

Senior Staff Meeting
February 28, 2011
Meeting Notes

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

Review of Minutes

The February 22, 2011 minutes were approved as written.

Announcements

- Flu cases seen in the health center are up – 6 to 7 individuals have been seen for the flu this quarter (7% of visits).
- Elizabeth Minnich is rescheduled for noon today. She was out with the flu last week.
- The Washington Student Association (WSA) is calling for a student walkout tomorrow on the six Washington State public comprehensive college/university campuses. There is also a rally planned at the capitol campus on March 7th.
- The College Promise Coalition is planning a Panel Discussion at Thurston Community Television Station (TCTV) on Monday, March 7th. Evergreen, SPSCC and St. Martins are planning to participate.

Follow-up to the Rising Tide Flyer

A letter will be sent out to Rising Tide. Steve T. and Dani M. will be reaching out to the regional office.

Legislative Update

Friday marked the fiscal deadline. Julie is watching about fifteen bills; twenty to thirty are being watched closely. Bills must be moved to the next chamber by March 7th. White's bill regarding education restructuring is still being worked on. The revenue forecast, which is out March 17th, is the budget driver. The OFM numbers on capital budget for Evergreen were incorrect. An error was made by OFM as Community College numbers were used for us. This error lowered our capital amount by 4 million. This is a technical correction that is being worked on.

The report and cover letter sent to Senators Murray and Tom, and Representatives Hunter and Seaquist outlining scenarios for cuts of 100%, 155%, and 130% of the Governor's proposed budget (as requested by the legislature) was distributed to Senior Staff. The letter stressed that Evergreen has already gone through a series of 4 budget cuts, we can no longer protect academic programs, and we have not had time to consult with the community and Board of Trustees.

A copy of an email regarding 149 fund balances was distributed to Senior Staff. The email written by Steve T., helps provide clarity on Evergreen's 149 fund accounts (tuition funds) and how they are being utilized. It was noted that there is discussion occurring at the legislature that may lead to a requirement on lowering reserve fund balances. A community town hall meeting regarding the budget is scheduled for next Monday.

Board of Trustees Meeting

The Board of Trustees meeting is scheduled for Tuesday and Wednesday, March 8th and 9th. The Board of Trustees is interested in modifying the meeting schedule and meeting format. Some ideas include changing location and use of technology. These suggestions are currently being considered.

Decisions and Actions

- John C. will distribute the final BOT agenda later today (John C.).

Town Hall/Forum Planning

The Town Hall budget forum is scheduled next Monday, March 7th.

<u>Decisions and Actions</u>

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| <ul style="list-style-type: none">• VPs and Les to discuss town hall budget forum planning immediately after this meeting (Les P. and VPs). |
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Student Technology Workgroup

Britt Hoover and Arvin Mosley, of the Student Technology Workgroup presented a report on the group's work. Two documents, "Student Communication Technologies Workgroup Recommendations 2011" and "Draft: Charge to Student Communication Technologies Workgroup" were distributed for review.

The group has met weekly since the third week of November. Initial recommendations include: 1) Utilize technology to increase the services offered through the College Activities Building information booth; 2) Campus-wide electronic bulletins; 3) Master campus calendar; 4) Install a cell phone tower on-or in proximity to campus to improve campus cell phone reception; and 5) Creation of an institution-wide "Social Media Strategy". A student survey will be going out soon to gain feedback. A final recommendation will be presented to Art C., who will then bring to Senior Staff. It was noted that faculty and staff should be considered as well.