

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location: October 9, 2012 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
TAAACCT 2	Pam Clem, Department Chair Customized Training Department		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	<ul style="list-style-type: none"> <li>• Please refer to attached document prepared by Sharon Parker</li> <li>• TAAACCT2 is industry-driven</li> <li>• Expand; Accelerate; Strategy Enhance</li> </ul>
Strategic Priorities	Joanne Truesdell	10 min	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	<ul style="list-style-type: none"> <li>• Determine what our work plan is going to be.</li> <li>• No objections from College Council</li> <li>• Questions about why some strategic priorities did not make the final list</li> <li>• The process has been inclusive with positive feedback about the speed learning</li> <li>• A request to make the current strategic priorities more comprehensive for all to understand</li> <li>• Preparation of a gap analysis piece will be available for next week's meeting</li> </ul>
			Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	
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**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 (Clsfd 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  Hannah Smith.

**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: 10/16, 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