

President's Council
Meeting Summary
July 10, 2013
9:00 a.m., CSS 301C

Attendance:

Armstrong, Davison-Wilson, Eisler, Erickson, Flickinger, Green, Kamptner, Pilgrim, Postema
Rosen (by phone) and Scoby

Action Item:

- The summary from the June 26, 2013 PC meeting was approved for posting.

Topic/Discussion Items:

- Board of Trustees Meetings
Guest: Karen Huisman
Council discussed follow-up items from the July 9th Board of Trustee meeting and the August 8-10th Retreat itinerary.
- Strategic Planning and Resource Council (SPARC) Retreat
Council reviewed conversations and reactions from the July 8th SPARC Retreat. The list of discussion topics for the 2013-14 meetings are good.
- UICA
President Rosen, VPs Scoby and Postema provided updates on collaborative efforts with UICA.
- Updated Business Policy – Change Funds (formerly Petty Cash)
VP Scoby distributed draft Business Policy 2014:02 (supersedes 2010:135). Council approved the draft policy.
- Updated Business Policy – Disposal of Surplus Personal Property
VP Scoby distributed draft Business Policy 2014:01 (supersedes 2006:05). Council members discussed deposit of proceeds following the sale, and then approved the draft policy.
- Fall 2013 Enrollment
Guest: Kristen Salomonson
Dean Salomonson and VP Flickinger presented Fall 2013 enrollment handouts and discussed analysis of and criteria for the data. Dean Salomonson will email additional data sets to Council members and mentioned that there are some discretionary financial aid funds still available.
- Round Robin
 - VP Postema updated Council on legal issues.
 - VP Pilgrim was pleased that the Board of Trustees approved moving forward with a Diversity Audit and for the enrollment data analysis.
 - Provost Erickson reported that Director of Charter Schools Lawrence Wells is leaving; Ron Rizzo has been named as interim and a national search will begin in January. The next summit to discuss summer will be July 11th.
 - VP Armstrong shared an update on the UA&M searches and phonathon.
 - VP Flickinger revealed that starting fall, some admission tours will be available in Spanish.

- President Rosen announced that Dean Max Shangle will be moving to a different position at Kendall; an interim will be announced, and there will be a national search.
- VP Davison-Wilson appreciates the good work on the UICA project and budget.
- VP Scoby reported that the staff leadership development program will begin again this fall, Ferris is moving to a one credit card program, The new Public Safety Director is providing Cleary Act training, there are picketers regarding potential sub-sub-contractors on the University Center renovation project, and housing numbers are similar to the enrollment data.
- VP Green is pleased that there are 400 international students this fall and that a Japanese group will be arriving late this week to work on English.
- EA Kamptner reminded Council of the PC Assistants Retreat on July 17-18.
- President Eisler thanked Council for their work. While he is out in July, Provost Erickson and VP Scoby will be in charge; he returns August 1st.

Next meeting dates:

PC:

August 7, 9:00-Noon, CSS 301C

Team Building:

August 12, 10am - 5pm, CSS 301C

Fall Schedule:

PC, Aug. 28, 9:00-Noon, CSS 301C

Meeting adjourned 11:10 a.m.

Submitted by Elaine R. Kamptner