

Manager's Advisory Council
Dec. 13, 2007

Presiding Chair: Bev Walker

Recorder: Tom Prendergast

1. Nov. 8 meeting minutes approved
2. Board of Trustees Meeting Report

Mark Huff hired as webmaster

Ellen Heinz hired as Workforce Director. Needs to be invited to MAC.

Kate Peresie reported on AQIP Systems Portfolio completion

Discussion on Valuing People adjunct professional development proposal being next AQIP Project, as well as aligning NC State's strategic plan with the University System's strategic plan to be unveiled in 2008

Matt Smith reviewed 5 policies regarding the president and what he shall or shall not do. Focused on one word, such as a large discussion on what reasonable means in terms of financial reserves.

Other discussion focused on diversity in terms of Achieving the Dream, professional development and Success Unlimited.

Chair Report: matt smith noted there was mandated ethics training by Dec. 31. Also, the audit report would be delivered at the January meeting.

The trustees also discussed their strategic goals, including:

College focusing on student success

Diversity

Expanding the student body to reflect the area

Clean audit

Strategic planning

Foundation

There was discussion amongst MAC about how the Board goals aligned with the PAC strategic initiatives.

3. President's Report

Dr. Abrams talked about pending lawsuits, including a RocknRibs claim settled for \$500 and being served a lien from a subcontractor that wasn't paid by the general contractor for Kee Hall roof work.

He also discussed the dual enrollment grant, RIG grant, and the Gardner Shaw survey to be administered again in winter quarter.

4. PAC Report

Tom Prendergast discussed that new potential strategic initiatives being considered for additional funding include the valuing people proposal, online distance learning and creation of an occupational therapy assistant program. The PAC also discussed the challenge of strategic planning in tough budget times.

5. Presidential Search Committee

Discussion that a committee from the caucuses will interview interim candidates and sought 3 MAC candidates to serve on the committee. Representatives were chosen from CDC, deans and student services.