**Presidents’ Council Agenda - revised**

Date: June 5, 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** |
| **Threat Assessment Team/CARE** | Tara Sprehe & Jennifer Anderson  | 3:30-3:55 | Key stakeholders involved in the process of responding to “student of concern” issues, are proposing a new model for response. The team has spent several hours reviewing current practices and creating new definitions of roles and responsibilities and new processes to streamline the efforts of providing coordinated response and care to students. The new model, CARE, will be proposed. | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Dispatch Update** | Phil Zerzan | 3:55-4:10 |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Diversity, Equity, & Inclusion Update** | Jaime Clarke/ John Ginsburg | 4:10--4:25 | Review attachments prior to meeting | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Skills Competition** | Max Wedding / Jaime Clarke | 4:25-4:40 | Review attachment prior to meeting | [x]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Consent Agenda: Board Policy Revisions**  | Joanne/Denice | 4:40-4:45 | This is the second read/approval 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: Solicitation | [ ]  Discussion[x]  Decision[ ]  Advocacy[ ]  Information |
| **Association Reports** |  | 4:45-5:00 | * 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** |
| Orientation in September, date TBA | 3:30 | 5:00 | Location TBA |

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