

PRESIDENT'S COUNCIL

December 9, 2014

1:30 p.m.

PRESENT: Mark Curtis, Mike McFarlane, Lynn Mahlberg, Sonja Sibert, Steve Theriault,
Bret Murphy, Amber Donnelly, Cathy Fulkerson, Melinda Mott

ABSENT: DeMarynee Saili, John Rice

1. Approval of Minutes – The minutes of the President's Council meeting on October 28, 2014, were approved. On December 1, 2014, an email vote to approve the 2015 Equipment Request purchases was conducted and PC approved the Equipment List for 2015.
2. SGA Update – DeMarynee Saili and Bryce Powell attended the Board of Regents' meeting last week. DeMarynee stayed over to talk with the Samoan Association of Young People on the importance of going to college.

6. 4.30 Vehicle Use – Sonja Sibert reported that this policy came forward in August with minor changes that President’s Council approved. The policy was then reorganized for better flow. We need to ensure that employees understand that they are responsible for any tickets they get while on college business. Also some wording was added on what happens if an employee gets their driver’s license revoked. Also added was information on how to use the drop box when returning from a trip after business hours. President’s Council approved the changes to the policy.

Sonja mentioned that the vehicles are currently being serviced off-site until we can get a maintenance mechanic hired. The maintenance position was posted two weeks ago and we have zero applicants as of today. Sonja also mentioned that people are returning the vehicles filthy dirty. People should show common courtesy and clean the vehicle and fill up the gas tank at the end of their trip so that the vehicle is ready for the next person.

7. President’s Report – Mark Curtis reported that Constance Brooks has prepared a legislative document on all of the legislators that includes NSHE facts. The Interim Finance Committee (IFC) predicts there will a shortage of approximately \$162 million and the year will be ending ill7.(i)-2(n.G.28 .d7-2(1)-212 -0 0 12 99 504udoc)4e poss(be)3(e)4(s)sk C-2(de)4(nt)-2(’)3(

2015 Priority List – Faculty Positions