

Senior Staff Meeting
September 14, 2009
Meeting Notes

Attending: Don Bantz, Eddy Brown, John Carmichael, Lee Hoemann, John Hurley, Phyllis Lane, Les Purce, Todd Sprague, Julie Suchanek, Allen Toothaker, Steve Trotter
Absent: Art Costantino, Susan Harris, Steve Hunter

Minutes:

The minutes of the September 8 meeting were approved.

Announcements:

- Todd Sprague noted a story in the *Olympian* about work to improve culverts on campus.
- John Hurley said that although the college did have money with Venture bank when it failed over the weekend, the state Treasurer determined that no college funds were at risk.
- Julie Suchanek described upcoming legislative engagements, including an October 8 visit to campus by Senator Becker, an October 21 session focused on teacher education, and a November 5 visit with Senators Fraser and Regala and Representative Roberts to look at the Sustainable Prisons project.

Latino Youth Summit

Paul Gallegos joined the meeting to discuss the Latino Youth Summit. Evergreen will host the summit in October 2010. The event includes 500 Latino high school students. The college needs to identify a date and commit space by December 2009. The college will also support graphic design and a press release for the event, as well as providing contacts for facilities, on-line registration and catering. The college will also provide parking for the buses bringing the students and has an opportunity to propose workshop presenters. Phyllis Lane suggested involving the Upward Bound and Gear Up programs.

Follow-up: Paul Gallegos will propose membership for a college planning team and will ask the Vice Presidents to appointment staff to the group (Paul G.).

Senate Reporting

The group reviewed the draft report to the Senate that Julie Suchanek previously compiled and circulated.

Follow-up:

- Provide any additional feedback to Julie by the end of the day, September 14 (all).
- Draft a cover letter to accompany the report (Julie S.).

In discussion, the group affirmed that the Strategic Enrollment Group will take the lead in responding the Teacher Education report due later this quarter.

Academic Retreat

Don Bantz distributed the agenda for the Academic Retreat. He urged the Senior Staff to participate in at least the morning session on the first day, which will examine Evergreen transcripts for evidence that students are meeting the six expectations.

Fundraising update

Lee Hoemann provided a fundraising update. To date, the Foundation has received \$351,037 in gifts this year, representing 20% of the \$1.7 million tentative goal for the year. The Annual Fund has received \$58,000, which compares favorably to the \$50,000 raised at this point last year. The Annual Fund goal for the year is \$510,000.

Follow-up: Provide feedback to Lee on the format of the fundraising report (all).

Board of Trustees Agenda

John Carmichael distributed annotated copies of the Board of Trustees agenda for September 15.

HEC Board System Review

Don Bantz reported that the six public baccalaureates have reached consensus on a position statement that will be provided to the HEC Board group drafting recommendations on system design. The baccalaureate institutions will urge that the state fully use existing capacity before taking steps to expand the system.

Future Agenda Items:

- Fundraising plan
- Exempt waiver requests