

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

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Update: Focus Groups and Interviews for VP level Searches	Joanne		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input checked="" type="checkbox"/> Update	All Focus Groups have been interviewed. Data has been gathered and synthesizes by consultants. Student Focus Group has not yet met, but will meet in fall. Selection/interview committee will meet June 13-14 to review initial data gathered. Announcement goes out in July; interview questions developed over summer; viable candidates reviewed in Sept.
Tentative Calendar for PC. 2013-14 Membership in 2013-14	Sean		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update]Tentative Calendar Online in 25Live <ul style="list-style-type: none"> • Outlook items to come; • Calendar uploaded to PC page on portal. • BAG, XPC also scheduled for 2013-14
Update: June 12 Accreditation Celebration			Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input type="checkbox"/> Information <input checked="" type="checkbox"/> Update	Ready with: food, ice cream, space, posters, slideshow.
Strategic Priority #4: Improve Community Connections			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	Reviewed Document "Proposed Indicators for Discussion"
Committee Reports and Updates – 5 Minutes				
College Council / Bill Briare: [see document]				
Minutes:				

Association Reports – 10 Minutes

ASG / Diana Muresan: Field Day

Minutes:

Classified / Tamera Davis: Mary Collins for Tamera – elections have concluded

Minutes:

Part-Time Faculty / Jennifer Rueda: excused

Minutes:

Full-time Faculty / Steve Beining: planning faculty senate next year; bargaining; some last minute retirements.

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, Bob Cochran, Theresa Tuffli, Greg Fitzgerald, Phillip King, Chris Robuck, Kim Carey, Steffen Moller, Cynthia Risan, Matthew Altman, and Darlene Geiger.

Upcoming Meeting Dates 6/11, ~~6/18~~ (no meeting), & 6/26 (BAG).

Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Ellingsen, Tamara Davis and Chris Robuck.

Number of handouts to bring: Presidents’ Council = 20 copies; Expanded Presidents’ Council = 35 copies