



President's Advisory Council

September 12, 2007

2:00 pm to 4:00 pm

Faculty Lounge

MEMBERS: *Chair:* Kathie Hodge; *Deans:* Bob Jensen *Management:* Emilio Perez *Faculty:* Ken Collins, Susan Nack, Miguel Powers, Jay Seidel *Classified:* Monica Hagmaier, Chrystal Van Beynen *Associated Students:* Ethan Morse, TBD

HOUSEKEEPING

1. Agenda
2. Minutes – members electronically approved 6/6/07
3. 2007-2008 Meeting Schedule - handout

NEW BUSINESS

- | | |
|-------------------------------------------------|----------|
| 1. New Manager Introductions | Hodge |
| 2. Planning Documents | Hodge |
| 3. Smoking Committee | Hanstein |
| 4. Budget Development Committee – Budget Update | O'Connor |
| 5. | |

OLD BUSINESS

- | | |
|-----------------------------------------|-------|
| 1. Classified Needs Procedure Taskforce | Hodge |
| 2. | |
| 3. | |
| 4. | |

INFORMATIONAL ITEMS/ANNOUNCEMENTS

- | | |
|--------------------------|----------|
| 1. Enrollment Report | Buckley |
| 2. Faculty Senate Report | Collins |
| 3. MyGateway - handout | Hanstein |
| 4. | |
| 5. | |

MEMBER REPORTS

1. Deans
2. Managers
3. Faculty
4. Classified
5. Associated Students

REMINDERS

Next meeting: September 26, 2007