

Minutes
PRESIDENT'S COUNCIL
July 27, 2005

PRESENT:

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

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|--|--|---------------|---------------|----------|------------|--------|---------------|----------|------------|--------|---------------|----------|------------|--------|---------------|----------|------------|
| Minutes | 1. The meeting convened at 8:00 a.m. | | | | | | | | | | | | | | | | |
| Consent Calendar | 2. The minutes from the July 6, 2005 meeting were approved. | | | | | | | | | | | | | | | | |
| (Department Chair Appointment) | 3. The following Consent Calendar items were approved:

Eric Amsel, Psychology, January 1, 2006 through June 30, 2006. | | | | | | | | | | | | | | | | |
| Tuition Waivers for Employees and Their Children | 4. VP Vaughan discussed tuition waiver scholarships and employee benefit tuition waivers and the order of precedence. | | | | | | | | | | | | | | | | |
| Summary of Staff Survey Comments | 5. President's Council reviewed a summary of the comments from the staff survey. VP Tarbox's office will distribute survey results to the campus. | | | | | | | | | | | | | | | | |
| Draft Contract Review Policy | 6. VP Tarbox indicated this was a first draft of a contract review policy. | | | | | | | | | | | | | | | | |
| Next Meetings | 8. The next meetings of President's Council will be as follows:

<table border="0" style="margin-left: 40px;"> <tr> <td>Aug 4 (Thurs)</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Aug 10</td> <td>9:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Aug 17</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> <tr> <td>Aug 24</td> <td>8:00-11:30 am</td> <td>Business</td> <td>Board Room</td> </tr> </table> | Aug 4 (Thurs) | 8:00-11:30 am | Business | Board Room | Aug 10 | 9:00-11:30 am | Business | Board Room | Aug 17 | 8:00-11:30 am | Business | Board Room | Aug 24 | 8:00-11:30 am | Business | Board Room |
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