

## PRESIDENT'S COUNCIL MINUTES

DATE: July 21, 2008      TIME: 9:00 a.m.

LOCATION: Dr. Benjamin Snoddy Board Room

PRESENT: Dr. Terhune, Dr. Pat Abell, Lynn Dale, Nancy Dickson, Mike Forrester, Henry Giles, Daryl Smith and Sherry Vaughn

ABSENT: Ron Jackson, Kelley Jones and Dr. David Just

GUEST: Cheri Anderson-Hucks for Kelley Jones

RECORDER: Katie Gillespie

### AGENDA ITEMS

#### New Employee Update – Dr. Terhune

Mrs. Vaughn announced the following new employees:

Ann Belk, Surgical Technology Instructor

Belinda Chastain, Accounting Instructor

John Foldy, Speech Instructor

Natasha Harlan, Political Science Instructor

Allison Horrell, Speech Instructor

Quincy Jenkins, Spanish Instructor

Nancy Powell, Clinical Instructor Nursing

#### Customer Service Week – Sherry Vaughn

Mrs. Vaughn asked for the Council's input on recognizing National Customer Service Week with events on campus October 6-10, 2008. The Council discussed the success of last year's programs and the possibility of changing the name to more accurately represent SCC's population. The Council decided that events will be held and Dr. Terhune appointed Kelley Jones to coordinate the effort.

#### Foundation Update – Nancy Dickson

Ms. Dickson announced that even with the rain, Red, White and Boom figures indicate a success. She also stated that auditors will be with the Foundation this week.

#### Grants – Nancy Dickson

Ms. Dickson presented an update on grants provided by Leslie VanHoy. The Council reviewed the material and asked that specific information on the grants that have been awarded also be included in the future. An inconsistency was noted in the amount totals and Ms. Dickson agreed to supply a corrected version which is attached to these minutes.

Travel Regulations Policy and Procedure – Henry Giles

Mr. Giles presented the updated Travel Regulation Policy and Procedure for the Council's review.

Ms. Dickson asked Mr. Giles for a clarification of the Foundation's role in travel reimbursements for faculty grants and the two agreed to talk after the meeting.

The Council agreed to send the policy to the Commission for approval; the procedure was approved subject to the Commission's decision.

Other

Dr. Abell announced that the Active Admissions Committee is about to review two websites that offer different interfaces and will bring their findings to the Council.

Dr. Terhune asked the Council to review the most recent update of the Strategic Plan to ensure that the information is correct and to be prepared to discuss it at the next President's Council meeting.

Ms. Dale thanked the Council for their participation in the Gateway to College site visit and the Council joined Dr. Terhune in congratulating Ms. Dale for the success of the meeting.

The Council discussed the College pay plan.

The Council adjourned at 9:55 a.m. The next President's Council meeting will be held on August 4, 2008 in the Benjamin Snoddy Board Room.

Respectfully submitted,

Katie Gillespie