

**President's Council (PC)**  
**Meeting Summary**  
**September 8, 2004**  
**9:00 a.m., CSS 301C**

**Attendance:**

Burcham, Davison, Duffett, Eisler, Green, Harris, Hill-Kennedy

**Discussion Items:**

- ❑ Feedback Session re Career Services Consultants - Green  
Guests: Pinky McPherson and Enid Carlson-Nagel, Consultants  
The consultants distributed the *Online Career Development Plan Project Report*, described the project, the process, and their recommendations for implementation.
- ❑ Discussion of Trustee Materials - Eisler  
There was a review of materials that will be discussed at the Sept. 15 Board of Trustee Committee meetings, including the Codification Policy, '06 Budget and Capital Outlay Requests.
- ❑ Discussion on Budget - Eisler  
The State Budget on higher education should be completed in the next day or two.
- ❑ Discussion on Planning - Eisler  
Council will meet Sept. 15 and 22 to review employee comments from the Summer University and Opening of School Convocation, determine themes, and prepare five charges to be presented to a planning task force.

**Other:**

- ❑ Updates provided from each member.

**Next meetings:**

Sept. 15: 1:30-3:30pm in CSS 301C

Sept. 22: 8:00am-Noon in CSS 301C

Adjourned at 11:10am

Submitted by Elaine R. Kamptner