

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	1
Topic	Consent Agenda		
Requested By (PC member)	Standing Item	Time Allotted	NA
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	L. Stanbra, VP Student Services		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> ◆ <u>Exceptions to the \$500.00 Tuition Deposit</u> (L. Stanbra) ◆ <u>Convocation Review Recommendation</u> (L. Stanbra) ◆ <u>President's Star Award</u> ◆ <u>President's Star Award</u> 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT President's Council approve the information as submitted.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<ul style="list-style-type: none"> • Item # 1.1 Was approved as presented. • Item #1.2 Was removed for discussion and clarification. Minor amendments were made to the transmittal. PC confirmed that C. Brulé will emcee the event on all Ontario campuses, rather than place V-stoles on graduates. Students from our musical program will also be considered for future ceremonies. Graduates should be surveyed for event feedback. • Item 2.2 was moved to the consent agenda and removed for discussion and was approved with minor modifications. • Item # 2.7 was also moved to the consent agenda for discussion; this item was approved. Two President Star Award nominations were verbally brought forward and approved. 		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number <small>(For office use only)</small>	2
Topic	Information Items		
Requested By (PC member)	Standing Item	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Jensen, President D. Wotherspoon, VP International Communications and Strategic Priorities D. McNair, VP Finance and Administration L. Stanbra, VP Student Services		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • <u>Listening Tour Update</u> (D. Wotherspoon) • <u>Hiring Practices Memo</u> (C. Jensen) • <u>Board of Governors Election</u> (D. McNair) • <u>March 1 Comprehensive Audit Date Report</u> (L. Stanbra) • <u>Update from Administrative Services Coordinating Committee</u> (D. McNair) • <u>Update on NewCo-eReader Solution Project</u> (D. McNair) • <u>CICan Awards of Excellence</u> (D. Wotherspoon) 	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT President's Council receive the information as submitted.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	<ul style="list-style-type: none"> • PC members agreed that items 2.2 and 2.7 could be moved to the Consent agenda. • Item #2.2 was approved with minor amendments (T. McDougall to forward to P. Gaudreau for distribution to the College community). • Item #2.7 was approved as submitted. A short discussion followed regarding monies for travel. The Communications Office will organize a small celebration in honor of the winners. • All other items were received as submitted. 		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	3
Topic	February 11 and March 04, 2015 Minutes		
Requested By (PC member)	Standing item	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	T. McDougall, EA to the President		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	February 11, 2015 Minutes March 04, 2015 Minutes	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT PC review and approve the February 11, 2015 and March 04, 2015 President's Council Minutes.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>PC March 18</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	The February 11 and March 04 minutes were approved as amended. The February 25 minutes remain outstanding and will be brought forward to the March 18 PC meeting for approval.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	4
Topic	Business Arising		
Requested By (PC member)	Standing Item	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	NA		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	NA	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT President's Council members provide follow up information and updates to items from previous PC meetings.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	No "Business Arising" items were brought forward.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	5
Topic	Digital Strategy 2.0 update		
Requested By (PC member)	Claude Brule	Time Allotted	30 min.
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	Glenn MacDougall, Claude Brule, Steve Dulmage, (Build Green Solutions, DS2.0 PVP consultant)		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Process Summary document pdf	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	PC accepts this report for information.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	G. MacDougall and S. Dulmage provided PC with an update of work done to date on the Digital Strategy 2.0. G. MacDougall will forward a list of stakeholders to PC for their information. Discussion occurred regarding the presentation of information and using the document as a lead into the strategic plan. Feedback and suggestions were offered for consideration. The CLC agenda will be adjusted to allow for an extended Digital Strategy timeslot.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	Mar. 11, 2015	Agenda Item Number (For office use only)	6
Topic	5-Year Woodroffe Campus Development Plan Update		
Requested By (PC member)	VP-Finance and Admin. D. McNair	Time Allotted	30 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	John Tattersall, Physical Resources Mike Gawargy, Information and Technology Services Rod Martin, Information and Technology Services Steve Dulmage, BuildGreen Solutions		
Attachments <i>(as read-ahead material)</i>	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ul style="list-style-type: none"> • Word Document – “Stakeholder Engagement Results – Preliminary Findings Report to PC” • Word Document - “Emerging Areas of Focus – Preliminary Thinking” 	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT PC engage in discussion towards the development of a 5-Year Woodroffe Campus Development Plan for review by the Board in June 2015, specifically with the intent to present findings to date and to seek clarification of Board expectations.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>PC TBD</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>D. McNair</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	PC members were updated on the development of the Integrated College Development Plan (ICDP). PC supported the presentation as discussed; Board presenters were clarified. Information regarding funding for Fanshawe’s Centre for Product Validation will follow. A follow-up conversation regarding College-owned land in the Kanata area occurred. ICDP will be brought back to PC at a later date for further updates. D. McNair will meet with the Board Chair prior to the April 13 Board meeting to discuss space planning; comments and feedback were requested from PC.		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	7
Topic	ITS Application Development Update		
Requested By (PC member)	Duane McNair	Time Allotted	30 in
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	Duane McNair, VP Finance and Administration Mike Gawargy, Director ITS Susan Preiss, Senior Manager IT Applications		
Attachments <i>(as read-ahead material)</i>	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	PC Transmittal ITS Application Development Update	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT President’s Council receives this presentation for information.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input checked="" type="checkbox"/> Report Back By <u>D. McNair</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	PC members were updated on the context, and background of ITS’ current resources, capacity, ability to adequately scope projects, and processes to support Automation and Process Improvement at the College. Questions and clarification followed. Pilot dates for the Grade Automation project were confirmed (March 16 – April 01); this initiative will be rolled out to the entire College community by Fall 2015. Once the application catalogue is complete in August, a final listing will be forwarded to PC. PC requested further updates as available regarding this process.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	<small>Agenda Item Number (For office use only)</small>	8
Topic	President's Star Award Presentation		
Requested By (PC member)	J. DelDuca	Time Allotted	15 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Jensen, President		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Star Award Nomination Star Award Nomination Scenario	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT President's Council present a President's Star Award to A. Burnett.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	Members of President's Council presented a President's Star to A. Burnett.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	<small>Agenda Item Number (For office use only)</small>	9
Topic	Healthy Living Education (HLE) Update		
Requested By (PC member)	C. Brulé	Time Allotted	10 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Brulé, Senior Vice President, Academic		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Verbal Update	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT President's Council receive the HLE status update as presented.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	C. Brulé reviewed work completed to date, timelines, concurrent activities, staffing impact and next milestones. Feedback and suggestions were offered for consideration. Committee membership was discussed; C. Jensen will connect with J. Robblee before the April Board meeting to discuss/confirm his involvement/contribution to the committee. D. Wotherspoon will advise B. Foulds and R. Heaton to include J. Robblee in meeting consultations.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	10
Topic	Confirming student/AC relationships		
Requested By (PC member)	D. Wotherspoon	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	D. Wotherspoon, Vice President International, Communications and Strategic Priorities		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Discussion only	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p style="text-align: center;">THAT President's Council discuss and strategize how to communicate student/Algonquin College relationships to the media.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input checked="" type="checkbox"/> Report Back By <u>L. Stanbra</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>D. Wotherspoon clarified Algonquin's position on responding to media inquiries regarding a student's relationship with Algonquin College and Canada's privacy laws. Discussion also included consent to use information in Algonquin's convocation booklets; L. Stanbra will follow up and advise PC once information is received.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	<small>Agenda Item Number (For office use only)</small>	11
Topic	Premier Award Nominations		
Requested By (PC member)	C. Jensen	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Jensen, President		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Discussion only	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	<p>THAT President's Council discuss and strategize the Premier Award nomination process as well as potential candidates.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input checked="" type="checkbox"/> Report Back By <u>L. Stanbra</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	<p>PC members discussed the Premier Award nomination process and how nominees are selected. L. Stanbra suggested inviting all 2014 Premier Award nominees to the June honorary diploma recipient dinner this June. L. Stanbra further advised the Foundation has plans to organize an alumni dinner for current and past nominees as part of the 50th anniversary celebrations of the College. L. Stanbra will discuss this item further with the President.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	12
Topic	Rideau Club		
Requested By (PC member)	C. Jensen	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	C. Jensen, President		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Discussion only.	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	<p style="text-align: center;">THAT President's Council discuss the President's Rideau Club application as well as the purpose of this membership.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	<p>PC members were informed of the application process to date for C. Jensen. Upon approval, the membership will be active effective April 01. PC confirmed the membership would be of a personal nature and not a College expense.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	<small>Agenda Item Number (For office use only)</small>	13
Topic	CLC May/June meeting dates		
Requested By (PC member)	L. Stanbra	Time Allotted	5 min
PC Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Jensen, President		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Discussion only	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT PC discuss and amend the June CLC meeting date.		
PC Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input checked="" type="checkbox"/> Referred to <u>T. McDougall</u> (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	T. McDougall will amend the CLC schedule and reschedule the June 25 th CLC meeting date to June 02.		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	<small>Agenda Item Number (For office use only)</small>	14
Topic	Employee Engagement Survey		
Requested By (PC member)	L. Stanbra	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	G. Barker, VP Human Resources		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Discussion only	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	<p style="text-align: center;">THAT PC receive an update as to when Employee Engagement results can be expected.</p>		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	<p style="text-align: center;">G. Barker will speak with P. Dockrill to determine if more specific results can be extrapolated.</p>		

PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number (For office use only)	15
Topic	Wayne Hussey Consultation		
Requested By (PC member)	L. Stanbra	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <i>(name and title)</i>	C. Jensen, President		
Attachments <i>(as read-ahead material)</i>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Discussion only.	
Recommendation <i>(please provide PC your recommendation requiring approval)</i>	THAT PC be updated on next steps involving W. Hussey and his involvement with Algonquin's Fundraising initiatives.		
PC Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>PC Date TBD</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>L. Stanbra</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <i>(completed during PC meeting)</i>	PC members discussed consulting with W. Hussey in regards to Algonquin's Fundraising initiative. One-on-one meetings with Foundation staff will be scheduled; this item will return to PC with a follow-up report (PC date to be determined).		

PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	March 11 th , 2015	Agenda Item Number <small>(For office use only)</small>	16
Topic	“See Earth” program		
Requested By (PC member)	C. Jensen	Time Allotted	5 min
PC Action Requested	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting <small>(name and title)</small>	C. Jensen, President		
Attachments <small>(as read-ahead material)</small>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	Discussion only.	
Recommendation <small>(please provide PC your recommendation requiring approval)</small>	THAT PC be informed of a request to implement the bi-annual “See Earth” professional development trip to Costa Rica.		
PC Decision	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
Amended Recommendation <small>(completed during PC meeting)</small>	After thoughtful consideration, C. Jensen advised PC members that this request will not be considered for this year. Going forward, this type of experience will only be considered if students are involved. This request will be re-evaluated next year.		