Request to amend EC Minutes of 11-02-09
Marybeth Buechner
January 27, 2010

From the 10-05-09 EC Minutes
A. Review Missions Statement to Include “Degree/Certificate Attainment”......M. Buechner
   • CSPC requested the Council review the mission statement to include a specific reference to
degree/certificate attainment.
   • This issue will need to be reviewed internally, but ultimately will need to go to the Board of Trustees
for review and approval to make the change.
   • The proposed change will be taken to the constituents by their representatives for feedback. The reps
will bring back the feedback at the first November Council meeting. It will then come back to the
Council for President’s response. It will then go to the Board as a consent item for official change.

From 11-02-09 Agenda
II. OLD BUSINESS
   A.

My notes from the meeting indicate that at the meeting the following were added to the agenda under Old
Business:
   • Campus Issues update
   • Change in Mission Statement

From the 11-02-09 EC Minutes
II. OLD BUSINESS
(The minutes for Old Business were blank)

Comments:
My notes, taken at the meeting, indicate that there was a brief update on open campus issues and a brief
review of the change in the mission statement.

To the best of my memory…
   • There was a reminder that some campus issues were still open - 09-10-01 Parking Space for the
College President and 08-09-05 Name Change for MAC Lab. No comments were made regarding these
issues.
   • It was noted that we were to discuss the mission change. No concerns we expressed and there was
consensus that the change was accepted – this was a very brief item during the meeting.

Request:
It is requested that the minutes of the Executive Council meeting of 11-02-09 be amended for accuracy.
The minutes should note the two points above.