**AGENDA: Presidents’ Council**

**AGENDA: Expanded Presidents’ Council**

**MINUTES: Presidents’ Council**

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**Meeting date, time & location: April 9, 2013 ▪ 3-4:30 p.m. ▪ CC 127**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| **Strategic Priorities 1 &2 – Indicators, Scorecards and Reports** | Elizabeth Lundy  BJ Nicoletti |  | Category:  First Reading  Second Reading  Request for Approval  Information  Discussion  Update | Presidents’ Council has adopted the Strategic Priorities for 2013-16 and the Institutional Activities for 2013-14.  Proposed indicators for Strategic Priority 1 – Increase Retention and Persistence, and Strategic Priority 2 – Increase credential completion rates, transfers and job placements, as well as the structure for the Scorecard, Dashboard and Annual Reports to the Board will be reviewed and discussed.   * Campus Climate Survey: students’ subjective experience of their readiness to complete * How will the great number of PT students inform our reporting for Strategic Priorities? * SENSE: student engagement report   Other indicators:   * completion rate 100%, 200%, of time * how many at OUS/4 yr institutions * CTE employment rates after 9 mos   **College Action Plan Work Session: May 3 Noon-4:30P** |
| **Accreditation Report** | Elizabeth Lundy |  | Category:  First Reading  Second Reading  Request for Approval  Information  Update | Will be discussed on 4/16:   * How do we share the three year report with the larger community? * How does the college as a whole express its image as reflected in the report? |
|  |  |  | Category:  First Reading  Second Reading  Request for Approval  Information  Update |  |
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| **Committee Reports and Updates – 5 Minutes** | | | | | |
| **College Council / Bill Briare:** | | | | | |
| Minutes: reported on SWAG | | | | | |
| **Association Reports – 10 Minutes** | | | | | |
| **ASG / Diana Muresan:** | | | | | |
| Minutes: reported on ASG activities and upcoming elections | | | | | |
| **Classified / Tamera Davis:** | | | | | |
| Minutes: reported on upcoming bargaining; elections; portal rollout | | | | | |
| **Part-Time Faculty / Jennifer Rueda:** | | | | | |
| Minutes: reported on elections; need a VP candidate | | | | | |
| **Full-time Faculty / Steve Beining:** | | | | | |
| Minutes: reported on elections of three new senators and FTF President; bargaining survey | | | | | |
| **Exempt / Jim Martineau:** | | | | | |
| Minutes: reported on all-staff breakfast & team fitness challenge | | | | | |
| **Around the Table Updates – 5 Minutes** | | | | | |
| Minutes: | | | | | |
| **President’s Report – 5 Minutes** | | | | | |
| Minutes: reported on Ways & Means testimony; more to come on state level governance and other state level issues. | | | | | |
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| **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  Sean Pollack |
| **Expanded Presidents’ Council (EPC) Attendance:** In addition to PC members listed above EPC includes Associate Deans, Deans and Greg Fitzgerald: Scott Giltz, Cyndi Andrews, Bill Briare, Theresa Tuffli, Greg Fitzgerald, Phillip King, Chris Robuck, Kim Carey, Steffen Moller, Cynthia Risan, Matthew Altman, and Darlene Geiger. |
| Upcoming Meeting Dates, 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 |