

**President's Council
Meeting Summary
November 5, 2014
9:00 a.m., CSS 301C**

Attendance:

Armstrong, Blake, Davison-Wilson, Eisler, Kamptner, Pilgrim, Postema, Scoby, Ward-Roof

Presentation: Campus Master Plan

Guests: Mike Kirk and Bert Kosick, Neumann-Smith

Neumann-Smith presented information gathered at the recent Campus Master Plan sessions.

Council members discussed items that should be added to or removed from the list. Members will review priorities at the Nov. 19th meeting.

Agenda:

- The summary from the October 1, 2014 PC meeting was approved for posting.
- Board of Trustees
Guest: Karen Huisman
Council members discussed potential working session topics for the Board of Trustees December meeting.
- HSA
VP Scoby reviewed options and recommended a model HSA plan. This will be further discussed at the November 19th meeting.
- Administrative Merit
VP Scoby continued discussion regarding administrative and administrative support merit pay based on annual evaluations. This model will be used Spring 2015 and rank averages will be division focused.
- Chamber of Commerce Gala
VPs Scoby and Armstrong are each sponsoring and filling a table at the Mecosta County Chamber Holiday Gala "A Rustic Christmas" on December 5th.
- Consolidated Billing Policy
VP Scoby presented a draft business Consolidated Billing Policy 2015:04. Council made comments and approved the policy with changes.
- Annual Giving Report
VP Armstrong provided an Annual Giving Results FY2014 report and shared the key strategies for outreach and engagement.
- Round Robin
 - VP Pilgrim gave an update on the Strategic Plan measures group and provided a timeline for the Diversity Audit consultant.
 - VP Armstrong reported that 537 tickets were sold, sponsorships were doubled, and \$130,000 was raised at the Foundation Benefit.

- Provost Blake provided an update on charter schools.
- VP Ward-Roof reminded members of the Veteran's Breakfast on Nov. 11, of the ongoing United Way campaign and remarked on the wonderful success of the Career Fair.
- President Eisler reviewed upcoming events, including the possibility of a Nov. 29th football playoff to be held at Top Taggart and success of the volleyball team going on to playoffs. He suggested that Council members share any additional campus master plan thoughts with VP Scoby and thanked Provost Blake for his efforts with facilitating student debt conversations with faculty.

Next meeting dates:

Nov. 19, 2014, 9:00 a.m. - Noon, CSS 30

Meeting adjourned 12:05 p.m.

Submitted by Elaine R. Kamptner