

MINUTES 11/25/14

Presidents' Council 2014-15							
Date	Begin	End	Location	Timekeeper	Recorder		
11/25/14	3:30PM	5PM	BARLOW 237				
Pre-Work			Metric Check				
Review powerpoint on late registration			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
		663	633	2003	1961		
Topic/Item	Mapping	Presenter	Allotted Time	Key Points		Category	
Brand/Survey/Logo survey results	SP1	Jay Clemens, Shelly, Janet	45	Jay Clemens discussed survey results on logo, color, font, and mascot choices. The survey received over 1500 votes. Final adoption will be in January.		Discussion	x
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
Secretary of State - Audit Visit	SP1	Phillip	15	The Secretary of State's office is performing an audit of six community colleges arounds funding models, capacities, working with HECC. Our meeting with SOS is on Monday December 1.		Discussion	
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance					x	
Change to Late Registration Policy	SP1	Tara	15	The proposed changes will require students to initiate contact with faculty in order to register late. Research on late registration shows that late registrants do not <u>complete courses as successfully.</u>		Discussion	
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
College Council Mission Revision -- Update	SP1	Phillip	10	The next meeting in this process will be on December 1.		Discussion	x
	SP2					Decision	
	SP3					Advocacy	
	SP4					Information	x
	Compliance						
FINAL Adoption of Keys Admin. Regulation	SP1		5	A new administrative regulation ECA-AR(3) on Key Control and Issuance was adopted by Presidents' Council. Minor editorial changes were made.		Discussion	
	SP2					Decision	x
	SP3					Advocacy	
	SP4					Information	
	Compliance					x	

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HECC textbook affordability meeting on 11/19	SP1	<input checked="" type="checkbox"/>	Sean	5	HECC staff hosted a meeting on textbook affordability initiatives. MHCC, PSU, PCC and CCC staff and students attended to share strategies, ideas. HECC recently conducted a student survey on this topic.	Discussion	<input type="checkbox"/>
	SP2	<input checked="" type="checkbox"/>				Decision	<input type="checkbox"/>
	SP3	<input type="checkbox"/>				Advocacy	<input type="checkbox"/>
	SP4	<input type="checkbox"/>				Information	<input checked="" type="checkbox"/>
	Compliance	<input type="checkbox"/>					
VP ISS Hiring Process	SP1	<input type="checkbox"/>	Joanne	5	The hiring committee is underway for VP ISS. Bill Waters is serving as a key communicator. The targeted start date is July 2015.	Discussion	<input type="checkbox"/>
	SP2	<input type="checkbox"/>				Decision	<input type="checkbox"/>
	SP3	<input type="checkbox"/>				Advocacy	<input type="checkbox"/>
	SP4	<input type="checkbox"/>				Information	<input type="checkbox"/>
	Compliance	<input type="checkbox"/>					
	SP1	<input type="checkbox"/>				Discussion	<input type="checkbox"/>
	SP2	<input type="checkbox"/>				Decision	<input type="checkbox"/>
	SP3	<input type="checkbox"/>				Advocacy	<input type="checkbox"/>
	SP4	<input type="checkbox"/>				Information	<input type="checkbox"/>
	Compliance	<input type="checkbox"/>					

Assigned Action Items	Assigned To	Due	Notes

Presidents' Council Attendance: J Truesdell (President), A Coffey (FTF Pres), L Zavrel (PTF Pres), M Collins (Clasfd 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)

Upcoming Meeting Dates	Start Time	End Time	Location
12/9/2014	3:30 PM	5:00 PM	Barlow 237
1/13/2014	3:30 PM	5:00 PM	Barlow 237

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