

# President's Council (PC) Meeting Summary

## November 9, 2005

### 9:20 a.m., CSS 301C

**Attendance:** Burcham, Davison, Duffett, Eisler, Green, Cullen for Harris

**Action Item:** Summary from the November 1, 2005 meeting was approved for posting.

#### Discussion Items:

- Graphic Standards Review - Duffett  
Guest: Shelly Armstrong  
Assistant VP Armstrong distributed a draft Graphic Identity Standards and Guidelines booklet and reviewed the highlights with Council members. Suggested changes should be sent to AVP Armstrong.
- Progress on Six Overarching Goals - Eisler  
*PC replacement:* Council members discussed plans for the next replacement cycle and the timing for this.  
*Wireless:* VP Duffett provided a project update and usage report.  
*Classroom remodeling:* Ten Category 1 classrooms have been identified for a between semester remodeling project.
- Planning/Task Forces - Eisler  
The 2005 task forces are moving forward.
- Board of Trustees November Agenda - Eisler  
Guest: Karen Paine  
Council members discussed and reviewed the agenda items for the November 11 Board meeting to be held at Kendall College of Art and Design of Ferris State University.
- Banner Reporting - Duffett  
The Banner group will respond as needed to those employees who request special data reports.
- Electronic Sign Policy - Duffett  
Council members should send suggested changes to VP Duffett by end of the week.
- Summer Incentive 2006 - Duffett  
VP Duffett presented draft marketing ideas and planning for the Summer 2006 housing. Discussion regarding this is ongoing in academic affairs and this item will be continued for a future council meeting.
- Other -  
Updates were provided by members, including an update on student applications for Fall 2006, Minor Cap priorities that will be visited on Nov. 28, and potential winter utility costs.

Next PC Meeting date: November 23, 2005; Minor Cap Walk-Around Nov. 28

Adjourned at 11:30 a.m.

Submitted by Elaine R. Kamptner