

Minutes
PRESIDENT'S COUNCIL
April 29, 2015

PRESENT:
President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Vice President Bret Ellis
Vice President Brad Mortensen
Brett Perozzi
Donna Wollman

GUESTS:
Craig Oberg

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| Minutes | 1. The meeting convened at 8:00 a.m. |
| Consent Calendar | 2. The minutes of the April 22, 2015, meeting were approved. |
| (Chair Appointments) | 3. The following Consent Calendar items were approved.

Sue Harley, Botany, 3-year term, effective July 1, 2015

Rick Ford, Geosciences, 3-year term, effective July 1, 2015

Colin Inglefield, Physics, 3-year term, effective July 1, 2015

Laine Berghout, Chemistry, 2-year term, effective July 1, 2015

Paul Talaga, Mathematics, 2-year term, effective July 1, 2015

Michele Culumber, Microbiology, 1-year term, beginning July 1, 2015 |
| Institutional Certificate in Programming Essentials | 4. Provost Mike Vaughan presented for consideration Institutional Certificate in Programming Essentials. It was established that this program would qualify for financial aid, and can be selected as major choice in student's academic file. It was further discussed that the benefit of this certificate program is that it would provide added education to students who are majoring in other areas but want to acquire skills in programming as well. It will also provide a program of training for those in the community |

who either already have their degree or are just looking for certification to increase their skills.

ACTION

The President's Council approved the program. The decision was sent to the Board of Trustees for approval.

Emeriti
Recommendations

5. Provost Mike Vaughan presented emeriti recommendations (attached to agenda).

ACTION

The President's Council unanimously approved the emeriti recommendations.

Harris Proposal

6. VP Brad Mortensen reported that Bob and Marsha Harris have proposed a financial partnership to provide financial awards to faculty.

ACTION

President Wight and Brad Mortensen will arrange a meeting with Bob and Marsha Harris to get further information and to discuss options.

The next meeting of President's Council will be as follows:

May 20, 2015
8:00-10:10 am
Campbell Board Room – HC201