

President's Council (PC) Meeting Summary

November 23, 2005

9:00 a.m., CSS 301C

Attendance: Cairns for Burcham, Davison, Duffett, Eisler, Evans, Green, Harris, Postema

Action Item: Summary from the November 9, 2005 meeting was approved for posting.

Discussion Items:

- Automatic External Defibrillators (AED) Policy – Cairns
Guest: Paul Sullivan
Director Sullivan shared the background on this policy. Council members discussed phases of the project and costs of equipment, maintenance, and training. The policy was approved. The replacement cost of Phase 1 was approved. The cost for Phase 2 was approved. Central funding will be provided for maintenance and training costs. The Vice President for Students Affairs will be accountable.
- Sensitivity/Harassment Training Intent – Postema
GC Postema provided a sensitivity and anti-harassment education plan for campus. The initial training with Louise Yowitz will be planned with the Council after the first of the year. There was discussion regarding timing of the plan.
- Summer 2006 – Harris
Council members reviewed a letter to parents regarding free summer housing and a draft document from VP Harris regarding past enrollment and course offering statistics. Members will review the information and continue discussion at the next meeting.
- Electronic Sign Policy – Duffett
Council members approved the policy as edited.
- BOT Follow-up – Eisler
Members discussed follow-up from the Board of Trustees meeting on Nov. 11, including the Veterans Scholarship approval and announcement results.
- Pancake Breakfast – Eisler
Council members agreed to cook and serve a pancake breakfast for students on Tuesday, December 13, 11:00pm-1:00am in Westview Dining. A flyer will be prepared and posted.
- Progress on Six Overarching Goals – Eisler
Classroom remodeling: President Eisler mentioned the classroom project in a campus memo earlier this week. Before and after classroom photos have been placed online. Additional rooms have been identified for renovation over the Holiday break.
- Planning/Task Forces – Eisler
President Eisler distributed information from last year's task forces. Members will review and discuss this at the next meeting. The 2005 task forces are moving forward and will

provide reports on Dec. 15 and 16 in Rankin 155. Council will meet early the following week and again at the beginning of the year to review the recommendations.

- Other -
Updates were provided by members. President Eisler started discussion on Honorary Doctorates, May 2006 Commencement, and options for next Veteran's Day.

Next PC Meeting date: December 7, 2005; Minor Cap Walk-Around Nov. 28

Adjourned at 11:00 a.m.

Submitted by Elaine R. Kamptner