

**President's Council  
Meeting Summary  
August 7, 2013  
9:00 a.m., CSS 301C**

**Attendance:**

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

**Agenda:**

- The summary from the July 10, 2013 PC meeting was approved for posting.
- Board of Trustees Retreat  
Council discussed the August 8-10<sup>th</sup> Retreat itinerary.
- Human Resource Policy – Moving Expenses  
VP Scoby distributed a draft Human Resource Policy HRPP 2004:14, explaining that the changes will make it compatible with Concur. Council approved the draft policy.
- Human Resource Policy – Compensation Inquiry Procedure  
VP Scoby distributed a draft Human Resource Policy HRPP 2013:03 and stated that this will provide a written procedure for employees to inquire regarding individual compensation issues. Council approved the draft policy.
- Marketing Brand Campaign  
VP Armstrong presented the draft marketing brand campaign materials for Council discussion. Several messages for billboard and print ads were reviewed.
- Briefing on IT incident  
VP Scoby shared the timeline and plan development following an IT incident.
- Fall 2013 Enrollment  
VP Flickinger presented Fall 2013 enrollment data.
- Round Robin
  - VP Scoby reported on the renovation and related work for the University Center project; a flight has been chartered for the first football game in North Dakota and there are still seats available for purchase.
  - President Rosen announced the site visit for NAM accreditation will be in October; he will be a guest blogger for the Huffington Post; and has been invited to join the Foundation for Public Museum Board.
  - VP Davison-Wilson is working on operational issues for the UICA project.
  - VP Flickinger reported that Summer Dawg Days have been started, a new activity and that they are well attended.
  - VP Green is pleased that Ferris hosted conferences for the International office and another for DCCL/community colleges this summer.
  - Provost Erickson reported on Charter Schools leadership changes.

- VP Pilgrim is pleased that a bullying video was purchased and is available through Human Resources; it will be shown at an upcoming Council meeting. Five prospective vendors have been identified for the Diversity Audit.
- President Eisler reviewed upcoming events and provided tentative dates for the Vice President for Student Affairs search interviews.

**Next meeting dates:**

PC August 28, 9:00-Noon, CSS 301C

Meeting adjourned 11:15 a.m.

Submitted by Elaine R. Kamptner