**Presidents’ Council Agenda**

Date: March 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 all attachments prior to meeting |
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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** |
| **ARC Active Military Deployment Policy and Procedures** | Jennifer Anderson | 3:30-3:45 | See attachments. | Discussion  Decision  Advocacy  Information |
| **CCC Library Overdue and Lost Notice Updated Language** | Sarah Nolan & Jane Littlefield | 3:45-3:55 | CCC Library updated its overdue and lost notice policies to be in accordance with Orbis Cascade Alliance policies. See attachment. | Discussion  Decision  Advocacy  Information |
| **Academic Calendar revision** | David Plotkin | 3:55-4:05 | Review revision to the 2019-20 academic calendar. See attachment. | Discussion  Decision  Advocacy  Information |
| **Facility Use Policy** | Bill Waters | 4:05-4:30 | Review policy revisions | Discussion  Decision  Advocacy  Information |
| **Title IX Gender-Based and Sexual Misconduct** | Chris Smith | 4:30-4:40 | See attachment. | Discussion  Decision  Advocacy  Information |
| **Consent Agenda: Board Policy Revisions** | Joanne Truesdell | 4:40-4:50 | Review & approve revisions to the following policies (see attachment):  BDDH: Public Comment in Board Meetings  BF: Policy Development and Review  BFC: Adoption and Revision of Policies  EB: Health and Safety  EBB: Integrated Pest Management  EBCD: Emergency Closures  ECA: College Safety  ECAC: Video Surveillance  ECD: Traffic and Parking Controls  EDK/KGF: Use of College Equipment and Materials  EEBA: Use of College Vehicles  EI: Insurance Coverage | Discussion  Decision  Advocacy  Information |
| **Association Reports** |  | 4:50-5:00 | * ASG * Full Time Faculty * Part Time Faculty * Classified * Administrative/Confidential * College Council | Discussion  Decision  Advocacy  Information |

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|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | April 3 | 3:30 | 5:00 | B237 |
|  | April 17 | 3:30 | 5:00 | B237 |

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