EXPANDED PRESIDENTS COUNCIL MEETING

AGENDA
Tuesday, Sept. 9, 2008
Harmony Campus, Room 230

8:30  Light Breakfast (Bagels, Cream Cheese, Fruit, Coffee, Water) and Getting to Know Each Other

8:45  Update on Summer work
   •  Approved Positions
   •  08-09 Enrollment
   •  Summer/Fall Enrollment Trends
   •  Accreditation Official Response
      Handout #1 – NWCCU Evaluation Report

9:15  What Presidents Council Does & How We Do It
      Handout #2 – EPC Minutes 07 15 08
      Handout #3 – PC Purpose Statement
      Handout #4 – EPC Committee Evaluation Notes
      Handout #5 -  Best Practices – How Committees Should Operate

10:15 Institutional Activities (IA’s) Recommendation

11:15 Work plan for year
   •  Presidents Council Meetings
      Handout #6 – PC 2008-09 Meeting Dates

11:30 Tour of new Harmony Facility

12:00 Adjourn