

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	Agenda Item Number (For office use only)	1
<b>Topic</b>	Approval of Agenda		
<b>Requested By (PC member)</b>	Various PC members	<b>Time Allotted</b>	10 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
<b>Staff Presenting</b> <i>(name and title)</i>	Various PC members		
<b>Attachments</b> <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	Verbal discussion only.	
<b>Recommendation</b> <i>(please provide PC your recommendation requiring approval)</i>	<b>THAT President's Council</b> review and revise the agenda as discussed.		
<b>PC Decision</b>	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation</b> <i>(completed during PC meeting)</i>	Items added to the Agenda: <ul style="list-style-type: none"> <li>• Sesquicentennial Announcement: S. Anderson briefed PC members on the December 03 event, scheduled in the Student Commons Hub at 1:30 pm. Mayor Watson will be in attendance.</li> </ul>		

## PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	2
<b>Topic</b>	Upcoming Agenda Items		
<b>Requested By (PC member)</b>	Various PC members	<b>Time Allotted</b>	10 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	Various PC members		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<b>THAT President’s Council</b> review and revise the PC Agenda Planner.		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	PC members revised the PC Agenda Planner as discussed.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	3
<b>Topic</b>	Consent Agenda Items		
<b>Requested By (PC member)</b>	Various PC members	<b>Time Allotted</b>	10 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	Various PC Members		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	3.1 <a href="#">Draft November 18 PC Meeting Minutes</a> (T. McDougall) 3.2 <a href="#">Mandatory review date for Policy AD18</a> (D. Wotherspoon, S. Anderson) 3.3 <a href="#">President's Star Award Nomination J.R.</a> (S. Anderson) 3.4 <a href="#">RCM Budget Principles</a> (D. McNair) 3.5 <a href="#">President's Star Award Nomination C. Biggs</a> (S. Anderson) 3.6 <a href="#">AA16 Policy Honorary Degrees &amp; Diplomas</a> (C. Brulé)	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<b>THAT President's Council</b> approve the Consent Agenda item(s).		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved <b>as amended</b> (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>3.5: PC Dec 16</u> (Date) <input checked="" type="checkbox"/> Report Back By <u>3.3: S. Anderson</u> (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	3.1: approved as submitted 3.2: removed for clarification. Approved. 3.3: removed for discussion. Item approved as discussed. PC agreed that going forward, President's Star Awards criteria/guidelines need to be reviewed and properly defined. 3.4: removed for discussion regarding journal entries and revenue sharing between the Registrar's office and Ancillary. D. McNair will review and clarify prior to approval. 3.5: this item will be deferred to the next PC meeting (December 16) 3.6: removed for discussion regarding clarification of the rescinding clause. Approved as submitted.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	4
<b>Topic</b>	Information Only Agenda Items		
<b>Requested By (PC member)</b>	Various PC members	<b>Requested By (PC member)</b>	15 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	D. McCutcheon, Acting VP HR D. McNair, VP Finance and Admin		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	4.1 <a href="#">HLE Update</a> (C. Brulé)	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<b>THAT President's Council</b> receive the information as submitted.		
<b>PC Decision</b>	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	This item was removed for discussion as it relates to the December 14 Board of Governors meeting. C. Brulé will forward further meeting material (i.e. a transmittal) to S. DiMarco for inclusion in the Board package.		

## PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	Agenda Item Number (For office use only)	5
<b>Topic</b>	Business Arising		
<b>Requested By (PC member)</b>		<b>Requested By (PC member)</b>	15 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting</b> <i>(name and title)</i>			
<b>Attachments</b> <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	Verbal discussion only.	
<b>Recommendation</b> <i>(please provide PC your recommendation requiring approval)</i>	<b>THAT President’s Council</b> discuss any “Business Arising” items.		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation</b> <i>(completed during PC meeting)</i>	No items were brought forward.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	6
<b>Topic</b>	Program Proposal – Teachers of English as a Second/Foreign Language– International, Ontario College Graduate Certificate		
<b>Requested By (PC member)</b>	C. Brulé, SVPA	<b>Time Allotted</b>	<b>30 min</b>
<b>PC Action Requested</b>	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	E. Mulvey, Director, International Education Centre S. Garcia, Chair, Language Institute J. Aubut, Dean, Academic Development M. Cusson, Chair, Academic Development M. Leduc, Executive Director, Academic Operations and Planning		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	06.0 PC - TESFL-International, OCGC - December 02, 2015  06.1 PC - TESFL-International, OCGC - Cashflow - December 02, 2015	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<p><b>THAT President's Council</b> approve the program proposal to go to ASAC for the following action:</p> <p><b>THAT</b> the Academic and Student Affairs Committee of the Board of Governors approve the Teachers of English as a Second/Foreign Language – International, Ontario College Graduate Certificate program effective Fall 2016 and seek validation of the program title and outcomes from the Credential Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.</p>		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (see below) <input checked="" type="checkbox"/> Referred to <u>ASAC</u> (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>ASAC Jan 21, 2106</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	PC supports this program going forward to the Academic and Student Affairs Committee (ASAC) on January 21, 2016. C. Brulé will follow up with MTCU regarding their policy on international fees (i.e. head tax).		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	Agenda Item Number (For office use only)	7
<b>Topic</b>	Program Proposal – Applied Nuclear and Radiation Safety – Arboriculture, Ontario College Diploma		
<b>Requested By (PC member)</b>	C. Brulé	<b>Time Allotted</b>	30 min
<b>PC Action Requested</b>	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting</b> <i>(name and title)</i>	K. Davis, Dean, Algonquin College in the Ottawa Valley J. Aubut, Dean, Academic Development M. Cusson, Chair, Academic Development M. Leduc, Executive Director, Academic Operations and Planning		
<b>Attachments</b> <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	07.0 PC - App Nuclear and Rad Safety, OCD - December 02, 2015 07.1 PC - App Nuclear Sci and Rad Safety, OCD - Cash Flow - Dec 02, 2015	
<b>Recommendation</b> <i>(please provide PC your recommendation requiring approval)</i>	<p><b>THAT President's Council</b> approve the program proposal to go to ASAC for the following action:</p> <p><b>THAT</b> the Academic and Student Affairs Committee of the Board of Governors approve the Applied Nuclear Science and Radiation Safety, Ontario College Diploma program effective Fall 2017 and seek validation of the program title and outcomes from the Credential Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.</p>		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved <b>as amended</b> (see below) <input checked="" type="checkbox"/> Referred to <u>ASAC</u> (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>ASAC Jan 21, 2106</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
<b>Amended Recommendation</b> <i>(completed during PC meeting)</i>	PC supports this program going forward to the Academic and Student Affairs Committee (ASAC) on January 21, 2016, pending minor revisions to the presentation package.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	8
<b>Topic</b>	Program Proposal - Urban Forestry – Arboriculture, Ontario College Certificate		
<b>Requested By (PC member)</b>	C. Brulé, SVPA	<b>Time Allotted</b>	30 min
<b>PC Action Requested</b>	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	K. Davis, Dean, Algonquin College in the Ottawa Valley J. Aubut, Dean, Academic Development M. Cusson, Chair, Academic Development M. Leduc, Executive Director, Academic Operations and Planning		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	08.0 PC - Urban Forestry-Arboriculture, OCC - December 02, 2015 08.1 PC - Urban Forestry - Arboriculture, OCC - Cash Flow, Dec 02, 2015	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<p><b>THAT President's Council</b> approve the program proposal to go to ASAC for the following action:</p> <p><b>THAT</b> the Academic and Student Affairs Committee of the Board of Governors approve the Urban Forestry - Arboriculture program effective Fall 2017 and seek validation of the program title and outcomes from the Credential Validation Service and approval for funding from the Ministry of Training, Colleges and Universities.</p>		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved <b>as amended</b> (see below) <input checked="" type="checkbox"/> Referred to <u>ASAC</u> (Group or Person) <input checked="" type="checkbox"/> Deferred to <u>Jan 21, 2015</u> (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	PC approved this program proposal going forward to the Academic and Student Affairs Committee (January 21, 2016), pending minor revisions to the cash flow information and the year over year return on investment. Discussion followed regarding the need for community donations to ensure the viability of this program.		



