

**Minutes
Approved
PRESIDENT'S COUNCIL
May 5, 2004**

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Interim Vice President Toni Weight
Vice President Vicki Gorrell
CIO Don Gardner
Forrest Crawford
JoAnne Robinson

GUESTS:

Rich Hill
Kathleen Miller

Minutes	1. The meeting convened at 9:00 a.m.
Consent Calendar (Sabbatical Leave)	2. The minutes from the April 28, 2004, meeting were approved.
(Change to Sabbatical Leave)	3. The following Consent Calendar items were approved: Georgine Bills, Professor, Respiratory Therapy, Academic Year 2004-05.
(Leave Without Pay)	Keith Allred, Associate Professor and Chairman, Manufacturing & Mechanical Engineering Technology, change from Spring Semester 2005 to Academic Year 2004-05.
State Revenue Update	Kent D. Weaver, Instructor, Computer Science, for 18-month period, beginning July 1, 2004.
Enrollment	4. VP Tarbox presented information on current state revenue projections.
Operating Systems	5. VP Tarbox reviewed enrollment reports for Summer term and Fall Semester.
	10. Don Gardner reported that the price for standard PC clones will go up by approximately \$150 on July 1. A gift received from Jason Kapp several years ago provided operating systems free of charge, but we have exhausted that supply. A Linux system will also be available starting July 1.

Minutes - President's Council

May 5, 2004

Next Meetings

16. The next meetings of President's Council will be as follows:

May 12	No Meeting		
May 17 (M)	8:00 -10:00 am	Business	Board Room
May 19	No Meeting		
May 27 (Th)	8:00- 4:30 am	Retreat	
Jun 2	8:00 -11:30 am	Business	Board Room