

**President's Council (PC) Meeting Summary**  
**February 8, 2006**  
**9:00 a.m., CSS 301**

**Attendance:** Burcham, Davison, Duffett, Eisler, Evans, Green, Harris, Postema

**Action Item:** Summary from the Feb. 1, 2006 meeting was approved for posting.

**Training Item:**

- Supervisor Training "Policy is Not Enough"  
Presenter: Louise Yowitz

**Discussion Items:**

- Banner Support Model - Duffett  
Guests: John Urbanick and Suzette Compton  
John Urbanick presented an IT proposal for the Applications Support Model. Council members discussed the proposal details, are generally supportive, and requested more information. Urbanick will return to Council in a month with more specifics.
  
- Computer Replacement - Duffett  
Guest: John Urbanick  
Council members received divisional inventory data and reviewed the timeline and funding distribution.

Adjourned at 11:15a.m.

Submitted by Elaine R. Kamptner