

Minutes
PRESIDENT'S COUNCIL
Approved
November 1, 2010

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

GUESTS:

Cherrie Nelson

Minutes

Consent Calendar
(Department Chair
Appointments)

(Leave Without Pay
Request)

Gartner Conference
Report

1. The meeting convened at 8:00 a.m.
2. The minutes from the October 18, 2010, meeting were approved.
3. The following Consent Calendar items were approved:
 - Bryan Dorsey, Geography, 3-year term, beginning July 1, 2011.
 - David Malone, Accountancy, for the remainder of the academic year.
 - Maomao (Chloe) Cai, Mathematics, Spring Semester 2011.
4. VP Ellis reported on his attendance at the Gartner Conference, a universally recognized IT conference. Analysts at this conference report what is likely to happen in the next 4-5 years in all sectors. The following points were emphasized:
 - Mobile devices are replacing personal computers in how information is consumed and accessed.
 - Future development will be determined by consumers.
 - Mobile applications will be very important for all businesses.
 - Information is being stored on “the cloud” (Google docs).

	<ul style="list-style-type: none">• Information must be available in digital format, such as e-books.• Lecture capture needs to be available.
FLSA	5. Cherrie Nelson reviewed FLSA compliance status with President's Council.
Mission Statement Discussion	6. Provost Vaughan supplied suggested wording revisions provided by Faculty Senate.
Construction Management Department	7. Provost Vaughan reported that the Construction Management was submitting a proposal to become an autonomous department. They are currently under Sales and Service Technology.
ACTION	President's Council approved the proposal for Construction Management to become a department. This proposal will be submitted to the Board of Trustees for their approval.
Next Meetings	8. The next meetings of President's Council will be as follows: Nov 29 8:00 am - 11:00 am Board Room Dec 6 8:00 am - 11:00 am Board Room Dec 20 8:00 am - 11:00 am Board Room