

President's Council (PC) Meeting Summary

August 22, 2007

9:00 a.m., CSS 301C

Attendance: Burcham, Duffett, Eisler, Oldfield, Pilgrim, Postema; Davison by phone

Action Item: Summary from the August 8, 2007 meeting was approved for posting.

Discussions Items:

- **Strategic Planning**
President Eisler reported that he and Robert von der Osten attended all of the college meetings on August 20th to encourage participation in the strategic planning process. They would like to meet with other divisions on campus in a similar way. Council members were requested to assist in identify meetings in which that can be accomplished. Council members discussed the August 15th SPARC meeting, the strategic planning process, expectations, content, and ways in which Chair Robert von der Osten may best share this information with campus stakeholders to gain their participation.
- **Founders Day Activities**
President Eisler provided an update on Founders' Day activities. Invitations have been sent for the evening Community Stakeholder Conference.
- **Diversity Office**
CDO Pilgrim provided an update on the student Campus Climate Survey, the timeline, and expected prizes to be drawn for participation.
- **Enrollment**
VP Burcham distributed updated fall enrollment statistics.
- **Board of Trustee Retreat – follow-up**
President Eisler provided an update regarding the Board of Trustee Retreat to Council members.

Next meeting date: The next PC is scheduled for September 12.

Submitted by Elaine R. Kamptner