

**Minutes
Approved
PRESIDENT'S COUNCIL
June 2, 2004**

PRESENT:

President F. Ann Millner
Assistant Vice President Steven Nabor
 for 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:

Kevin Hansen
Jim Harris

EXCUSED:

Vice President Norm Tarbox

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirement)	2. The minutes from the May 17, 2004, meeting were approved with changes.
Board Room Renovation	3. The following Consent Calendar item was approved: Sue Pech, Human Resources, Compensation, Benefits & Operations Manager, effective July 31, 2004.
Landscape Planning	4. Kevin Hansen, Assistant Vice President for Facilities Management, reported on the status of the board room renovation project. The project has been accepted by DFCM and will be advertised with their approved contractor.
One-Time Request - Personal Property Damage from Windstorm	5. Kevin Hansen reviewed plans for landscape work on two specific areas of campus: 1) Nasfell Memorial Grove near the Wattis Business Building and Building 1 and, 2) the area near the Technical Education Building and the A-2 parking lot. Mr. Hansen will meet with affected Deans to solicit their feedback.
ACTION	6. Steve Nabor presented a request for one-time funds to cover damage to personal property caused by a windstorm. President's Council approved the one-time funds request.

Minutes - President's Council

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| Capital Improvement Funding | 7. | Steve Nabor reviewed the capital improvement funding information that will be presented to the Board of Trustees at their meeting on June 8. | | | | | | | | | | | | | | | | |
| 2004-05 Base Budget | 8. | Steve Nabor presented the 2004-05 base budget information that will be presented to the Board of Trustees on June 8. | | | | | | | | | | | | | | | | |
| Diversity Retreat Feedback & Goals Identification | 9. | Forrest Crawford provided an overview of the diversity retreat attended by members of the steering and standing committees. He encouraged the vice presidents to meet with the co-chairs of the action teams to discuss the retreat goals. | | | | | | | | | | | | | | | | |
| Accreditation Process Budget | 10. | Kathleen Lukken requested one-time funds to support the remainder of the accreditation process. | | | | | | | | | | | | | | | | |
| ACTION | | President's Council approved the one-time funds request. | | | | | | | | | | | | | | | | |
| Summer Picnic | 11. | President's council discussed the possibility of scheduling an employee picnic during the summer. A planning group will be designated. | | | | | | | | | | | | | | | | |
| Next Meetings | 15. | The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 40px;"><tr><td>Jun 9</td><td>9:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jun 16</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jun 23</td><td>9:00-11:30 am</td><td>Business</td><td>Board Room</td></tr><tr><td>Jun 30</td><td>8:00-11:30 am</td><td>Business</td><td>Board Room</td></tr></table> | Jun 9 | 9:00-11:30 am | Business | Board Room | Jun 16 | 8:00-11:30 am | Business | Board Room | Jun 23 | 9:00-11:30 am | Business | Board Room | Jun 30 | 8:00-11:30 am | Business | Board Room |
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