

**Minutes  
Approved  
PRESIDENT'S COUNCIL  
December 8, 2004**

PRESENT:

President F. Ann Millner  
Vice President Norm Tarbox  
Provost Michael Vaughan  
Vice President Vicki Gorrell  
Interim Vice President Toni Weight  
CIO Don Gardner  
Wangari Wa Nyatetu Waigwa  
JoAnne Robinson

Minutes

Consent Calendar

(Sabbatical Leaves)

1. The meeting convened at 9:00 a.m.
2. The minutes from the December 1, 2004, meeting were approved with changes.
3. The following Consent Calendar items were approved:
  - Gordon Allred, Professor, English, Fall Semester 2005.
  - James Young, Professor, English, Fall Semester 2005.
  - Victoria Ramirez, Associate Professor, English, Spring Semester 2006.
  - Karen Moloney, Professor, English, Academic Year 2005-06.
  - Tony Spanos, Professor, Foreign Languages & Literatures, Academic Year 2005-06.
  - Cheryl Hansen, Associate Professor, Foreign Languages & Literatures, Fall Semester 2005.
  - James Jacobs, Professor, Visual Arts, Academic Year 2005-06.
  - Thomas Root, Professor, Performing Arts, Sabbatical Leave, Fall Semester 2005.
  - Bradley Carrol, Professor, Physics, Fall Semester 2005.

**Minutes - President's Council**

**December 8, 2004**

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|-------------------------------------|-----|--|
| Training Checklist                  | 4.  | President Millner reviewed a preliminary list developed by the Employee Learning Team to satisfy training requirements.  |
| Northwest Report Distribution       | 5.  | President's Council discussed distribution of the report received from the Northwest Commission on Colleges and Universities (NWCCU) Evaluation Committee.   |
| Spring Enrollment                   | 6.  | VP Tarbox reviewed preliminary enrollment reports for Spring semester.   |
| Auxiliary Enterprises Annual Report | 7.  | VP Tarbox reviewed with President's Council the Auxiliary Enterprises Report for the Year Ending 6/30/04.  |
| ACTION                              |     | President's Council approved the Auxiliary Enterprises Report for the Year Ending 6/30/04 to be taken to the Board of Trustees for approval in December.   |
| Bookstore Director Discussion       | 8.  | VP Tarbox reported on the search process for a new director for the Bookstore.   |
| Chiller Pipe Project                | 9.  | VP Tarbox advised President's Council that a section of the main east/west sidewalk will be removed to facilitate repair of the chiller pipe. Pedestrian traffic will be accommodated in both east/west and north/south directions.    |
| Web Services                        | 10. | Don Gardner discussed with President's Council the availability of web services during the holidays.   |
| Recruitment Information             | 11. | VP Tarbox reviewed recruitment information on first time freshmen received from the Commissioner's office.   |
| Next Meetings                       | 12. | The next meetings of President's Council will be as follows:<br><br>Dec 15            9:00-11:30 am    Business    Pres. Office<br>Dec 22            8:00-12:00pm    Issues      Pres. Office<br>Dec 29            No meeting<br>Jan 5 |