

**Senior Staff Meeting
June 17, 2013
Meeting Notes**

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

Review of Minutes

Minutes were not available for review.

Announcements

- Joe Dear has stepped down temporarily from his position at the California Public Employees' Retirement System to undergo cancer treatment.
- The National Commission on Teacher Quality has released a report. The report, co-sponsored by U.S. News and World Report, uses a rating system for teacher education programs across the country. There are serious concerns both statewide and nationally on the rating system used. The report is expected out today or tomorrow. Todd S. is working with the media and has offered to meet with the editorial board regarding this issue.
- Congratulations to Art C. Art was presented the Service Award at the Tacoma graduation last Saturday.

Review of Last Week's Events

The Board meeting was well attended at the entire Board was present. Les was given authorization to form a strategic planning committee. The Board will meet again July 10, 2013.

It was reported that the new process for graduation shaved 45+ minutes off the time it took graduates to cross the stage, however several speeches went long, offsetting the time saved. It was noted that additional attention should be given to providing direction to the graduates to the stage and while crossing to help avoid confusion. Multiple photographers worked well for the event. We were successful in getting the graduates to return to their seats after crossing the stage this year. Moving the Evergreen Singers earlier in the program worked well. The reception was well attended. There was an abandoned knapsack next to a garbage can during graduation. Police and state patrol were notified and the bag was checked on. After investigation, it was ascertained that the bag did not pose any threat. Two other minor injuries were reported – an injured hip and a turned ankle.

<p>Decisions and Actions</p>

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| <ul style="list-style-type: none">• Continue discussion on graduation ceremony modifications (all). |
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OFM Contingency Planning

Two documents related to OFM contingency planning were distributed for review. Steve T. gave an overview of the contingency planning. The college's plan will be submitted to OFM today.