

President's Council (PC) Meeting Summary
August 16, 2006
9:00 a.m., CSS 301

Attendance: Burcham, Davison (by phone), Duffett, Eisler, Harris, Postema

Action Item: Summary from the August 9, 2006 meeting was approved for posting.

Discussion Items:

- BOT August Retreat - Eisler
PC members continued discussion on a variety of topics from the Board of Trustees Retreat.
- Enrollment - Burcham
VP Burcham distributed registration activity data for fall. He will have updated enrollment data for next week's meeting.
- Budget - Eisler
Council members discussed adoption of budgets approved by the Trustees in July and the potential impact of reduced state funding mid-year.
- Task Force - Eisler
Planning Task Forces will be announced and started after the beginning of the semester.
- Other: Council members provided updates on their divisions, including personnel changes, New Faculty Orientation, and procedures for Inclement Weather to be discussed at an upcoming Emergency Management meeting.
- Next meeting date: PC Meeting, Wednesday, August 23, 9:00am in CSS 301C

Adjourned at 11:15 a.m.

Submitted by Elaine R. Kamptner