[ ]  **AGENDA: Presidents’ Council**

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

[ ]  **MINUTES: Presidents’ Council**

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

**Meeting date, time & location: November 12, 2013 ▪ 3-4:30 p.m. ▪ DJ 233**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| **Shared Governance Principles II** | JT, Dave Arter, et al.  |  | Category: [ ]  First Reading[x]  Second Reading[ ]  Request for Approval[ ]  Information[x]  Update | A second draft of the Shared Governance principles was reviewed, again with the full participation of presidents’ council and several members of the ad hoc task force. The document as amended was referred back to the task force, and for distribution at College Council.  |
| **HECC proposed CPL policy review** | Elizabeth  |  | Category: [ ]  First Reading[ ]  Second Reading[x]  Request for Approval[x]  Information[ ]  Update | These documents were distributed to the membership for discussion at next Presidents’ Council, 12/3/13.  |
|  |  |  | 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, [x] 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 |