EXECUTIVE COUNCIL
CALIFORNIA BAPTIST UNIVERSITY
MINUTES (Approved 8/23/01)
August 9, 2001

Present: Ron Ellis, Kent Dacus, Bruce Hitchcock, Jonathan Parker, Mark Howe

1. Prayer Concerns: Prayer was offered by Jonathan Parker

2. Review Previous Minutes: Approved as submitted.

3. Reports:
   A. Admissions/Retention/Enrollment Reports: No report.
   B. Budget/Financial: No report.
   C. Personnel: No report.
   D. Planning: Refinancing of debt discussed; tie-in between James Complex and new academic building discussed; report given on Parkview relationship; reports given on meetings with Sodexho and Honeywell; retro-fitting campus with low-energy light bulbs discussed; configuration of University Center buildings discussed.
   E. Donor Reports: No report.

4. Old Business:
   None

5. New Business:
   A. Doctoral Loan Programs at GSAC Schools (JP): Postponed.
   B. Standing Committees Decisions reviewed by Executive Council (KD): Minutes need to go to those designated in the handbook.
   C. Evening College Report (Amy Stumpf): After Ms. Stumpf presented the current situation of large numbers of un-cleared students in the Evening College, a three-point action plan was devised to facilitate quicker clearing of Evening College students – 1) deans and chairs will prepare 2-year Evening College class schedule cycles by October 1; 2) any new students starting after November 1 will register for their entire program; 3) for students who do not have financial aid, starting September 1 they will be charged $200 per month until the aid comes in. Ms. Stumpf was charged with implementing these new policies.

6. Information Items:
   A. Dates of Future Events:
      August 16, 2001 – Staff Orientation Day – Magnolia Avenue Baptist Church
      August 20, 2001 – New Faculty Orientation
      August 22–24, 2001 – Faculty Workshop
      August 24, 2001 – 6:00-8:00 p.m. - Faculty Dinner at the President’s home.
      August 28, 2001 – Classes Begin
      September 3, 2001 – Holiday - Labor Day – offices closed
      September 12, 2001 – Fall Faculty Convocation – Regalia needed
      September 28, 2001 – Board of Trustees Meeting
      November 13-14, 2001 – California Southern Baptist Convention – Bakersfield, CA

7. Adjournment.