

President's Council (PC) Meeting Summary
May 9, 2006
3:00 p.m., ATC – Grand Rapids

Attendance: Burcham, Cullen for Harris, Davison, Duffett, Eisler, Evans, Green, Postema

Action Item: Summary from the April 26, 2006 meeting was approved for posting.

Discussion Items:

- HRPP – Advanced Degrees for Full-time Administrative and Support Employees - Duffett
VP Duffett distributed a revised draft policy regarding advanced degrees for full-time employees. Council members approved the policy.
- Bus Tour – Duffett
VP Duffett provided an itinerary for the June 5-8 Presidential Bus Tour.
- Summer University – Duffett
VP Duffett distributed a brochure announcing Summer University (May 22-24). The brochures will be sent through campus mail to all employees later this week.
- Tuition and Fees – Eisler
There was discussion of options for Fall 2006 tuition.
- Minimum Wage - Eisler
Council members will provide information regarding the impact in their division of the increase to minimum wage. Once all data are in, a budget will be prepared for Council discussion and resolution.
- Pandemic Flu Plan - Eisler
Council members will provide information for input into a Pandemic Flu Plan, being prepared by the Health Center.
- Enrollment - Eisler
There was discussion concerning the summer and fall enrollment numbers and the potential impact on the budget.
- Banner/Admissions & Financial Aid – Eisler
There was discussion regarding processing of admission applicants and financial aid reimbursements. Members need to keep Council informed of any delays or concerns within the system so that solutions are found and the process continues without interruption.
- Next meeting date: Wed., May 24, PC 1:30-3:30 pm, in CSS 301C

Adjourned at 4:35 p.m.

Submitted by Elaine R. Kamptner