**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[x]  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 HarassmentGBNA\_JFCF: Hazing Harassment IntimidationGCBA\_GDBA: Payroll AuthorizationsGCBDA\_GDBDA: Family Medical LeaveGCBDC\_GDBDC: Leave/Accommodations - Victims of Domestic ViolenceGCBDD\_GDBDD: Sick TimeGCC: Faculty SelectionGCL\_GDL: Staff DevelopmentGCN\_GDN: Evaluation of StaffGCPD\_GDPB: Resignation of StaffGDC: Authorization of Support Services PositionsIC: Academic CalendarIGE: Training/Continuing Ed/Alternative EdIIBD: LibraryIKFF: Adult High School Diploma Program | [ ]  Discussion[x]  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 DroneJB: Nondiscrimination Equal Education OpportunityJEC: AdmissionsJECA: Student Residency RequirementsJO: Student RecordsJO-AR: Student Records-Directory InformationJOA: Directory InformationKBE: Political CampaignsKI-KJ: SolicitationKL: Public ComplaintsKL-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[x]  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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