

- AGENDA: Presidents' Council
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Meeting date, time & location: May 14, 2013 ■ 3-4:30 p.m. ■ CC 126

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Update: Executive Searches	Joanne		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"> • Focus Groups and Individual pre-search interviews beginning today thru Thursday. Which Association leaders will be on the search committees? The VP College Services search begins soon, to hire in November-December.
Update: Accreditation Celebration, June 12, CC Fireside Lounge and Foyer	Sean, et al.		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	BROSIS Catering = \$360-\$536 for sandwiches only; 50-100 people. Posters with the NWCCU Commendations printed on them from duplication services. Projection/slideshow of images from the accreditation. Working together on this: Jennifer, Jim Martineau, Sean.
Update: Capital Construction	Joanne		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"> • Joanne goes before the Ways and Means capital construction subcommittee – all CCWD and OUS projects • \$8M in XI-G request from the state; total cost of \$34M for CCTEC: industrial maintenance, hi tech manufacturing, etc.
Proposed Policy Change: GBDA, Mother Friendly Workplace	Marsha Edwards		Category: <input checked="" type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input type="checkbox"/> Update	<ul style="list-style-type: none"> • Policy GBDA; new OAR requires revisions to the Mother Friendly Workplace policy (recommended by OSBA). Goes next to College Council, then to Board.
Committee Reports and Updates – 5 Minutes				
College Council / Bill Briare:				
Minutes:				

Association Reports – 10 Minutes

ASG / Diana Muresan:

Minutes:

Classified / Tamera Davis: Met brought candidate for ASG President

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 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 – 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