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

1. The meeting convened at 8:00 a.m.

2. The minutes of the April 22, 2015, meeting were approved.

3. The following Consent Calendar items were approved.

(Chair Appointments)

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Harley, Botany</td>
<td>3-year</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Rick Ford, Geosciences</td>
<td>3-year</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Colin Inglefield, Physics</td>
<td>3-year</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Laine Berghout, Chemistry</td>
<td>2-year</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Paul Talaga, Mathematics</td>
<td>2-year</td>
<td>July 1, 2015</td>
</tr>
<tr>
<td>Michele Culumber, Microbiology</td>
<td>1-year term,</td>
<td>beginning July 1, 2015</td>
</tr>
</tbody>
</table>

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