

- AGENDA: Presidents' Council
- AGENDA: Expanded Presidents' Council
- MINUTES: Presidents' Council
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Meeting date, time & location : May 13 , 2014 ■ 3-4:30 p.m. ■ **CC 126 [moved outside]**

Topic:	Presenter	Time	Category	Key Points - History - Next Steps - Minutes
Culture, Communication, Engagement Status Report	Shelly Parini		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	The CCES survey has been deployed and responses collected. The initial descriptive data were shared. There will be a full report out on June 3.
Shared Governance Feedback Report	Wanner, Pollack		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	The campus feedback gathered in March 2014 is summarized and synthesized; recommendations for PC. (Preliminary report). A full report is coming. SG task force will work with and combine efforts with the CCES group; CCSSE data will also be important.
CCC Comprehensive Transportation Plan	Pollack, Adam Moore		Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	An overview of the College's comprehensive transportation plan currently underway, including a preview of a campus wide student and faculty/staff survey on transportation modes.
Strategic Priorities			Category: <input type="checkbox"/> First Reading <input type="checkbox"/> Second Reading <input type="checkbox"/> Request for Approval <input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	2013-16 SPs and the College Action Plan Proposed Institutional activities for next year centered on SP 1 and 2 (retention and completion).
Committee Reports and Updates – 5 Minutes				
College Council / Bill Briare:				
Minutes: no report				
Association Reports – 10 Minutes				

ASG /Erick Breton
Minutes: ASG Clothing drive
Classified / Mary Collins
Minutes:Elections
Part-Time Faculty / Jennifer Rueda:
Minutes: Contract ratification soon; elections
Full-time Faculty / Paul Wanner
Minutes:elections
Exempt /
Minutes:
Around the Table Updates – 5 Minutes
Minutes: CCSSE got over 1100 responses.; \$800K Metro nature in neighborhoods grant approved
President’s Report – 5 Minutes
Minutes:

<p>Presidents’ Council Attendance: <input checked="" type="checkbox"/> Joanne Truesdell (President), <input checked="" type="checkbox"/> Paul Wanner (FTF Pres), <input checked="" type="checkbox"/> Amanda Coffey (FTF Pres. Elect), <input checked="" type="checkbox"/> Jennifer Rueda (PTF Pres), <input checked="" type="checkbox"/> Mary Collins (Clsfd Pres), <input checked="" type="checkbox"/> Erick Breton (ASG Pres), <input checked="" type="checkbox"/> Bill Briare (Chair of College Council), <input checked="" type="checkbox"/> Elizabeth Lundy (VP of Instruction and Student Services), <input checked="" type="checkbox"/> Shelly Parini (Dean of College Advancement), <input checked="" type="checkbox"/> Jim Huckestein (VP of College Services), <input type="checkbox"/> Patricia Anderson (Dean of HR), <input type="checkbox"/> (Exempt Pres), <input checked="" type="checkbox"/> Janet Paulson (Public Information Officer), and <input checked="" type="checkbox"/> Sean Pollack + BJ Nicoletti, Johnny Russ (ASG)</p>
<p>Expanded Presidents’ Council (EPC) Attendance: In addition to PC members listed above EPC includes Associate Deans, Deans and Greg Fitzgerald: <input type="checkbox"/> Scott Giltz, <input type="checkbox"/> Cyndi Andrews, <input type="checkbox"/> Bob Cochran, <input type="checkbox"/> Greg Fitzgerald, <input type="checkbox"/> Phillip King, <input type="checkbox"/> Chris Robuck, <input type="checkbox"/> Dion Baird, <input type="checkbox"/> Steffen Moller, <input type="checkbox"/> Cynthia Risan, <input type="checkbox"/> Matthew Altman, and <input type="checkbox"/> Darlene Geiger.</p>
<p>Upcoming Meeting Dates – 2014: 5/20 (EPC), 6/3, 6/10, 6/17 (EPC)</p>
<p>Budget Advisory Group Members: Executive Team, Deans, Associate Deans, Association Presidents Executive Team, Deans, Associate Deans, Association Presidents, Paul Wanner, Lynda Ellingsen, Dion Baird, and Chris Robuck.</p>
<p>Number of handouts to bring: Presidents’ Council = 20 copies; Expanded Presidents’ Council = 35 copies</p>