

**President's Council  
Meeting Notes  
November 8 and 10, 2017**

Updates: President Esterberg and June O'Neill, College Council Chair, will attend the SUNY Board of Trustees meeting on November 14 as they consider a gift request for the College.

Further conversations are occurring with NCCC in preparation for the partnership between our two institutions.

Enrollment: Rick Miller reported that, for fall 2018, we are up 10% in applications. 789 people have signed up for the final fall open house on Saturday, November 11.

Strategic

Planning: Walt Conley led a conversation about the current draft of the Strategic Plan and Council members gave their feedback and suggestions.

Weapons &

Firearms

Policy: Rick presented a newly proposed policy for PC approval. This policy would eliminate any possibility of the College storing the personal firearms of the campus community.

Personnel: Several personnel requests were considered.

Per Diem: Emily Hutchison requested an exception to the requirement for the new per diem guidelines for those traveling for fundraising. John Homburger asked for some examples of how they would like to proceed. John and Emily were to work on this together.

Dept. Name

Change: Walt Conley presented a request to change the name of the Department of Community Health to the Department of Public Health and Human Performance. The requests was provisionally approved under the condition that other departments have no concerns with the new name. The Provost will follow up with other departments.