

## MINUTES FOR OCTOBER 7 2014

Presidents' Council 2014-15									
Date	Begin	End	Location	Timekeeper	Recorder				
7-Oct	3:00PM	4:30PM	BARLOW 237	Kelly S.	Sean, Tara				
Pre-Work			Metric Check						
<b>Revew proposed key policy document</b>			2013 Cohort First Year Term Persistence		FT 77.27%   PT 53.99% Fall to Spring				
			FTF Success Rate within 150% of time		Grad 13%   Transfer 33%   Success 46%				
			Transfer Awards 2013		AA 287   AS 48   OTM 144   Total 479				
			CTE Awards 2013		AAS 219   Cert CC 372   Total 591				
			Enrollment Budget vs. Actual		2013/SU	2014/SU	2013/FA	2014/FA	
					660.73	597.74	1808.48	1792.99	
Topic/Item	Mapping	Presenter	Allotted Time	Key Points	Category				
<b>Introductions: new members, quick review of Mission/Charge</b>	SP1		5		Discussion				
	SP2				Decision				
	SP3				Advocacy				
	SP4				Information	x			
	Compliance								
<b>Revised Mission statement for College Council</b>	SP1		15	College Council mission needs some work around Inclusion and representation. Conversation will continue at next meeting	Discussion				
	SP2				Decision				
	SP3				Advocacy				
	SP4				Information	x			
	Compliance								
<b>Bond reports/Events</b>	SP1	x	15	work continues on bond outreach and information. Deadline to register to vote is Oct 14.	Discussion				
	SP2	x			Decision				
	SP3	x			Advocacy	x			
	SP4	x			Information	x			
	Compliance								
<b>Key Policy</b>	SP1		15	Bob Cochran introduced new proposd Key Policy (which will become an Administrative Rule attached to a Board Policy, probably "Facilities" There will be more feebdback from Chairs and directors, then to CC.	Discussion	x			
	SP2				Decision				
	SP3				Advocacy				
	SP4				Information	x			
	Compliance	x							
<b>Classified Appreciation and other Fall Staff/Retiree Events</b>	SP1		15	Thurs Nov. 20 2-4PM Classified Appreciation Gregory Forum Pres. Council seeks volunTERS to help with planning, staffing the Classified appreciation event.	Discussion	x			
	SP2				Decision				
	SP3				Advocacy				
	SP4	x			Information	x			
	Compliance								

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<b>OEA Foundation Scholarship opportunity</b>	SP1	x	Lauren Zavrel	10	The OEA has scholarships for students with most basic needs but students must have a faculty member submit the application. The Council helped brainstorm ideas for reaching out to faculty to get this word out.	Discussion	
	SP2	x				Decision	
	SP3					Advocacy	x
	SP4	x				Information	
	Compliance						
<b>SCHEDULING PC</b>	SP1				General assent to move PC from 3PM to 3:30 to accommodate member L. Zavrel, and to keep the meetings running allotted time.	Discussion	
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	
	Compliance						
	SP1					Discussion	
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	
	Compliance						

Assigned Action Items	Assigned To	Due	Notes

**Presidents' Council Attendance:** J Truesdell (President), A Coffey (FTF Pres), L Zavrel (PTF Pres), \*M Collins (Clsfd Pres), E Breton (ASG Pres), P King (Chair of College Council), S Parini (Dean of College Advancement), J Huckestein (VP of College Services), P Anderson (Dean of HR), T Sprehe (Admin.), J Paulson (Public Information Officer), and S Pollack (Pres Office) (\* = absent). **Note: Kelly Steigleder attended for Classified Staff.**

Upcoming Meeting Dates	Start Time	End Time	Location
10/14 (BAG)	3:00:00 PM (new time)	4:30 PM	DJ 233
10/21 (PC)	3:00 PM	4:30 PM	B 237

Reports and Updates	Notes to Self
ASG	
PTF	
FTF	
Clasfd	
Admin	
Coll. Cncl.	