

Senior Staff Meeting
June 2, 2014
Meeting Notes

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

Review of Minutes

The May 19, 2014 minutes were approved as written.

Announcements

- One of our Evergreen Students won in the lower-division portion of the WaCLA writing competition.

Board Meeting Agenda

Senior Staff reviewed the draft agenda for the June 12, 2014 Board meeting distributed by John C. It was noted that two Board members, Keith Kessler and David Nicandri, will be on the Olympia campus Wednesday to meet with a group of staff and a group of students to obtain input on the Presidential search.

Decisions and Actions

- Be prepared to make remarks on the operating budget to the Board of Trustees (VPs).
- Add Foundation Contract to the agenda (John C.).
- Weave in enrollment recovery into "Operating Budget Adjustments for 2014-15" (John C.).
- Move "S&A Tier II Allocations for 2014-15" to the lead subject under "Operating Budget" (John C.).
- Change "2013-15 Capital Budget Request" under "Actions following morning discussion", to read as "2015-17 Capital Budget Request" (John C.).

Quisney

The Attorney General advised The Evergreen State College that the Quisney student project as written presents a high risk of copyright violations if a public performance occurs.

"First in the World" Grant Opportunity

The college is moving forward with submitting a grant request for the "First in the World" grant opportunity. Details are still being worked out; however the submission will likely be connected to the Tacoma Program. This program will provide opportunities for those being released from prison to attend Pierce College and then the Evergreen Tacoma program. This program has the potential to serve 75-100 students. It is important that the program be sustainable.

Decisions and Actions

- Ample funding should be requested in the grant request to provide the best opportunity for success (Michael Z.).
- Contact should be made with the federal delegation to garner support for the project (Michael Z., Julie G.).

Other

Todd S. asked for suggestions and the group discussed options on how to respond to ideas and suggestions being submitted on the budget webpage related to enrollment and budget.

Decisions and Actions

- Sort into general categories and submit ideas to the VPs for further consideration (Todd S., VPs).

Budget/Enrollment

How will the detailed budget plan be communications? The one-on-one conversations needed will not be complete until shortly before the board meeting on Thursday. Campus communication will have to follow the board meeting. Steve T. distributed and reviewed an executive summary on the 2014-15 operating budget modifications.

Decisions and Actions

- Draft budget communication for distribution after the Thursday board meeting (Todd S.).
- Add talking points from the last Town Hall to the budget webpage (Todd S.).
- Provide a list of individuals whose jobs are affected by the budget cuts to Human Resources at least 45 days prior to action as 30 day notification is required (all).