

Senior Staff Meeting
June 4, 2012
Meeting Notes

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

Review of Minutes

The May 14, 2012 minutes were approved as written.

Announcements

- An email indicating the Flaming Eggplant divested from Israel was sent out today on TESCrier.
- Bargaining with the faculty contract is moving forward. A two year contract is close to being ratified.

CRC Entry Court Improvements

Paul Smith and Azeem Hoosein were present to report on the upcoming Entry Court improvements. A copy of the plan was distributed to Senior Staff. The improvements include an amphitheatre in front of the CRC. This area modification will correct ADA issues, address grass maintenance problems and create a more usable performance space. The original plans for this area included an amphitheater but it was not realized until now. The improvements are in the budget (approximately \$300,000) and construction will move forward this summer, with bids in mid to late July, and completion expected in September 2012.

Board of Trustees Agenda

John C. distributed a copy of the draft Board of Trustees agenda for Thursday, June 14, 2012. The meeting will have an executive session starting at 9:00am with return to open public meeting at 10:30am. The morning session will be held in the Board Room, 3201 and the afternoon session will move to Seminar II, C1107 to accommodate a larger crowd attending the faculty emeritus nominations.

Decisions and Actions

- Send comments on the BOT agenda to John C. by the end of the day today. Items for the Board of Trustees packets to John C. by Thursday morning (all).

Update on Retreat Planning

The Vice President's retreat and Senior Staff retreat have been combined this year. The one retreat will be held next Monday, 9am-4pm at the LOTT facility in downtown Olympia.

Decisions and Actions

- Agenda and meeting logistics for the Senior Staff retreat will be sent out to Senior Staff by this Wednesday (John C.).

Communications on Budgeted Enrollments

Senior staff discussed the concerns around budgeted enrollments and the necessity of providing a communication to the Evergreen community addressing the subject.

Decisions and Actions

- Todd S., Steve H., Steve T., John C., and Les P. to meet and develop communication regarding budgeted enrollments. Draft to be made available to senior staff (Todd S., Steve H., Steve T., John C., and Les P.).