

Senior Staff Meeting
August 04, 2014
Meeting Notes

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

Review of Minutes

The June 23, 2014 minutes were approved as written.

Additions to the Agenda

No additions were made to the agenda.

Announcements

- Meryl Lipman has been hired as the new Media and Community Relations Manager and will start September 15, 2014.
- An Employee Appreciation Day is scheduled for Thursday, September 18th from 11-1pm. Please hold on your calendar and encourage employee participation.
- Evergreen has received notable mentions including Fisk and Best Buy. US News, Washington Monthly and Military Friendly are not yet out.

Test Optional Campus

There have been many institutions that have moved to test optional. While mostly those moving to test optional have been top end privates, recently a large public university has chosen to do so as well. Michael Z. emailed a few articles on these developments. The HEC Board required that Washington State institutions use standardized test, but there is question whether or not it is still required by WSAC. Senior Staff discussed how a change may be perceived, what survey data shows, and current requirements and process.

Decisions and Actions

- Clarify what the process would be to become test optional if the college chose to do so (Michael Z.).
- Speak to the COP Presidents regarding possibility of becoming a test optional campus (Les P.).
- Continue discussion of becoming a test optional campus at an upcoming Senior Staff meeting (all).

Senior Staff Retreat

The Senior Staff retreat is scheduled for August 20, 2014. The meeting will focus on morale and planning the year ahead. The second half of the meeting will be more social.

Decisions and Actions

- The Latino/a Institute Workgroup would like to present to Senior Staff on August 18th. Check the calendar to find a date/time that would work for the presentation (John C.).
-

Debrief July Board Meeting

Since the regular July Board meeting, a special meeting of the Board was held July 25th to approve a Presidential Search Consultant. Here is hope for scheduling of intensive engagement over the summer. The Board of Trustees are scheduled back September 22nd.