

- AGENDA: Presidents' Council
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- MINUTES: Presidents' Council
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Meeting date, time & location: April 16, 2013 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Accreditation Report	Elizabeth Lundy		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Update	Accreditation Report <ul style="list-style-type: none"> • report and letter distributed on 4/09 • how do we embody and carry through the commendations and recommendations in the report beyond this period of accreditation? How do we continue to honor the work that makes the college successful, and make sure that all know how important it is? • There should be a celebration of the great success that this overwhelmingly positive report represents (May 28, Gregory Forum – possible date)
Testimony for Ways & Means State Level Organization Legislative Update			Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Update	<ul style="list-style-type: none"> • What does Presidents' Council want to do with the information that comes from and goes to the state level? What guidance should it offer?
			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: Attending Ways&Means Roadshow, April 23

Minutes:

Classified / Tamera Davis: Elections and bargaining

Minutes:

Part-Time Faculty / Jennifer Rueda:

Minutes:

Full-time Faculty / Steve Beining: no report

Minutes:

Exempt / Jim Martineau: no report

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 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, 4/23 (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