

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**June 13, 2011**

PRESENT:

President F. Ann Millner  
Provost Mike Vaughan  
Vice President Norm Tarbox  
Dr. Brett Perozzi for  
    Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
Dr. Forrest Crawford  
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar (Early Retirement)	2. The minutes from the April 4, 2011, meeting were approved.
(Department Chair Appointments)	3. The following Consent Calendar items were approved:  Patricia Umscheid, Library, beginning September 15, 2011.  Sam Zeveloff, Zoology, 3-year term, beginning July 1, 2011.  Vel Casler, Sales and Service Technology, 3-year term, beginning July 1, 2011.  Vel Casler, Automotive Technology, 1-year term, beginning July 1, 2011.  Greg Anderson, Computer Science, 2-year term, beginning July 1, 2011.  Kirk Hagen, Engineering, 1-year term, beginning July 1, 2011.  Rob Reynolds, Sociology and Anthropology, 1-year term, beginning July 1, 2011.

One-Time Item -  
Background Checks  
\$14K

- 4. VP Tarbox requested one-time funds of \$14,000 to cover a two year deficit in funding of background checks.

ACTION

President's Council approved one-time funding of \$14,000 to cover a two year deficit in the budget for background checks.

Student Inventory

- 5. Provost Vaughan reported that a program has been written that identifies students located in a particular building at any particular time. This ability could be used if a disaster or emergency happened. The program does not identify staff or faculty

Scoreboard Funding

- 6. VP Tarbox requested approval to move funds that were available because the stadium scoreboard expenses were paid off earlier than anticipated, to be applied to the Dee Events Center scoreboard.

ACTION

President's Council approved applying funds from the stadium scoreboard to the Dee Events Center scoreboard replacement.

Next Meetings

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

July 18                      8:00 am - 11:00 am                      Board Room