**Presidents’ Council Agenda**

Date: February 20, 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 Facility Use AR
* Review Policy Revisions
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| **Commitments** |
| **Date** | **Who** | **What** | **Promised To** | **When** |
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| **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) | [x]  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 DutiesBBAA: Individual Board Member’s Authority and ResponsibilityBBC: Board Member ResignationBD/BDA: Board Meetings/Regular Board MeetingsBDC: Executive SessionsCBG: Evaluation of the PresidentCCG: Evaluation – AdministratorsDBF: Auxiliary EnterprisesDFA: Investment of FundsDH: Protection from Employee DishonestyDJ: PurchasingDLB: Tax Deferred AnnuitiesDLBA: Advance Salary PaymentsDN: Disposal of College PropertyDP: Student Financial AidGBK/JFCG/KGC: Tobacco Use on College Premises | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Other** |  | 4:20-4:30 |  | [x]  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[x]  Information |

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

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