

**Minutes
PRESIDENT'S COUNCIL
Approved
March 22, 2006**

PRESENT:
President F. Ann Millner
Vice President Norm Tarbox
Provost Michael Vaughan
Vice President Vicki Gorrell
Vice President Jan Winniford
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUEST:
Maria Villaseñor - Signpost

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|--------------------------------|---------------|--|------------|---------------|----------|------------|-------|---------------|----------|------------|--------|------------|--|--|--------|---------------|----------|------------|
| Consent Calendar | 1. | The meeting convened at 8:00 a.m. | | | | | | | | | | | | | | | | |
| (Early Retirement) | 2. | The following Consent Calendar item was approved:

Richard J. Mathews, Refrigeration Technician,
Facilities Management, effective June 30, 2006. | | | | | | | | | | | | | | | | |
| PPM 4-1 - Graduation Standards | 3. | Provost Vaughan reported that some of the Trustees at the March Board of Trustee meeting had recommended some changes to clarify this policy. The recommended changes will be made and reported to the Trustees at the April meeting as an information item. | | | | | | | | | | | | | | | | |
| Salary Letters | 4. | VP Tarbox advised President's Council that Human Resources and Payroll will look at another software program that would let them get salary letters out before the end of June. | | | | | | | | | | | | | | | | |
| Union Building Rooftop | 5. | VP Tarbox reviewed options for roofing material to be used during the Union Building renovation. New lighter colored materials are available that provide significant savings in fuel and power costs. | | | | | | | | | | | | | | | | |
| Next Meetings | 6. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 20px;"> <tr> <td>Mar 29</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Apr 5</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Apr 12</td> <td colspan="3">No Meeting</td> </tr> <tr> <td>Apr 19</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Mar 29 | 8:00-11:30 am | Business | Board Room | Apr 5 | 8:00-11:30 am | Business | Board Room | Apr 12 | No Meeting | | | Apr 19 | 8:00-11:30 am | Business | Board Room |
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| Apr 5 | 8:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | |
| Apr 12 | No Meeting | | | | | | | | | | | | | | | | | |
| Apr 19 | 8:00-11:30 am | Business | Board Room | | | | | | | | | | | | | | | |