

# Presidents' Council Agenda

Date: May 8, 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"> <li>Review all attachments prior to meeting</li> </ul>

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
<b>Bookstore Services Update</b>	David Plotkin	3:30-3:50	<ul style="list-style-type: none"> <li>- Discuss the selection of vendor</li> <li>- Brief the group on vendor's services</li> <li>- Share timeline for implementation</li> <li>- Upcoming events to learn more, etc.</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>Consent Agenda: Board Policy Revisions</b>	Denice Bailey	3:50-4:10	Second read/approval 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 GBMA: Whistleblower JFCH_JFCI: Substance Abuse	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

<b>Association Reports</b>		4:10-4:30	<ul style="list-style-type: none"> <li>• ASG</li> <li>• Full Time Faculty</li> <li>• Part Time Faculty</li> <li>• Classified</li> <li>• Administrative/Confidential</li> <li>• College Council</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
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	<b>Upcoming Meeting Dates</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>
	May 22	3:30	5:00	B237
	June 5 – Last mtg of the year	3:30	5:00	B237

<b>Future Agenda Items</b>	<b>Notes to Self</b>