

President's Council (PC) Meeting Summary

September 28, 2005

9:00 a.m., CSS 301C

Attendance: Burcham, Davison, Duffett, Eisler, Green, Harris, Postema

Action Item: Summary from the September 14, 2005 meeting was approved for posting.

Discussion Items:

- PC Retreat – Eisler
Council members reviewed discussion from the Retreat and agreed that taking this time together was valuable in fostering strong working relationships and preparing for the upcoming campus planning/task force dialogue.
- Progress on Six Overarching Goals – Eisler
Student engagement: The survey results have arrived and are being reviewed; a summary will be prepared for the President. *PC replacement:* The faculty/staff replacement computer initiative is complete. *Wireless:* The final pieces are close to completion. *Classroom remodeling:* The classrooms are almost done; a plan for evaluation is being prepared; and category 2 rooms will be started in December. *Messaging:* October will be the billboard rollout. *Enrollment funding formula:* Council is ready to initiate the formula.
- Automatic External Defibrillators (AED) Policy and Guidelines – Duffett/Burcham
A draft AED policy and related guidelines were discussed. A small group will review and revise the documents, then return to Council with an update.
- KCAD Tuition – Davison
A rate for employee tuition waiver was agreed upon; a letter will be sent to the affected group.
- Planning/Task Forces – Eisler
Council members discussed possible co-chairs for the upcoming task force groups. President Eisler will contact the individuals. At the next Council meeting there will be additional review of task force membership and charges, which will be announced to campus by mid-October. Task Force reports are expected to be held Thursday and Friday, December 15-16.
- Other –
Updates were provided by members, including: a discussion regarding a new military scholarship proposal, the November 11 Board of Trustees meeting location, and an update of searches that are underway.

Next PC Meeting date: October 19, 2005.

Adjourned at 10:50 a.m.

Submitted by Elaine R. Kamptner