

**President's Council
Meeting Summary
December 2, 2015
9:00 a.m., CSS 301C**

Attendance:

Armstrong, Bellavance, Blake, Eisler, Kamptner, Pilgrim, Postema, Scoby, Ward-Roof

Agenda Items:

- The summary from the November 18, 2015 PC meeting was approved for posting.
- Board of Trustees
Council members reviewed topics for the Board of Trustees December 18th meetings in Big Rapids.
- Housing Project Recommendations
VP Scoby provided rationale and recommendations to construct a new residence hall on the north end of campus. Council supports the recommendations; this topic will move forward through the Board of Trustee approval process.
- Cammack Retirement Group Recommendations
VP Scoby initiated discussion on the Cammack Retirement Group recommendations based on their request for information to current vendors of 403(b) and 457(b) plans. The task force supports the Cammack recommendation. There is general support of Council members. Communication will be critical; an effective date is under review; and VP Scoby will return in two weeks with further information.
- Team Building/Planning Dates
President Eisler requested Council members hold four full days in May/June for team building and planning; dates still to be determined.
- Round Robin
 - **VP Ward-Roof** announced that Leroy Wright has accepted a position at Appalachian State University in North Carolina.
 - **Provost Blake** reported that the Academic Senate approved the implementation plan for General Education.
 - **VP Armstrong** shared that the annual faculty/staff appeal will be mailed later this week.
 - **VP Scoby** is pleased with the wonderful athletic success we are experiencing.
 - **President Bellavance** announced that KCAD student work is on display for end of the semester and provided an update on the CFO search.

Approved 12/16/15

- **VP Pilgrim** reported that the Diversity Plan is done. He will be interviewed by *Mother Jones Magazine* regarding “Understanding Jim Crow”.
- **VP Postema** shared that a check has been received for the sanctions on a case.
- **President Eisler** invited Council members to attend all of the upcoming Ferris holiday receptions.

Presentation:

- IT Review with Moran Technology Consulting
VP Scoby introduced Paul Giebel and Craig Foley from Moran Technology Consulting, who are reviewing IT processes, applications, systems, services, and efficiencies. Council members shared how technology services are provided in their areas.

Next meeting date:

Dec. 16, 2015, 9:00am, CSS 301C

Meeting adjourned 11:45 a.m.

Submitted by Elaine R. Kamptner