

Presidents' Council Agenda

Date: April 3, 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	<ul style="list-style-type: none"> Review all attachments prior to meeting

Commitments				
Date	Who	What	Promised To	When
3/20/18	Joanne	Send language for Public Speaking and related activities to Board for feedback – copy Bill and Lori	PC	

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Diversity, Equity, and Inclusion Committee Update	Jaime Clarke & John Ginsburg	3:30-3:50	Review charter and hear committee update (pre-work).	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
ISP 167: Visitors on Campus	Sue Goff	3:50-4:10	Review and discuss ISP and overlap with Board policy GBPA (pre-work).	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Board Policy Revisions	Joanne Truesdell	4:10-4:30	First read on revisions to the following policies (pre-work): GAB: Job Description GBA: Equal Employment Opportunity GBB: Shared Governance GBC: Staff Ethics GBDA: Mother Friendly Workplace GBEB: HIV Infection or AIDS GBL: Personnel Records GBM: Staff Complaints and Appeals	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

			GBMA: Whistleblower JFCH_JFCI: Substance Abuse	
Association Reports		4:30-4:45	<ul style="list-style-type: none"> • ASG • Full Time Faculty • Part Time Faculty • Classified • Administrative/Confidential • College Council 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

	Upcoming Meeting Dates	Start Time	End time	Location
	April 17	3:30	5:00	B237
	May 8	3:30	5:00	B237

Future Agenda Items	Notes to Self