**Presidents’ Council Agenda**

Date: February 20, 2018 | Begin: 3:30 p.m.| End: 5:00 p.m. | Location: B237 Timekeeper & Recorder: Denice

|  |  |
| --- | --- |
| **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 Facility Use AR * Review Policy Revisions |
|
|
|
|
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Commitments** | | | | |
| **Date** | **Who** | **What** | **Promised To** | **When** |
|  |  |  |  |  |
|  |  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points**  **Provide 50 words or less on expected outcome** | **Category** |
| **Facilities Use Administrative Regulation and Related Policies** | Bill Waters | 3:30-4:00 | First read of the administrative regulation before going to College Council (pre-work) | Discussion  Decision  Advocacy  Information |
| **Consent Agenda: Board Policy Revisions** | Joanne/Denice | 4:00-4:20 | Review and approve revisions to the following policies (pre-work):  BBA: Board Powers and Duties  BBAA: Individual Board Member’s Authority and Responsibility  BBC: Board Member Resignation  BD/BDA: Board Meetings/Regular Board Meetings  BDC: Executive Sessions  CBG: Evaluation of the President  CCG: Evaluation – Administrators  DBF: Auxiliary Enterprises  DFA: Investment of Funds  DH: Protection from Employee Dishonesty  DJ: Purchasing  DLB: Tax Deferred Annuities  DLBA: Advance Salary Payments  DN: Disposal of College Property  DP: Student Financial Aid  GBK/JFCG/KGC: Tobacco Use on College Premises | Discussion  Decision  Advocacy  Information |
| **Other** |  | 4:20-4:30 |  | Discussion  Decision  Advocacy  Information |
| **Association Reports** |  | 4:30-5:00 | * ASG * Full Time Faculty * Part Time Faculty * Classified * Administrative/Confidential * College Council | Discussion  Decision  Advocacy  Information |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | March 20 | 3:30 | 5:00 | B237 |
|  | April 3 | 3:30 | 5:00 | B237 |

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