

President's Council (PC) Meeting Summary
August 30, 2006
9:00 a.m., CSS 301

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

Action Item: Summary from the August 23, 2006 meeting was approved for posting.

Discussion Items:

- Draft Business Policy –Wage Assignment – Duffett
VP Duffett distributed a draft policy, provided background and led discussion regarding the need for a Wage Assignment Business Policy. Council members approved the draft.
- Enrollment – Burcham
VP Burcham distributed updated registration activity data. Enrollment is level for fall semester. The Student Affairs division will continue to analyze the data.
- Faculty Contract – Eisler
President Eisler provided an oral summary of the tentative faculty agreement.
- October 13 – Eisler
Council members determined agenda items to come before the Board of Trustees at the October 13 committee meetings. Following the morning meetings, there will be a groundbreaking for the IRC project, a tour of remodeled classrooms for the Board members, and an evening dinner for the Honors Program 4.0 students.
- Budget – Minimum Wage Issue – Duffett/Burcham
VPs Duffett and Burcham again brought forward the issue of minimum wage for students and how it will impact students who are paid higher than that rate and the divisional budgets. All students under \$6.95 will be brought up to the new minimum wage. The new rate will start as of the September 24 payroll.
- Other: Council members provided updates on their divisions, including personnel changes and searches, the excellent student turnout for welcome week events, and preparations that will begin for the FY'08 NASDAD accreditation visit for Kendall.
- Next meeting date: PC Meeting, Wednesday, September 13, 9:00am in CSS 301C

Adjourned at 10:25 a.m.

Submitted by Elaine R. Kamptner