**AGENDA: Presidents’ Council**

**AGENDA: Expanded Presidents’ Council**

**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  Update | Interim Report; Engagement Process discussion  It 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  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  Request for Approval  Information  Update | Will be discussed on Feb. 4. |
| **Events debrief** |  |  | Category:  First Reading  Second Reading  Request for Approval  Information  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:** 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),  Patricia Anderson (Dean of HR),  Bob Cochran/ASC  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 |