

**Senior Staff Meeting
May 13, 2013
Meeting Notes**

Attending: John Carmichael, Art Costantino, Julie Garver, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Sarah Pedersen, Todd Sprague, Steve Trotter, Laurel Uznanski, Michael Zimmerman
Absent: Les Purce

Review of Minutes

The May 6, 2013 minutes were approved as written.

Additions to the Agenda

No additions were made to the agenda

Announcements

- Maguire and Associates, the apparent successful bidder on the enrollment RFP will give a presentation this Thursday on campus.
- Tomorrow afternoon, Hans Zeiger, is visiting campus at the request of the Geoduck Student Union. He will be presenting in SEM II D-1107.

Trustee Meeting Follow-up

The Board of Trustees has formed a nominating committee for the open positions on the Board. There were many questions from the Board at the last meeting which was viewed by many as positive engagement. With the legislature expecting to be done by June 12th, action on the college's budget proposal is expected for the July BOT meeting. Both short term and long term plans need to be discussed related to the strategic plan. There was approximately 30 minutes of public comment at the BOT meeting – all related to union bargaining.

Decisions and Actions

- Circulate draft strategic planning charge (John C.).
- Senior Staff to meet Tuesday, May 27th from 1-3pm to discuss near term actions and identify strategic issues. Senior Staff to identify three short-term and three long-term ideas for next academic year and be prepared to discuss at the meeting (all).