

PC/BAG ORIENTATION

September 6, 2017

Attending: Joanne Truesdell, David Plotkin, Alissa Mahar, Denice Bailey, Greer Gaston, Amanda, Nora Brodnicki, Casey Sims, Lori Hall, Phil Zerzan, Donna, Lisa Reynolds, Michael, Dion Baird, Cynthia Risan, Kelly Steigleder, Jaime Clark, Jeff Shaffer, Darlene Geiger, Patricia Anderson Wieck, Sheila Baack, Tara Sprehe, Sue Goff

WELCOME

Joanne welcomed everyone to a new year for Presidents' Council and the Budget Advisory Group. The group did an activity on how they feel engaged, excited, and contributing as employees.

SHARED GOVERNANCE POLICY AND PRACTICE

Joanne reviewed the shared governance policy and the principles matrix. The group discussed.

PRESIDENTS' COUNCIL AS A GOVERNANCE COUNCIL

Joanne reviewed the mission of Presidents' Council:

- Initiatives that guide the institution come to PC prior to going to the Board for action.
- PC members are the stewards of communication.
- PC meetings are open for any employee who wishes to attend.

Joanne reviewed how Board policy and how administrative regulations are developed and approved. She reviewed the policy tracking sheet.

Presidents' Council and College Council are the formal governance structure for the college.

THE ROLE OF THE BUDGET ADVISORY GROUP (BAG)

BAG is not a formal governance structure. It is a president's advisory group

Alissa reviewed the role of the BAG and discussed current and previous indicators/metrics.

Alissa reviewed the integrated plan/budget/implement/assess process.

Jeff distributed a budget timeline.

- Nora suggesting adding the BAG subcommittees, and said the Faculty POR Subcommittee needs to meet soon.
- Patricia is taking the lead on the Non-faculty Position Request Subcommittee, and that committee is meeting regularly.
- Sue suggested adding the date when the Board considers action on tuition.
- Amanda suggested including links to the charter or description of the subcommittees.
- Joanne suggested adding the all-staff budget forum in February.

Joanne thanked everyone for attending. She said she will miss meetings like this next year as she begins her retirement and she appreciates everyone's continued involvement and continuous improvement.