

**Senior Staff Meeting**  
**March 17, 2014**  
**Meeting Notes**

Attending: John Carmichael, Susan Harris, Steve Hunter, Lee Hoemann, John Hurley, Nancy Murray, Les Purce, Steve Trotter, Laurel Uznanski, Michael Zimmerman  
Absent: Wendy Endress, Julie Garver, Todd Sprague

**Review of Minutes**

Minutes were not available for review.

**Additions to the Agenda**

No additions were made to the agenda.

**Announcements**

- The capital supplemental budget was not passed this session. This is the first time in 18 years that a capital budget was not passed.
- The Seattle Community Colleges took action last week to change their name to Seattle Colleges.

**Legislative Update**

A copy of an email outlining Operating Budget highlights was distributed for review. Highlights include: extension of the prohibition on tuition increases; increases the Lean reductions to be absorbed by agencies to \$40m from \$30m; \$12m is provided as part of the caseload increases to support additional demand for the College Bound Scholarship; \$25m is provided to expand the Opportunity Scholarship program and match the additional private contributions received; and \$5m to serve additional students in the State Need Grant Program pursuant to passage of the Real Hope Act/Dream Act. Julie was in the forefront with moving these initiatives.

**Debrief Board of Trustees Meeting**

Senior staff discussed the take aways from the last Board of Trustees meeting. Take aways include: enrollment update; strategic planning, improvement of campus life (including downtown and athletics); and public/private partnerships. The May meeting is a two day meeting on the Olympia campus.

**Timeline for Spring and Summer**

A draft timeline was distributed for review and discussion. Senior Staff was asked to share any additions and updates. It was noted that November 10<sup>th</sup> as the timeline for the draft strategic plan is optimistic.

<u>Decisions and Actions</u>
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| <ul style="list-style-type: none"><li>• Share enrollment picture with the unions prior to the town hall meeting (Steve T. and Neil Bowerman).</li></ul> |
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