

Presidents' Council Agenda

Date: January 22, 2019 | Begin: 3:30 p.m. | End: 5:00 p.m. | Location: B240

Timekeeper & Recorder: Denice

Purpose	Guiding Principles	Pre-Work
<p>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.</p> <p>Presidents' Council provides the opportunity for staff and student involvement in the development and review of institutional policies, activities, budgets, and performance.</p>	<p>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</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Engagement: We encourage engagement across the college.</p>	<ul style="list-style-type: none"> Review draft resolution

Commitments				
Date	Who	What	Promised To	When

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Joint Resolution on Community College Funding	Tim	3:30-3:50	Review draft resolution for possible referral to the Board of Education	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Student Participation on College Committees	Clare	3:50-4:10	How can we incentivize students to attend and participate on college committees?	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Budget Update	Tim	4:10-4:25		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Professional Development	Tim	4:25-4:40	Continuation of discussion from earlier this year.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

Association Reports	All	4:40-5:00	<ul style="list-style-type: none"> • ASG • Full Time Faculty • Part Time Faculty • Classified • Administrative/Confidential • College Council 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
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	Upcoming Meeting Dates	Start Time	End time	Location
	February 5	3:30	5:00	B240
	February 19	3:30	5:00	B240

Future Agenda Items	Notes to Self