

**Minutes**  
**PRESIDENT'S COUNCIL**  
**Approved**  
**July 30, 2014**

**PRESENT:**

President Chuck Wight  
Vice President Norm Tarbox  
Provost Mike Vaughan  
Vice President Jan Winniford  
Vice President Brad Mortensen  
Vice President Bret Ellis  
JoAnne Robinson

**GUEST:**

Dane LeBlanc  
Rich Hill  
Stephanie Hollist  
Clayton Anderson

- |   |   |
|---|---|
| Minutes                                 | 1. The meeting convened at 8:00 a.m.  |
| Consent Calendar<br>(Chair Appointment) | 2. The minutes of the July 16, 2014 meeting were approved.<br>3. The following Consent Calendar item was approved<br>Debi Sheridan, LEAP, 3-year term, beginning July 1, 2014.  |
| Clery Compliance                        | 4. Dane LeBlanc, Chief of Campus Police, provided an update on Clery Compliance requirements. Chief LeBlanc asked the vice presidents to supply a list of all employees that should be listed as a Campus Security Authority (CSA) so he can provide training.                          |
| ACTION                                  | President's Council authorized Chief LeBlanc to make decisions regarding Code Purple announcements in order to provide timely information when required.  |
| IPEDs and Pell Grants                   | 5. Clayton Anderson reported on variables that can impact the head count formula.   |
| Tracy Hall Science Center Bidding       | 6. VP Tarbox reported that everything is under contract for construction of the Tracy Hall Science Center. The \$5 million budget for furniture and equipment is not enough. President's Council discussed possible methods to increase the budget for furniture and equipment.         |
| Early Retirement                        | 7. VP Tarbox advised President's Council that the Board of Trustees had been requested, by email, to approve an early retirement and two Trustees had requested more information on the early retirement program. They indicated they want a discussion on the program at a later time. |

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Compensation  
Guidelines Feedback

8. VP Tarbox thanked President's Council for the feedback. He added that Cherrie Nelson and Barry Gomberg would join the group any time there is dissatisfaction with the process.

2013-2014 Staff  
Development  
Financial Report

9. VP Winniford provided the 2013-2014 financial report from the Staff Development Committee. She asked President's Council to encourage staff to take advantage of this opportunity.

Math Discussion

10. Provost Vaughan outlined changes being made to math placement. The math and developmental departments have decided to use SAT scores rather than the ACCUPLACER exam for placement decisions.

Others  
(Electrical Switch  
Replacement)

11. VP Tarbox reported than an electrical switch will be replaced over the weekend resulting in power outages on campus.

Next Meetings

12. The next meeting of President's Council will be as follows:

Aug 13	8:00 am - 10:00 am	Board Room
Aug 27	8:00 am - 10:00 am	Board Room