[ ]  **AGENDA: Presidents’ Council**

[ ]  **AGENDA: Expanded Presidents’ Council**

[x]  **MINUTES: Presidents’ Council**

[ ]  **MINUTES: Expanded Presidents’ Council**

**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 LundyBJ Nicoletti |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  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[x]  Information[x]  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?
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|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update |  |
|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[ ]  Information[ ]  Update |  |
| **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:** [x] Joanne Truesdell (President), [x] Steve Beining (FTF Pres), [x]  Paul Wanner (FTF Pres. Elect), [x]  Jennifer Rueda (PTF Pres),[x]  Tamera Davis (Clsfd Pres), [x]  Diana Muresan (ASG Pres), [x]  Bill Briare (Chair of College Council), [x]  Elizabeth Lundy (VP of Instruction and Student Services), [x]  Shelly Parini (Dean of College Advancement), [x]  Courtney Wilton (VP of College Services), [x]  Marsha Edwards (Dean of HR), [ ]  Jim Martineau (Exempt Pres), [x]  Janet Paulson (Public Information Officer), and [x]  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 |