Minutes
Approved
PRESIDENT’S COUNCIL
May 5, 2004

PRESENT:
President F. Ann Millner
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:
Rich Hill
Kathleen Miller

1. The meeting convened at 9:00 a.m.

Minutes 2. The minutes from the April 28, 2004, meeting were approved.

Consent Calendar 3. The following Consent Calendar items were approved:

(Sabbatical Leave)  
Georgine Bills, Professor, Respiratory Therapy, Academic Year 2004-05.

(Change to Sabbatical Leave)  
Keith Allred, Associate Professor and Chairman, Manufacturing & Mechanical Engineering Technology, change from Spring Semester 2005 to Academic Year 2004-05.

(Leave Without Pay)  
Kent D. Weaver, Instructor, Computer Science, for 18-month period, beginning July 1, 2004.

State Revenue Update 4. VP Tarbox presented information on current state revenue projections.

Enrollment 5. VP Tarbox reviewed enrollment reports for Summer term and Fall Semester.

Operating Systems 10. Don Gardner reported that the price for standard PC clones will go up by approximately $150 on July 1. A gift received from Jason Kapp several years ago provided operating systems free of charge, but we have exhausted that supply. A Linux system will also be available starting July 1.
The next meetings of President’s Council will be as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>May 12</td>
<td></td>
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<tr>
<td>May 17 (M)</td>
<td>8:00-10:00</td>
<td>Business Room</td>
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<td>May 19</td>
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<td>May 27 (Th)</td>
<td>8:00-4:30</td>
<td>Retreat</td>
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<tr>
<td>Jun 2</td>
<td>8:00-11:30</td>
<td>Business Room</td>
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