

President's Council (PC) Meeting Summary
January 11, 2006
9:10 a.m., CSS 301

Attendance: Burcham, Harris, Davison (by phone), Duffett, Eisler, Evans, Green, Postema

Discussion Items:

- Summer University - Duffett
VP Duffett proposed May 22-24 for Summer University. The committee of Warren Hills, Mike Cairns, Mindy Britton, and Suzette Compton will discuss a theme and return with a recommendation to Council.
- Summer Bus Tour - Duffett
Council members agreed that there is positive value in again visiting community colleges, alumni, and donors throughout the state. June 4-8 or 12-15 are being considered for the 2006 Summer Bus Tour. Specific locations will be discussed at the next Council meeting.
- Service Awards Ceremony - Duffett
April 25th has been reserved at the Holiday Inn for the Service Award Ceremony. Employees will be notified through the office of Human Resources.
- Distinguished Staff Committee - Eisler
Council members discussed the replacement of two committee members. Jim Cook will serve as the committee chair.
- Graphic Standards - Duffett
VP Duffett provided a graphic standards booklet to Council members; the information has been placed online. The standards will be mentioned in a campus memo by the President. Employees will use the current supply, then order with the new standards.
- PC Replacement/Funding/Timetable - Duffett
VP Duffett provided a divisional total of computers to be replaced this year. The detail will be sent to vice presidents.
- Planning/Task Forces - Eisler
President Eisler will send to the campus community a letter and synthesis of the task force recommendations later this week.

January 18th and 25th meetings have been canceled.

Adjourned at 11:15a.m.

Submitted by Elaine R. Kamptner