

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location: October 2, 2012 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Strategic Priorities 2013-2016	Lundy	40	Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	Please see attached Proposed Strategic Priorities 2013-2016
Classified Appreciation Dessert		10	Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	An idea was proposed that included making the Appreciation more personal. One suggestion included individual appreciation versus dessert (i.e. movie tickets, cookies, gas cards).
Success Makers Award Process		10		
Committee Reports and Updates – 5 Minutes				
College Council / Bill Briare:				
Minutes:				
Association Reports – 10 Minutes				
ASG / Diana Muresan:				
Minutes:				
Classified / Tamera Davis:				
Minutes:				
Part-Time Faculty / Jennifer Rueda:				
Minutes:				
Full-time Faculty / Steve Beining:				
Minutes:				
Exempt / Jim Martineau:				
Minutes:				
Around the Table Updates – 5 Minutes				
Minutes:				

President's Report – 5 Minutes

Minutes:

Presidents' Council Attendance: Joanne Truesdell (President), Steve Beining (FTF Pres), Paul Wanner (FTF Pres. Elect), Jennifer Rueda (PTF Pres), Tamera Davis (Cisfd Pres), Diana Muresan (ASG Pres), Bill Briare (Chair of College Council), Elizabeth Lundy (VP of Instruction and Student Services), Shelly Parini (Dean of College Advancement), Courtney Wilton (VP of College Services), Marsha Edwards (Dean of HR), Jim Martineau (Exempt Pres), Janet Paulson (Public Information Officer), and Debbie Jenkins.

Expanded Presidents' Council (EPC) Attendance: In addition to PC members listed above EPC includes Associate Deans, Deans and Greg Fitzgerald: Scott Giltz, Cyndi Andrews, Bob Cochran, Theresa Tuffli, Greg Fitzgerald, Phillip King, Chris Robuck, Kim Carey, Steffen Moller, Cynthia Risan, Matthew Altman, and Darlene Geiger.

Upcoming Meeting Dates – 2012: 10/9, 10/16, 10/23 (EPC), 10/30 (BAG), 11/6, 11/13 (EPC), ~~11/20~~ (no meeting), 11/27 (BAG), 12/4, 12/11 (EPC), ~~12/18, 12/25, 1/1/13, 1/8/13~~ (no meetings), 1/15, 1/22 (EPC), 1/29 (BAG), 2/5, 2/12, 2/19 (EPC), 2/26 (BAG), 3/5, 3/12, 3/19 (EPC & BAG), ~~3/26, 4/2~~ (no meetings), 4/9, 4/16, 4/23 (EPC), 4/30 (BAG), 5/7, 5/14, 5/21 (EPC), 5/28 (BAG), 6/4, 6/11, ~~6/18~~ (no meeting), & 6/26 (BAG).

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Graf, Tamara Davis and Chris Robuck.

Number of handouts to bring: Presidents' Council = 20 copies; Expanded Presidents' Council = 35 copies