**Presidents’ Council Agenda - revised**

Date: May 22, 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** |
| 3/20/18 | Joanne | Send language for Public Speaking and related activities to Board for feedback – copy Bill and Lori | PC |  |

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| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points**  **Provide 50 words or less on expected outcome** | **Category** |
| **Consent Agenda: Facilities Use Terms and Conditions AR** | Bill Waters | 3:30-3:45 |  | Discussion  Decision  Advocacy  Information |
| **Consent Agenda: Board Policy Revisions** | Joanne/Denice | 3:45-3:55 | Second read/approval on revisions to the following policies:  GBN\_JBA: Sexual Harassment  GBNA\_JFCF: Hazing Harassment Intimidation  GCBA\_GDBA: Payroll Authorizations  GCBDA\_GDBDA: Family Medical Leave  GCBDC\_GDBDC: Leave/Accommodations - Victims of Domestic Violence  GCBDD\_GDBDD: Sick Time  GCC: Faculty Selection  GCL\_GDL: Staff Development  GCN\_GDN: Evaluation of Staff  GCPD\_GDPB: Resignation of Staff  GDC: Authorization of Support Services Positions  IC: Academic Calendar  IGE: Training/Continuing Ed/Alternative Ed  IIBD: Library  IKFF: Adult High School Diploma Program | Discussion  Decision  Advocacy  Information |
| **Board Policy Revisions First Read** | Joanne/Denice | 3:55-4:15 | This is the first read/discussion of revisions to the following Board policies:  ECACB: Unmanned Aircraft System aka Drone  JB: Nondiscrimination Equal Education Opportunity  JEC: Admissions  JECA: Student Residency Requirements  JO: Student Records  JO-AR: Student Records-Directory Information  JOA: Directory Information  KBE: Political Campaigns  KI-KJ: Solicitation  KL: Public Complaints  KL-AR: Public Complaint Procedure |  |
| **Association Reports** |  | 4:15-4:30 | * 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** |
|  | June 5 – Last meeting of the year | 3:30 | 5:00 | B237 |

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