

**Minutes
Approved
PRESIDENT'S COUNCIL
September 1, 2004**

PRESENT:

President F. Ann Millner
 Brad Mortensen for
 Vice President Norm Tarbox
 Interim Provost Jeff Livingston
 Vice President Vicki Gorrell
 Interim Vice President Toni Weight
 CIO Don Gardner
 Wangari Wa Nyatetu Waigwa
 JoAnne Robinson

EXCUSED:

Vice President Norm Tarbox

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|------------------------------------|--------|---|
| Consent Calendar | 1. | The meeting convened at 8:00 a.m. |
| Bookstore Discussion | 3. | There were no Consent Calendar items: |
| Eleanor Roosevelt Awards Luncheon | 4. | President Millner reported that the search for a permanent manager for the bookstore will begin as soon as possible. |
| Administrative Standing Committees | 5. | Vicki Gorrell and Toni Weight will attend the awards luncheon honoring Paula Julander. |
| ACTION | 6. | Toni Weight reviewed the revised Student Affairs Administrative Standing Committees.

President's Council approved the revised Student Affairs Administrative Standing Committees. |
| Update on Computer Issues | 7. | Don Gardner reported on the recent problems experienced with the computer system. Most of the problems are related to the limitations of the STAARS 1032 system. |
| ACTION | | Don Gardner and Jeff Livingston will organize a task force to review problems, anticipate possible new problems that may develop and provide redundancies for Spring semester registration. |
| Next Meetings | 9. | The next meetings of President's Council will be as follows: |
| | Sep 8 | 8:00-11:30 am Business Pres. Office |
| | Sep 15 | 8:00-11:30 am Business Pres. Office |
| | Sep 22 | 9:00-11:30 am Business Pres. Office |
| | Sep 29 | 8:00-11:30 am Business Pres. Office |