

Senior Staff Meeting
June 8, 2015
Meeting Notes

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

Incident Command System (ICS) Instruction

Bill Mikesell, Emergency Response Planning Coordinator instructed senior staff on the Incident Command System. This ICS Instruction was part two of a two part training.

Review of Minutes

The June 1, 2015 minutes were approved as written.

Announcements

No announcements were made.

Additions to the Agenda

Budget Update was added to the agenda.

Trustee Meeting

John C. distributed the agenda for the Board of Trustees meeting scheduled for Thursday, June 11, 2015. Senior staff reviewed and discussed the agenda.

Graduation

Senior staff was reminded about the graduation stage rehearsal scheduled for Wednesday, June 10, 2015 at 10:45 a.m. on Red Square. Steve H. estimates 1200 students will be graduating on Friday, June 12, 2015.

Decisions and Actions

- John H. will look into the use of the balcony for the Tacoma program during graduation. Once John has an answer regarding the safety of the space, he will connect with Steve H. (John H., Steve H.)
- A Board of Trustee asked that a Vice President take on the role of stage manager during commencement. A Vice President will be identified as stage manager at the stage rehearsal on Wednesday. (all)

Budget Update

The VPs discussed the state budget situation at the last VP meeting. It was decided to hold off any action at this time. The VPs will revisit as we get closer to the July 1 deadline and the Legislature has still not adopted a budget.

Decisions and Actions

- Julie G. and Les P. to meet and discuss Legislative budget. (Julie G., Les P.)