[ ]  **AGENDA: Presidents’ Council**

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

[x]  **MINUTES: Presidents’ Council**

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

**Meeting date, time & location: Jan. 14, 2014 ▪ 3-4:30 p.m. ▪ CC 126**

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| **Topic:** | **Presenter** | **Time** | **Category** | **Key Points - History - Next Steps - Minutes** |
| **Shared Governance V** | Sean, Joanne |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[ ]  Information[x]  Update | Interim Report; Engagement Process discussionIt was decided to create a new engagement process for disseminating the Shared Governance Principles. The Task Force will meet again on Feb. 14 to design that process.  |
| **Presidents’ Council Upcoming Business** | Joanne |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[x]  Information[ ]  Update | Joanne Truesdell reviewed the yearly schedule of tasks for presidents’ council for 2014.  |
| **Mission and Charge of Pres. Council III** | Sean |  | Category: [ ]  First Reading[ ]  Second Reading[x]  Request for Approval[ ]  Information[ ]  Update | Will be discussed on Feb. 4.  |
| **Events debrief** |  |  | Category: [ ]  First Reading[ ]  Second Reading[ ]  Request for Approval[ ]  Information[x]  Update | Tabled for another meeting |
| **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 /** |
| 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), [ ]  Elizabeth Lundy (VP of Instruction and Student Services), [x]  Shelly Parini (Dean of College Advancement), [x]  Mike Holland (VP of College Services), [ ]  Patricia Anderson (Dean of HR), [ ]  Bob Cochran/ASC [x]  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, [ ] Greg Fitzgerald, [ ] Phillip King, [ ] Chris Robuck, [ ] Kim Carey, [ ] Steffen Moller, [ ] Cynthia Risan, [ ] Matthew Altman, and [ ] Darlene Geiger. |
| **Upcoming Meeting Dates**  2/ 4, 2/18 (EPC), 3/11, 3/18 (EPC), 4/8, 4/15 (EPC), 5/6, 5/13, 5/20 (EPC), 6/3, 6/10, 6/17 (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 |