

Minutes
Approved
PRESIDENT'S COUNCIL
February 18, 2004

PRESENT:

President F. Ann Millner
Vice President Norm Tarbox
Interim Provost Kathleen Lukken
Vice President Anand K. Dyal-Chand
CIO Don Gardner
Vice President Vicki Gorrell
Forrest Crawford
JoAnne Robinson

- | | |
|--|--|
| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes from the February 11, 2004, meeting were approved with changes. |
| Legislative Update | 3. There were no Consent Calendar items. |
| 04-05 Budget
Urgencies Discussion | 4. President Millner reported on activities at the legislature. |
| Medical Benefits
Update | 5. VP Tarbox reviewed preliminary budget information for 04-05. |
| P-Card Changes
Update | 6. VP Tarbox reported that the steering committee has heard presentations from all bidders. Bidders have been asked to submit "best and final offers". |
| Proposal for Addition
of an Emphasis Area
within an Existing
Degree Program | 7. President's Council reviewed proposed changes to the P-Card program and offered suggestions. |
| ACTION | 8. Kathleen Lukken submitted a proposal to add a Honda PACT emphasis within the Associate of Applied Science Degree in Automotive Service Technology. |
| One-Time Funds
Requests | 9. Kathleen Lukken requested allocation of one-time funds to cover several items. |
| ACTION | President's Council approved the request for one-time funds. |

Minutes - President's Council

February 18, 2004

Next Meetings

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

Feb 25	10:15 - 11:30 am	Business	Board Room
Mar 3	8:00 - 11:30 am	Business	Board Room
Mar 10	9:00 - 11:30 am	Business	Board Room
Mar 17			