

President's Council
Meeting Summary
April 24, 2013
8:00 a.m., CSS 301C

Attendance:

Davison-Wilson, Eisler, Erickson, Flickinger, Green, Kamptner, Pilgrim, Postema, Rosen and Scoby

Action Item:

- The summary from the April 17, 2013 PC meeting was approved for posting.

Topic/Discussion Items:

- **Administrative Annual Salary Increase and Equity**
VP Scoby initiated continued discussion of the sub-committee recommendations. Council approved the recommendation for an administrative annual salary increase; a letter from the President will be sent to each administrative/administrative support employee. He then shared a revised recommendation on administrative equity from the sub-group. Council approved the recommendation and discussed how to best communicate this information. Equity recommendations are due to the President by June 10th with effective adjustment date of July 1st. VP Scoby and Provost Erickson will ask to visit with the Administrative Council on May 14th to provide an update on equity, salary and health care prior to the letter being mailed.
- **Health Insurance Issue**
VP Scoby shared additional data and information requested from the April 17th meeting regarding health care/insurance issues. Council discussed health insurance options, critical communication messages to be shared with employees regarding changes, and the recommendations from the Health Care Committee. Council unanimously approved the recommendation of the Health Care Committee.
- President Eisler updated Council on the May 9-10 Board of Trustee schedule, as well as, timing and potential members for the Vice President for Student Affairs search committee.

Next meeting date:

Wednesday, May 8, 2013, 9am-Noon in CSS 301C

Meeting adjourned 9:55 a.m.

Submitted by Elaine R. Kamptner