## TOPIC / CATEGORY

<table>
<thead>
<tr>
<th>Institution</th>
<th>Approx. Time</th>
<th>Type</th>
<th>KEY POINTS / NEXT STEPS (Action)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institutional Strategic Planning 08-09</td>
<td>10 min</td>
<td>Discussion</td>
<td>•</td>
</tr>
<tr>
<td>VP Instructional Services Update</td>
<td>10 min</td>
<td>Info</td>
<td>•</td>
</tr>
<tr>
<td>Foundation Agreement Update</td>
<td>10 min</td>
<td>Info</td>
<td>•</td>
</tr>
<tr>
<td>Job Opening Information Update</td>
<td>10 min</td>
<td>Info</td>
<td>•</td>
</tr>
<tr>
<td>Around the Table Updates</td>
<td>10 min</td>
<td>Info</td>
<td>•</td>
</tr>
<tr>
<td>President’s Report</td>
<td>20 min</td>
<td>Info</td>
<td>•</td>
</tr>
</tbody>
</table>

### VP Instructional Services Update

- Godfrey
- 10 min
- Info
- •

### Foundation Agreement Update

- Martini
- 10 min
- Info
- •

### Job Opening Information Update

- Wilton
- 10 min
- Info
- •

### President’s Report

- van der Bijl
- 20 min
- Info
- •

### Upcoming Meeting Dates in 2008


### Find Presidents Council Notes at F:\1MINUTES\Presidents Council\2007-08

### Number of Handouts to Bring:

- Presidents Council – 20 copies; Expanded Presidents Council – 35 copies

### Presidents Council Members:

- Joanne Truesdell, Baldwin van der Bijl, Courtney Wilton, Shelly Parini, Jan Godfrey, Anne Donelson (Director of Public Affairs), Steffen Moller (Current Chair of College Council), Sheri Schoenborn, (Recorder), Colline Brown (Clsfd Pres), Kate Gray (FTF Pres), Bill Leach (Exempt Pres), Rosemary Teetor (PTF Pres), Tim Lussier (ASG Pres), BJ Rinearson (Director of Human Resources)

### Expanded Council Members:

- PC Members plus Joe Austin, Bill Briare, Diane Drebin, Scott Giltz, Karen Martini, Maureen Mitchell, Chris Robuck, Theresa Tuffli and Bill Zuelke