Minutes
PRESIDENT'S COUNCIL
Approved
September 11, 2013

PRESENT: GUESTS:
President Chuck Wight   Patti Cost - Faculty Senate
Vice President Norm Tarbox   Dane LeBlanc - Campus Policy
Provost Mike Vaughan
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Adrienne Andrews
JoAnne Robinson

	1.	The meeting convened at 8:00 a.m.
Minutes	2.	The minutes from the August 28, 2013 meeting were approved with changes.
Consent Calendar	3.	The following Consent Calendar items were approved:
(Promotion to Associate Professor and Tenure)		Glen West, Design Graphics Engineering Technology
(Chair Appointment)		Susan Thornock, Nursing, 3-year term beginning July 1, 2013
(Early Retirement)		Susan Saxton, Facilities Management, effective October 31, 2013
Ex Post Name Change and the PPM	4.	Provost Vaughan reported that PPM 3-66, Service Leave Policy, refers to the Community Involvement Center. The name has since been changed to the Center for Community Engaged Learning. Does this change need to be submitted to the Board of Trustees for approval? President Wight replied that in this case he thought it we could just make the change. VP Tarbox added that changes should be brought to President's Council for approval and determination that the change was only cosmetic.
ACTION		President's Council approved the suggested changes to PPM 3-66, Service Leave Policy.

Emergency Exercise Debrief	5.	Dane LeBlanc, Chief of Campus Police, reported that the emergency exercise went really well. They have developed a requisition process that works without computer access. A campaign is ready to go to help people understand what some terms mean and what they should do in the event of an actual emergency. President's Council discussed questions that would need to be addressed in case of a emergency on campus.
Next Meetings	6.	The next meeting of President's Council will be as follows:

Sep 25	8:00 am - 10:00 am	Board Room
Oct 9	8:00 am - 10:00 am	Board Room