

**President's Council (PC) Meeting Summary**  
**December 7, 2005**  
**9:00 a.m., KCAD**

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

**Action Item:** Summary from the November 23, 2005 meeting was approved for posting.

**Discussion Items:**

- Summer Incentive 2006 - Cullen  
AVP Cullen presented information regarding class session expectations for Summer 2006.
- Thanksgiving Break 2006 - Eisler  
Council members discussed options for Thanksgiving Break 2006.
- Social Security Number Business Policy - Postema/Duffett  
GC Postema presented a draft business policy that mirrors federal law regarding social security numbers. Suggestions were made for review and inclusion.
- Higher Education Television Authority - Green  
VC Green reported on a "college" channel through GRCC with presentation time available to universities and aimed at Kent County cable users - a 150,000 home market. He requested that Council members consider educational speakers and issues that may be taped for this purpose. There is a minimal first time presentation fee.
- Honorary Doctorates - Eisler  
Council members discussed honorary doctorate candidates.
- Pancake Breakfast update - Eisler  
Council members will arrive at Westview Dining at 10:30pm to cook and serve for an 11pm-1am pancake breakfast for students on Tuesday, December 13. Flyers have been posted around campus.
- Commencement - Burcham  
Council members agreed that an inclement weather policy for Commencement is not needed.
- Leadership Council - Eisler  
Council members discussed several issues that were brought forward at the recent Leadership Council meeting.
- Other -  
Updates were provided by members. President Eisler provided an update on the "Whitman Sampler" meeting with Steelcase and upcoming meeting dates.

December 14, 2005 meeting has been canceled.

Adjourned at 10:45a.m.

Submitted by Elaine R. Kamptner