

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location: October 23, 2012 ■ 3-4:30 p.m. ■ CC 127

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Success Team & Success Makers Award Process			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	
Association Reports	Association Presidents			
Review of Internal Governance	Joanne Truesdell		Category: <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information <input type="checkbox"/> Update	<ul style="list-style-type: none"> <li>• History</li> <li>• Process Proposal</li> <li>• Articles for Review</li> </ul>
<b>Committee Reports and Updates – 5 Minutes</b>				
<b>College Council / Bill Briare:</b>				
Minutes:				
<b>Association Reports – 10 Minutes</b>				
<b>ASG / Diana Muresan:</b>				
Minutes: Holiday party for student grant recipients with the giving tree; voter education and how to give information in a non-partisan way; Halloween Runway; Thanksgiving baskets				
<b>Classified / Tamera Davis:</b>				
Minutes: none				

<b>Part-Time Faculty / Jennifer Rueda:</b>
Minutes: PT Faculty are participating in voter education bargain team and met on October 16 <sup>th</sup> for more decisions; Doug Watson, Biology teacher is the new Advocacy Chair
<b>Full-time Faculty / Steve Beining:</b>
Minutes: Steve attended Education Team Funding. A lot of people making noise of education budget; middle school math 50 students. Faculty Senate BAG Team: Chair Paul Wanner, Co Vice Chair Dave Arter and Wes Locke, Don Hartsock, Recorder Sarah Morris, Sharon Parker, Amanda Coffey; discussed progress of Classified Appreciation
<b>Exempt / Jim Martineau:</b>
Minutes: Classified Appreciation event date changed to November 14 <sup>th</sup> . On November 13 <sup>th</sup> group will go around and personally handout invitations to each classified staff. Event including cakes and balloons will be held in each building on November 14 <sup>th</sup> .
<b>Around the Table Updates – 5 Minutes</b>
Minutes:
<b>President’s Report – 5 Minutes</b>
Minutes: Reminder that the next board meeting is November 14, 2012

<b>Presidents’ Council Attendance:</b> <input type="checkbox"/> Joanne Truesdell (President), <input type="checkbox"/> Steve Beining (FTF Pres), <input type="checkbox"/> Paul Wanner (FTF Pres. Elect), <input type="checkbox"/> Jennifer Rueda (PTF Pres), <input type="checkbox"/> Tamera Davis (Clsfd Pres), <input type="checkbox"/> Diana Muresan (ASG Pres), <input type="checkbox"/> Bill Briare (Chair of College Council), <input type="checkbox"/> Elizabeth Lundy (VP of Instruction and Student Services), <input type="checkbox"/> Shelly Parini (Dean of College Advancement), <input type="checkbox"/> Courtney Wilton (VP of College Services), <input type="checkbox"/> Marsha Edwards (Dean of HR), <input type="checkbox"/> Jim Martineau (Exempt Pres), <input type="checkbox"/> Janet Paulson (Public Information Officer), and <input type="checkbox"/> Debbie Jenkins.
<b>Expanded Presidents’ Council (EPC) Attendance:</b> In addition to PC members listed above EPC includes Associate Deans, Deans and Greg Fitzgerald: <input type="checkbox"/> Scott Giltz, <input type="checkbox"/> Cyndi Andrews, <input type="checkbox"/> Bob Cochran, <input type="checkbox"/> Theresa Tuffli, <input type="checkbox"/> Greg Fitzgerald, <input type="checkbox"/> Phillip King, <input type="checkbox"/> Chris Robuck, <input type="checkbox"/> Kim Carey, <input type="checkbox"/> Steffen Moller, <input type="checkbox"/> Cynthia Risan, <input type="checkbox"/> Matthew Altman, and <input type="checkbox"/> Darlene Geiger.
Upcoming Meeting Dates – 2012: 10/30 (BAG), 11/6, 11/13 (EPC), <del>11/20</del> (no meeting), 11/27 (BAG), 12/4, 12/11 (EPC), <del>12/18, 12/25</del> , <del>1/1/13</del> , <del>1/8/13</del> (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), <del>3/26</del> , <del>4/2</del> (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, <del>6/18</del> (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