[ ]  **AGENDA: Presidents’ Council**

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

[x]  **MINUTES: Presidents’ Council**

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

**Meeting date, time & location: November 5, 2013 ▪ 2-3:30 p.m. ▪ DJ 233**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| Shared Governance Task Force | Joanne, Dave Arter |  | Category: [x]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[ ]  Update | Presidents Council, along with several members of the Shared Governance Ad Hoc Task Force, made significant changes to the draft statement of principles completed earlier in the month. The document was referred back to the Task Force. Attending: Dave Arter, Paul Wanner, Brenda Marks, Darlene Geiger, Matt Genuser, Aimee Elber, John Phelps.  |
|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[ ]  Update |  |
|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[x]  Update |  |
|  |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[ ]  Information[ ]  Update |  |
| **Committee Reports and Updates – 5 Minutes** |
| **College Council / Bill Briare:** |
| Minutes: |
| **Association Reports – 10 Minutes** |
| **ASG / Erick Breton:** |
| Minutes: |
| **Classified / Mary Collins:** |
| Minutes: |
| **Part-Time Faculty / Jennifer Rueda:** |
| Minutes: |
| **Full-time Faculty / Paul Wanner:** |
| Minutes: |
| **Exempt / Rick Sparks:** |
| Minutes: |
| **Around the Table Updates – 5 Minutes** |
| Minutes: |
| **President’s Report – 5 Minutes** |
| Minutes: |

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| **Presidents’ Council Attendance:** [x] Joanne Truesdell (President), [x]  Paul Wanner (FTF Pres), [ ]  Amanda Coffey (FTF Pres. Elect), [x]  Jennifer Rueda (PTF Pres),[x]  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 (Exempt 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**  11/19 EPC 12/3 12/10 12/17 (EPC)  |
| 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 |