[x]  **AGENDA: Presidents’ Council**

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

[ ]  **MINUTES: Presidents’ Council**

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

**Meeting date, time & location: Oct. 22, 2013 ▪ 2-3:30 p.m. ▪ CC 126**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| **Events Planning: Classified Appreciation Dessert, Nov. 21** | Theresa Tuffli, et al. |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update | Theresa Tuffli discussed her new role as our professional ‘celebrant.’ A subcommittee of PC members and others will meet to finalize plans for Nov. 21 Classified Staff recognition.  |
| **Communication and Engagement Survey II** | Shelly |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update | Shelly Parini and Dave Arter presented the current language for the upcoming Community Engagement Assessment. The last such survey was done in 2008 and submitted to the Board in 2009.  |
| **College Wide Committees** | Sean |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update | Sean Pollack requested assistance with finding the membership of current committeesSee <http://tinyurl.com/committees13> |
|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[ ]  Information[ ]  Update |  |
| **Committee Reports and Updates – 5 Minutes** |
| **College Council / Bill Briare:** 25 Live updates; Internationalization of the campus |
| Minutes: |
| **Association Reports – 10 Minutes** |
| **ASG / Erick Breton:** ASG’s Think Pink barbecue |
| Minutes: |
| **Classified / Mary Collins:** Bargaining is scheduled through December |
| Minutes: |
| **Part-Time Faculty / Jennifer Rueda:** |
| Minutes: |
| **Full-time Faculty / Paul Wanner:** no report |
| Minutes: |
| **Exempt / Rick Sparks:** Exempt salaries to be published/presented to Board soon. Evaluation process will be reviewed.  |
| Minutes: |
| **Around the Table Updates – 5 Minutes** |
| Minutes: |
| **President’s Report – 5 Minutes** |
| Minutes: |

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| **Presidents’ Council Attendance:** [ ] Joanne Truesdell (President), [x]  Paul Wanner (FTF Pres), [ ]  Amanda Coffey (FTF Pres. Elect), [ ]  Jennifer Rueda (PTF Pres),[ ]  Mary Collins (Clsfd Pres), [ ]  Erick Breton (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), [ ]  Mike Holland (VP of College Services), [x]  Jan Godfrey (Dean of HR), [x]  Rick Sparks (Admin/Sup/conf 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** 10/29 (BAG) 11/5 11/12 11/19 EPC 12/3 12/10 12/17 (EPC)  |
| 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 |