

President's Staff Meeting
8:00 a.m. – A-113
June 1, 2015

AGENDA

1. [MLT Alignment](#) – Cheryl Lippert
2. **Grants & Contracts** – Cathie
3. **Strategic Planning** – Charles
4. **New/Revised Policy and Procedures**
 - **Discussion**
 - [2615-Problem Resolution](#)
 - [1165-Conflict of Interest](#)
 - [1201-Inventory, Fixed Assets Disposition](#)
 - [2109-Contracts, Agreements, MOU](#)
 - [2146-Gifts, Gratuities, and Unrelated Compensation](#)
 - [2165-Conflict of Interest](#)
 - [2201-Inventory, Fixed Assets, Disposition](#)
 - [2203-Equipment Usage](#)
 - [2306-Federal Payments](#)
 - [2315-Procurement](#)
 - [2326-Allowable Costs-Federal Awards-Sponsored Projects](#)
 - [2467-Compensation \(Personnel paid with Federal funds\)](#)
 - **First Reading** – Julie
 - [2300-Travel](#)
 - ✓ [Employee questions/comments](#)
5. **PACE Survey** – Charles
6. **CCSSE Survey** – Charles
7. **Voice Mail** – Charles
8. **Document Retention** – Charles
9. **Miscellaneous**

ENDS:

**ESSENTIAL SKILLS
WORK PREPAREDNESS
ACADEMIC ADVANCEMENT
PERSONAL ENRICHMENT**

**“BARTON EXPERIENCE”
REGIONAL WORKFORCE NEEDS
SERVICE REGIONS
STRATEGIC PLANNING**