

Presidents' Council Agenda

Date: December 3, 2019 | Begin: 4:00 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>	

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Event Processes, Fees, & Forms	Katrina Boone, Jen Miller, Wesley Buchholz, Jason Kovac	4:00-4:30	The Events & Conference Services team will recap some history, talk about why we've tried to align-streamline event processes, and highlight the key things worth knowing about.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Academic Program and Curriculum Reduction/ Elimination Analysis	David Plotkin	4:30-4:45	Further review of criteria and process in order to move forward.	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
Association Reports	All	4:45-5:00	<ul style="list-style-type: none"> • ASG • Classified • Part Time Faculty • Full Time Faculty • Administrative/Confidential • College Council 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

	Upcoming Meeting Dates	Start Time	End time	Location
	January 7	3:30	5:00	B240
	January 21	3:30	5:00	B240

Presidents' Council Membership

College President, Vice-Presidents, Chief Human Resources Officer, Public Information Officer, Chair of College Council, Classified President, Full-time Faculty President, Part-time Faculty President, Associated Student Government President, Administrative/Confidential Representative, and meeting Recorder.