## PRESIDENT’S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	9
<b>Topic</b>	College Space and Infrastructure Committee (CSIC) Update – Briefing on the Current Space Challenges		
<b>Requested By (PC member)</b>	L. Stanbra	<b>Time Allotted</b>	30 min
<b>PC Action Requested</b>	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	C. Janzen, Chair CSIC & Dean, Faculty of Tech. & Trades P. Rouble, Assoc. Director, Facilities Planning & Sustainability		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<ol style="list-style-type: none"> <li>1. SpaceManagementOverview-BriefToPC-2015-12-02b.pptx</li> <li>2. CSIC-SpaceAndCampusRequests-rev2015-11-16.pdf</li> <li>3. AlgonquinCollegeSpaceInventory - Woodroffe -2015-11-27.pdf</li> </ol>	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<b>THAT President’s Council</b> receive this update for information		
<b>PC Decision</b>	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	C. Janzen and P. Rouble briefed President’s Council on current space management processes, current space challenges at the Woodroffe campus (going forward, a space utilization report will be reactivated for planning purposes), and space governance. M. Leduc will be brought into any future “modeling” discussions.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	Agenda Item Number (For office use only)	10
<b>Topic</b>	Regulatory Bodies for Professions with Mandatory Reporting		
<b>Requested By (PC member)</b>	C. Frederick	<b>Time Allotted</b>	15 minutes
<b>PC Action Requested</b>	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
<b>Staff Presenting</b> <i>(name and title)</i>	D. McCutcheon, Director, Labour Relations		
<b>Attachments</b> <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	10.0 PC transmittal Regulatory Bodies 10.2 Regulatory Body for Professions with Mandatory reporting	
<b>Recommendation</b> <i>(please provide PC your recommendation requiring approval)</i>	Recommendation to update College Leadership Council of approved process to manage complaints to Regulatory Bodies with professions that have mandatory requirements.		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (see below) <input checked="" type="checkbox"/> Referred to <u>CLC</u> (Group or Person) <input type="checkbox"/> Deferred to _____ (Date) <input type="checkbox"/> Report Back By _____ (PC Responsible) <input type="checkbox"/> Other (Specify) _____		
<b>Amended Recommendation</b> <i>(completed during PC meeting)</i>	D. McCutcheon provided an overview of the process required when notifying a regulatory body of a workplace misconduct. HR will forward a reminder to CLC about the process that should be followed as well as a list of all regulatory bodies, (and the subsequent programs that have mandatory reporting requirements) for their review and input.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	Agenda Item Number (For office use only)	11
<b>Topic</b>	December 14 Board of Governors Presentations/Business		
<b>Requested By (PC member)</b>	C. Jensen	<b>Time Allotted</b>	2 hrs
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input checked="" type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
<b>Staff Presenting</b> <i>(name and title)</i>	Various PC members		
<b>Attachments</b> <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	11.1 <a href="#">BoG Key Messages (S. DiMarco)</a> 11.2 <a href="#">Management Summary Report (S. DiMarco)</a> 11.3 <a href="#">2<sup>nd</sup> Quarter Business Plan (D. Wotherspoon, S. DiMarco)</a> 11.4 <a href="#">Project Fusion (J. Bryan)</a> 11.5 <a href="#">Student Success Story Rehearsal (C. Brulé, students)</a> 11.6 <a href="#">16/17 Budget Assumptions&amp; Pro Forma (D. McNair)</a> 11.7 <a href="#">HLE (C. Brulé)</a> 11.8 <a href="#">Jazan Business Plan/International (D. Wotherspoon)</a>	
<b>Recommendation</b> <i>(please provide PC your recommendation requiring approval)</i>	<b>That President's Council</b> review and discuss presentations and reports that are going forward to the December 14 Board of Governors meeting.		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation</b> <i>(completed during PC meeting)</i>	PC members reviewed information and presentations that are scheduled for the December 14, 2015 Board of Governors meeting. Discussion followed; feedback was provided for consideration.		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	12
<b>Topic</b>	Enrolment Projections		
<b>Requested By (PC member)</b>	Laura Stanbra	<b>Time Allotted</b>	15 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	L. Stanbra, Vice President, Student Services C. Brulé, Senior Vice President, Academic		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	12.0 PC Transmittal Enrolment Update - Dec 2 2015 12.1 Appendix A - 16W.SEM.REPORT.NOVEMBER_27 12.2 Appendix B - Withdrawal Report.Nov27.2015F 12.3 Appendix C - SEM004a_2016W_20151127_143831 12.4 Appendix D - ADM001_2016W_20151127 12.5 Appendix E - OCAS College Count Report - Winter Term - November 30, 2015	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<b>THAT President's Council</b> receive this report as presented.		
<b>PC Decision</b>	<input checked="" type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	L. Stanbra provided a brief overview of projections for winter enrolment (i.e. status on projected targets as well as withdrawals).		

## PRESIDENT'S COUNCIL AGENDA ITEM REQUEST and MINUTES SHEET

<b>Date of Meeting</b>	December 02, 2015	<b>Agenda Item Number (For office use only)</b>	13
<b>Topic</b>	Roundtable Calendar Review		
<b>Requested By (PC member)</b>	C. Jensen	<b>Time Allotted</b>	5 min
<b>PC Action Requested</b>	<input type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
<b>Staff Presenting (name and title)</b>	All PC members		
<b>Attachments (as read-ahead material)</b>	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	Verbal discussion only.	
<b>Recommendation (please provide PC your recommendation requiring approval)</b>	<b>THAT PRESIDENT'S COUNCIL</b> review calendars and inform PC members as to the events in which they are participating.		
<b>PC Decision</b>	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved <b>as amended</b> (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) _____		
<b>Amended Recommendation (completed during PC meeting)</b>	Due to time constraints, this item was not discussed.		