

**Senior Staff Meeting**  
**November 15, 2010**  
**Meeting Notes**

Attending: Art Costantino, John Carmichael, Julie Garver, Susan Harris, Lee Hoemann, Steve Hunter, Nancy Murray, Les Purce, Todd Sprague, Ken Tabbutt, Steve Trotter  
Absent: John Hurley, Laurel Uznanski

**Review of Minutes**

The November 8, 2010 minutes were approved.

**Announcements**

- John C. sent the Religious Observance Policy to the AG for review. John C. will talk to Nancy M. and prepare a final version for consideration.

**Noel-Levitz Update**

Steve H. met with the consulting team on last Friday. Noel Levitz will bring recommendation to Senior Staff in late January. The historical report will be completed in two weeks. We need to move quickly on a decision as admission letters are going out which include estimated scholastic achievement awards. It was suggested that a meeting prior to the Noel Levitz recommendation be planned to go over historical data. Possible dates near the end of January for the meeting were discussed – January 24<sup>th</sup> or 31<sup>st</sup>. The Noel Levitz report will be looking at five market segments.

**Decisions and Actions**

- Steve H. to set a meeting to review historical data and identify what the college is trying to accomplish with Senior Staff, budget coordinators, strategic enrollment group, Walter, Laura, Collin and the Deans. It was decided that Steve H. would schedule a meeting from 3-5pm on Tuesday November 30, 2010 (Steve H., all).
- Prepare a briefing regarding Noel Levitz for the upcoming Board meeting (Steve H.).
- Email previous Noel Levitz recommendation Power Point to Senior Staff (Steve H.).
- Add Noel Levitz recommendation to the Senior Staff agenda scheduled the second week of January 2011 (John C.).

**Response to GSU Resolutions: report of last week's meetings**

Les P. attended the GSU forum last week. Students came up and expressed their views. The general discussion was regarding divestment. The event, which was held in the Longhouse, had approximately 75 individuals in attendance. Les P. explained to the group that the decision on divestment was his, not the Board's. Les P. then attended the Agenda Committee meeting where there was discussion on boycotts. The discussion was grounded on teaching and learning. Discussion regarding a unified speaker series and/or a large event with a panel and possible Jewish studies faculty was then discussed. Concern over polarization within the community was expressed. There are time constraints on this issue and a decision needs to be made by January 2011 regarding the type of event the campus will host.

**Final look at the Board of Trustees agenda**

John C. distributed a copy of the draft agenda for the upcoming Board of Trustees meeting. He noted that there will be time constraints at the meeting. The focus of the combined BOT/BOG lunch is to identify the process for determining fundraising priorities.

**Higher Education Task Force Update**

Les P. met with the Higher Education Task Force last week. Discussion surrounded three year degrees, transfer credits, funding base, performance, and group purchasing. He along with the other Washington State 4 year public college Presidents will be meeting with the Governor at 3:00pm tomorrow.