

## PRESIDENT'S COUNCIL MINUTES

DATE: June 30, 2008      TIME: 9:45 a.m.

LOCATION: Dr. Benjamin Snoddy Board Room

PRESENT: Dr. Terhune, Dr. Pat Abell, Lynn Dale, Nancy Dickson, Mike Forrester, Henry Giles, Kelley Jones, Dr. David Just, and Sherry Vaughn

ABSENT: Ron Jackson and Daryl Smith

RECORDER: Katie Gillespie

### AGENDA ITEMS

#### New Employee Update – Dr. Terhune

Mrs. Vaughn announced that Allison Horrell will join SCC on August 4, 2008 as a new speech instructor.

#### Strategic Planning – Pat Abell

Dr. Abell distributed addenda to the 2005-2010 Strategic Plan document that the Council had previously received by e-mail. The group reviewed and approved the current year's accomplishments. The group then reviewed and edited future action items and targets/assessment methods. Dr. Abell encouraged the Council to contact her with additional accomplishments or comments.

#### Comprehensive Crisis Plan –Kelley Jones

Ms. Jones presented a planning outline from the Comprehensive Crisis Plan committee. Ms. Jones reminded the Council that the committee is working towards compiling existing topic specific crisis plans, along with violence prevention and a response to infectious disease, into a comprehensive plan. In discussing the outline she detailed the steps necessary for implementing the plan. The Council expressed their support for the group as they complete this important College plan.

#### Other

Mr. Giles distributed updated travel forms for the 2008-9 fiscal year. They include the travel reimbursement rate increase, the standard mileage charts, and detailed travel regulation information. He reminded the Council that these forms have been sent to faculty and staff and updated online.

Mr. Giles stated that there is potential that the State may reduce SCC's budget sometime during the year if tax revenues do not accelerate.

Dr. Terhune noted that in this tight budget year our increased enrollment and support from County Council have supplied financial relief.

Dr. Abell congratulated Mrs. Dickson and the SCC Foundation for another exciting Red, White and Boom. Mrs. Dickson thanked the Council and said she would give a full report at the next President's Council meeting.

Ms. Dale announced that she received a response to the interest letter regarding replicating the Gateway to College program. At the request of the funder, a site visit has been tentatively scheduled for July 16, 2008.

The Council adjourned at 11:45 a.m. The next President's Council meeting will be held on July 21, 2008 in the Benjamin Snoddy Board Room.

Respectfully submitted,

Katie Gillespie