assessment outcomes, Open House feedback and planning strategy and timeline. Outcomes from this discussion will include: Identify questions PC may have about each of the items Provide input on collection of additional data Provide input on strategy for internal information sharing What additional information may be needed for Oct. 12 PC Meeting</i> |
| Website Redesign Update | Parini, Carey & Beining | 35 | Information | |
| 2011-12 Academic Calendar | Lundy | 5 | Information | Attachment #1 |
| Committee Reports | | | | |
| 1. College Council | Moller | 2 | Update | |
| Association Reports | | | | |
| 1. ASG | Fava | 2 | | |
| 2. Classified | Walch | 2 | | |
| 3. Part-time Faculty | Teetor | 2 | | |
| 4. Full-time Faculty | DelGatto | 2 | | |
| 5. Exempt | Briare | 2 | | |
| Updates | | | | |
| 1. Around the Table | All | 5 | | |
| 2. President's Report | Truesdell | 5 | | |

UPCOMING MEETING DATES in 2010-11:

10/12, 10/19 (expanded), 10/26 (BAG), 11/2, 11/9, 11/16 (expanded), ~~11/23~~ (no meeting), 11/30 (BAG), 12/7, 12/14 (expanded), ~~12/21~~ (no meeting), ~~12/28~~ (no meeting)

2011: ~~01/4~~ (no meeting), 1/11, 1/18 (expanded), 1/25 (BAG), 2/1, 2/8, 2/15 (expanded), 2/22 (BAG), 3/1, 3/8, 3/15 (EPC & BAG), ~~3/22~~ (no meeting), ~~3/29~~ (no meeting), 4/5, 4/12, 4/19 (expanded), 4/26 (BAG), 5/3, 5/10, 5/17 (expanded), 5/24, 5/31 (BAG), 6/7, 6/14, ~~6/21~~ (no meeting), 6/28 (BAG).

NUMBER OF HANDOUTS TO BRING: Presidents' Council – 20 copies; Expanded Presidents' Council – 35 copies

PRESIDENTS' COUNCIL MEMBERS: Joanne Truesdell (President), Bob DelGatto (FTF Pres), Adam Hall (FTF Pres. Elect), Rosemary Teetor (PTF Pres), Dean Walch (Clisfd Pres), Alyssa Fava (ASG 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), Marsha Edwards (Dean of HR), Bill Briare (Exempt Pres), Janet Paulson (Public Information Officer), and Debbie Jenkins.

EXPANDED PRESIDENTS' COUNCIL MEMBERS: PC Members plus Deans, Interim Deans, Eric Lewis, and Karen Martini.

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Eric Lewis, Bill Waters, Lynda Graf, Chris Robuck, Kim Carey, and Jennifer Rueda.