

**Senior Staff Meeting
January 4, 2010
Meeting Notes**

Attending: Don Bantz, Eddy Brown, Art Costantino, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Les Purce, Julie Suchanek, Allen Toothaker, Steve Trotter

Absent: John Carmichael, Todd Sprague

Review of minutes

The minutes of the December 7, 2009 meeting were approved.

Additions to the agenda

No additions were made to the agenda.

Announcements

- Lee Hoemann distributed a copy of the Alumni Speaker Series schedule.
- John Hurley announced that the Emergency Management Division has approved the seismic retrofit for the A dorm. FEMA will pay 50%, the State will pay 25% and the college will be responsible for the remaining 25%. This request was originally denied, but was resubmitted by Robyn Herring. They specifically commended Robyn on the quality of this report.
- Julie Suchanek announced that the Washington Student Association is urging all college/university students to walk-out on Friday February 5th to protest the budget cuts to higher education.
- Allen Toothaker announced that the PSE temp hour provision with the department of personnel failed, however they have been directed to study the rules. The limit of 1050 hours is in place.

Nominations for Graduation Speaker

Steve Hunter asked the senior staff if they had any concerns regarding the list of potential graduation speakers that was emailed earlier. It was requested that additional time be given for senior staff to review the list.

Actions

- Review the graduation speaker list and respond with any concerns to Steve Hunter by Friday January 8, 2010 (all).

Board of Trustees Agenda

Susan Harris distributed a draft copy of the January 13, 2010 Board of Trustees meeting agenda in John Carmichael's absence. Susan H. reminded senior staff that John C. would like the materials for the board meeting today. Lee Hoemann requested that the naming action be pulled for this meeting. It was not known whether anyone has contacted John C. regarding the public comment period. The Diversify revenue streams section will include Lee H., John Hurley and Don Bantz and address auxiliary accounts, extended education, fees, technology, etc.

Actions

- Gather/prepare materials for the meeting and forward to John C. by Monday January 4, 2010 (all).

Other

- Criminal Trespass - Art Costantino noted that a notice was sent out via email regarding a man who has been cited for criminal trespass. To Art's knowledge, the individual has not returned to

campus. He owns property in Shelton, Washington. Both the Shelton police and his parole officer have been contacted.

- Student Initiated Fees - Art C. stated that two Geoduck student union representatives have agreed to work on the process. John Carmichael will co-chair with a student volunteer yet to be named.
- Les Purce announced that the Board is close to nominating a new Board Chair as Paul Winters has chosen to step down due to health reasons.