

Minutes
PRESIDENT'S COUNCIL
Approved
March 21, 2011

PRESENT:

President F. Ann Millner
Provost Mike Vaughan
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Brad Mortensen
Vice President Bret Ellis
Dr. Forrest Crawford
JoAnne Robinson

GUEST:

Kim Wheatley

Minutes

1. The meeting convened at 8:30 a.m.

2. The minutes from the March 7, 2011, meeting were approved.

Consent Calendar

3. The following Consent Calendar items were approved:

(Department Chair
Appointments)

Kent Kidman, Developmental Math, 1-year term,
beginning July 1, 2011.

Laine Berghout, Chemistry, 3-year term, beginning
July 1, 2011.

(Early Retirement
Request)

William Clapp, CEET, beginning December 31,
2011.

(Sabbatical Requests)

Robert Fudge, Political Science and Philosophy,
Spring Semester 2012.

Hal Elliott, Geography, Spring Semester 2012.

Parking Rates for
FY12

4. VP Tarbox presented the proposed parking rates for FY12.

ACTION

President's Council approved the proposed parking rates
for FY12.

Minutes - President's Council

March 7, 2011

Potential Medical
Benefit Changes

- 5. VP Tarbox reviewed potential medical benefit changes with President's Council. A memo will be prepared for distribution to campus.

Campus Core Themes
Meetings

- 6. Kim Wheatley outlined a proposed agenda for the campus meetings scheduled on March 30 and April 4.

Next Meetings

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

Apr 4	8:00 am - 11:00 am	Board Room
May 2	8:00 am - 11:00 am	Board Room