**Presidents’ Council Agenda**

Date: January 23, 2018 | Begin: 3:30 p.m.| End: 5:00 p.m. | Location: B237 Timekeeper & Recorder: Denice

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| **Mission/Charge** | **Pre-Work** |
| Coordinates college-wide planning and communication, sets goals and strategic priorities, develops proposed budget, and makes final policy recommendations to the Board of Education | Review FERPA policy and JO-AR |
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| **Commitments** |
| **Date** | **Who** | **What** | **Promised To** | **When** |
| 10/3 | David | Establish method to provide continuity in PTF committee membership | PTF |  |
| 10/17 | Joanne | Follow up on blind spot for walkers/runners in Barlow lot | Enrique |  |

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| **Review Commitments** | All | 3:30-3:40 |  |  |
| **FERPA Policy** | Chris Sweet | 3:40-4:00 | Review proposed changes to the FERPA policy and Administrative Regulation JO-AR. | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **CCC Space Planning Study** | Alissa | 4:00-4:20 | Share the college’s work to review spaces and places within close proximity to improve how we serve students. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Association Reports** |  | 4:20-4:30 | * ASG
* Full Time Faculty
* Part Time Faculty
* Classified
* Administrative/Confidential
* College Council
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |

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|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | February 6 | 3:30 | 5:00 | B237  |
|  | February 20 | 3:30 | 5:00 | B237 |

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| **Future Agenda Items** | **Notes to Self** |
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