

Senior Staff Meeting
April 5, 2010
Meeting Notes

Attending: Eddy Brown, John Carmichael, Art Costantino, Susan Harris, Lee Hoemann, Steve Hunter, Les Purce, Todd Sprague, Steve Trotter
Absent: John Hurley, Julie Suchanek, Ken Tabbutt, Laurel Uznanski
Guests: Collin Orr

Review of minutes

The minutes of the March 29, 2010 meeting were approved.

Announcements

- Steve Hunter announced that the New Student Reception at Safeco Field had a larger crowd than last year. Les Purce noted that 10% of the graduating class of the Art Institute of Vancouver, WA is coming to Evergreen. The faculty from the Art Institute would like to visit Evergreen to better understand the connections between the colleges. There was a noticeable increase of older students coming to Evergreen this year as well as an uptick in resident transfers.
- Steve H. announced that it is the second week of the spring quarter and we are “running on target.” The Senior Staff will return the discussion of closing fall quarter admissions in the next two to three weeks.
- Les Purce will give a budget update at the faculty meeting scheduled for this Wednesday, March 31, 2010. Les requested Steve H. to attend the faculty meeting, prepared to discuss enrollment. Les suggested the VPs attend the meeting as well.
- Lee Hoemann announced that the Foundation received a large number of McConkey Trustee Scholarship applications. She requested Senior Staff members to participate in the scholarship reading process.

Decisions and Actions

- Steve H. and VPs to attend Wednesday faculty meeting. (Steve H., VPs)
- Let Lee H. know if able to participate in the McConkey Trustee Scholarship reading process (all).

Legislative Update

The furlough bill seems to give more leeway in how the savings can be made. We await final legislation to see the level of reduction required and to get clarification on expectations of non-state funds.

Budget/Tuition Communication Forum(s)

Todd Sprague asked how to best communicate about the budget and summer tuition. The GSU may have ideas on what the best format(s) would be. Possible steps include written communication, formal discussions, general budget forum for larger community, and speaking at a GSU meeting.

Decisions and Actions

- Todd S. to send the most recent summer tuition proposal to Senior Staff for review (all).

Goals Update

John Carmichael sent an updated copy of the Senior Staff goals for review last Friday. This document, when completed, will be shared with the Board of Trustees.

Decisions and Actions

- Read the Senior Staff Goals and come prepared to discuss them at the next meeting on Monday, April 12, 2010 (all).

Board of Trustees Agenda

John C. distributed a copy listing tentative items for the May BOT agenda. The meeting is scheduled for Tuesday May 11 and Wednesday May 12, 2010. There are three updates planned; capital projects, financial reports and banner HR update. Seven work sessions are scheduled including; sustainable prisons project, financial aid, student conduct code, international studies, legislative wrap-up, budget recommendations overview, and dashboards. Actions to include; sustainable prisons contract, summer tuition, audited financial statements, and nominating committee. The big component to the May meeting is the overview of budget recommendation that will have action taken on in June. Tuesday afternoon the CCAM dedication will take place. The ceremony will begin at 4pm. A dinner for select individuals will take place that same evening.

Decisions and Actions

- Provide printed audited financial statement for the board mailing (Collin O).