**Presidents’ Council Agenda**

Date: October 2, 2018 | Begin: 3:30 p.m.| End: 5:00 p.m. | Location: B240 Timekeeper & Recorder: Denice

|  |  |  |
| --- | --- | --- |
| **Purpose**  | **Guiding Principles** | **Pre-Work** |
| Presidents’ Council makes policy recommendations to the Board of Education and approves all Administrative Regulations. The Council also coordinates college-wide planning and communication, sets goals and strategic priorities, and advises the Executive Team on the proposed budget. Presidents’ Council provides the opportunity for staff and student involvement in the development and review of institutional policies, activities, budgets, and performance. | Presidents’ Council embodies core values of shared governance, which is understood as student and staff involvement in decision making in a climate of mutual trust and respect. The Council’s Guiding Principles include **Consensus:** When making decisions and recommendations, we seek broad agreement on specific issues and the overall direction of the college in service to its mission. **Transparency**: When we make decisions or recommendations, we have a common understanding and ability to articulate and explain what decisions have been made, and the decision process. **Answerability**: As the stewards of communication, we have a shared responsibility for explanation, discussion, and implementation of decisions and recommendations among constituent groups and across the college. **Engagement:** We encourage engagement across the college. |  |

|  |
| --- |
| **Commitments** |
| **Date** | **Who** | **What** | **Promised To** | **When** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Topic/Item** | **Facilitator** | **Allotted Time** | **Key Points****Provide 50 words or less on expected outcome** | **Category** |
| **Welcome/Introductions** | Tim Cook | 3:30-3:50 | Opening Activity to interact with each other and to ground our work for the day and year. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Shared Governance Policy and Practice** | Tim Cook | 3:50-4:15 | How does the Board of Education articulate the importance of shared governance? What does types of input, recommendations, decisions are included in shared governance? What types are not included?What are our principles we use to guide our implementation of shared governance? | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Presidents’ Council as a Governance Council** | Tim Cook | 4:15-4:40 | What is the purpose of Presidents’ Council?Role of individuals on Presidents’ Council?How does the work monitored by PC get done? | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Association Reports** |  | 4:40-5:00 | * ASG
* Full Time Faculty
* Part Time Faculty
* Classified
* Administrative/Confidential
* College Council
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Upcoming Meeting Dates** | **Start Time** | **End time** | **Location** |
|  | October 16 | 3:30 | 5:00 | B240  |
|  | November 6 | 3:30 | 5:00 | B240 |

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