

PRESIDENT'S LEADERSHIP COUNCIL

Friday, March 30, 2007

English Lounge

MINUTES

Members Present: Janice Berry; Joan Carr; Alta Costa; Rose DelGaudio; Gene Farrell; Charlotte Joseph; Pauline Merry; David Morse; Eloy Oakley; Vincent Riojas; Christopher Villa; Bobbi Villalobos

Members Absent: Ginny Baxter; Don Berz; Lou Anne Bynum; Gad Perez

Guests: Crystal Violette (substitute representative for Gad Perez)

Note Taker: M'Shelle Reece

1. Call to Order

The meeting called to order at 10:00 a.m.

2. Approval of Minutes

No meeting minutes submitted, as this was the first meeting of President's Leadership Council.

3. Review Council Charge

Superintendent-President Eloy Oakley opened the meeting thanking everyone for their attendance. He stated he brought this Council together in order to meet with the various college constituent groups in an effort to promote participation in shared governance. The intent of the Council is to meet regularly and serve as a forum in which the President can inform, discuss and receive input from college constituent leaders regarding challenges/issues facing the college; and conversely a forum for constituent groups to inform and discuss with the President their challenges/issues. Also outlined was the Council's role and responsibilities in reviewing proposed changes in the college's policy and regulations, pursuant to Regulation 2006.6, and emphasis on their role in keeping their constituencies informed.

Members of the Council introduced themselves and discussed possible additional appointments to the Council. It was suggested that representatives for Student Learning Outcomes and Curriculum Committee should be considered for possible future appointments.

The Council reviewed Regulation 2006.6.A (*President's Advisory Council*). President Oakley announced his intention to revise the Council title to "President Leadership

Council," and welcomed member's suggestions. Council Members shared their views on the purpose and benefits of the Council and further discussed their role and responsibilities in reviewing proposed changes to college policy and regulations.

4. Review/Discussion – President's 18-Month Agenda

President Oakley presented his goals and 18-month agenda regarding Academic Excellence/Student Success, Institutional Advancement; and Community and Economic Development. He solicited and welcomed any input regarding his goals and agenda.

5. Review/Discussion - New Policy on Injury And Illness Prevention

Information was presented regarding the adoption of a new college policy on Injury and Illness Prevention. A draft version of the new policy will be forwarded to members for their review before the next scheduled meeting.

6. Adjournment: The meeting adjourned at 12:05 p.m.