**AGENDA: Presidents’ Council**

**AGENDA: Expanded Presidents’ Council**

**MINUTES: Presidents’ Council**

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**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  Information  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  Information  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  Information  Update | Sean Pollack requested assistance with finding the membership of current committees  See <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),  Paul Wanner (FTF Pres),  Amanda Coffey (FTF Pres. Elect),  Jennifer Rueda (PTF Pres), Mary Collins (Clsfd Pres),  Erick Breton (ASG Pres),  Bill Briare (Chair of College Council),  Elizabeth Lundy (VP of Instruction and Student Services),  Shelly Parini (Dean of College Advancement),  Mike Holland (VP of College Services),  Jan Godfrey (Dean of HR),  Rick Sparks (Admin/Sup/conf 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** 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 |