**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. | Discussion  Decision  Advocacy  Information |
| **Dispatch Update** | Phil Zerzan | 3:55-4:10 |  | Discussion  Decision  Advocacy  Information |
| **Diversity, Equity, & Inclusion Update** | Jaime Clarke/ John Ginsburg | 4:10--4:25 | Review attachments prior to meeting | Discussion  Decision  Advocacy  Information |
| **Skills Competition** | Max Wedding / Jaime Clarke | 4:25-4:40 | Review attachment prior to meeting | Discussion  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 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 | Discussion  Decision  Advocacy  Information |
| **Association Reports** |  | 4:45-5:00 | * 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** |
| 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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