

**Senior Staff Meeting**  
**March 12, 2012**  
**Meeting Notes**

Attending: John Carmichael, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Nancy Murray, Les Purce, Todd Sprague, Steve Trotter, Laurel Uznanski, Michael Zimmerman  
Absent: Art Costantino, Julie Garver  
Guests: Azeem Hoosein, Matt Lane, Paul Smith

**Capital Project Board Reports**

Matt Lane of McGranahan Architects presented the TESC Science Lab I – 2nd Floor Renovation plans. He distributed a copy of the plan for review. Construction is due to begin July 1, 2012 with final completion estimated for January 14, 2013. The results will be certified LEED Silver. Matt will present to the Board of Trustees on Monday, March 19, 2012. Questions regarding curricular impacts can be directed to Ken Tabbutt.

Paul S. and Azeem H. gave a presentation on the Lecture Hall Predesign. Paul distributed a copy of the *Lecture Hall Predesign Status Report – March 2012*. The design concepts have been narrowed to five different options: 75% retained, 75% with 300 seats, 50% single story, 50% two story, and new facility. Paul S. and Azeem H. reviewed the different options and answered questions.

The Lecture Hall Design Committee will continue to collect feedback and consult with Senior Staff before selecting a single, recommended option to Senior Staff. The final choice will then be forwarded on to the Board of Trustees for approval.

Paul S. gave an overview of the energy savings contract that will include new lights in the parking lots (lower lights to 25 ft. and change to LED) and install occupancy lighting in the library stacks. Changes would save the college about 250 tons of CO<sub>2</sub> (if the college weren't purchasing green tag electricity already) and will qualify for a rebate from Puget Sound Energy.

**Board of Trustees**

A draft agenda for the upcoming March 19, 2012 Board of Trustees meeting was distributed. The meeting will run from 1-4pm on Monday March 19<sup>th</sup> in the Board Room at the Olympia campus of The Evergreen State College.

**Leadership Thurston County**

The deadline to submit applications for the Leadership Thurston County class is May 15, 2012. The college has had someone in the class for the last few years. It is a good way to get to know the community. It is a nine month commitment for 1 day per month. Participants shouldn't miss more than two classes. Cost is \$1700.00 for the year. It is an opportunity to work with community partners and network with a wide range of community members.

**Decisions and Actions**

- Send names for potential Leadership Thurston County participants to Todd S. by Friday the 23<sup>rd</sup> of March (all).

**Legislative Update**

*The Evergreen State College Bill Analysis 2012 Supplemental Legislative Session March 8, 2012* and *2012 Supplemental Operating Budget Comparisons* were distributed and reviewed. Les P.

indicated that he was contacted by Brad Owen regarding an idea for a college archery range and a college intramural archery program.

Decisions and Actions

- Les P. to talk with Matt N. and Art C. regarding a potential archery program and range (Les P.).