

**Senior Staff Meeting**  
**March 1, 2010**  
**Meeting Notes**

Attending: Eddy Brown, John Carmichael, Art Costantino, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Les Purce, Todd Sprague, Julie Suchanek, Ken Tabbutt, Steve Trotter, Laurel Uznanski

**Review of minutes**

The minutes of the February 22, 2010 meeting were approved with three changes.

**Additions to the agenda**

Art Costantino added update on occupations to the agenda.

**Announcements**

- Ken Tabbutt announced that Ron Baker will be on campus tomorrow to talk about the accreditation process. He will attend the management meeting tomorrow morning.
- John Hurley announced that last Thursday, Holly Colbert hosted a group of five from project search. A new orientation class will be starting in the fall.
- Todd Sprague announced that the second of three candidates for the Director of Development position will be on campus today. He urged senior staff to attend the interview and provide feedback.
- Les Purce announced that last Thursday there was a breakfast meeting for the presidents, trustees and legislators at the state capitol. This meeting allowed the voices of the trustees and regents to be heard regarding tuition and budget. A representative sample of trustees was present. Evergreen Board of Trustees Denny Heck and Dixon McReynolds attended.
- Les Purce attended the Cynthia McKinney event. He noted that there was a diverse crowd at the event and there was lively conversation.

**Campus Activism**

The group formed to address occupation issues met two times last week. The purpose of the group is to keep information flowing, identify what is occurring, identify appropriate responses, and encourage offices to prepare for potential occupation. There continues to be written material about upcoming occupations. An occupation of the Greenery did not materialize. A flyer announcing a "funeral" on red square then a march to the capitol on March 4<sup>th</sup> is being distributed on campus. A group of students went to the Geoduck Student Union last week to take a stance on the occupation issues.

A flyer regarding the CAB was distributed on campus indicating that the CAB contractor hired non union subcontractors. It seems the outcome intended by those distributing the materials is to have the college include a union worker requirement in request for proposals (RFPs).

**Legislative Update**

The state Senate budget is off the floor. Out of four amendments, one was approved. The Operating and Transportation budgets have moved to the House. Capital budget may be passed this week. The House has released everything with the exception of the revenue package, which may be released this week. Bills are trickling though. The purchasing bill which allows for group purchasing has gone to the Governors office. The House budget cuts \$727,000 to the arts annex.

**Board of Trustees Agenda**

John Carmichael distributed a draft BOT agenda. The Board meeting will be held March 8<sup>th</sup> and March 9<sup>th</sup>. Public comment will occur on both dates. The naming of the Special Effects Lab will occur on Tuesday March 9<sup>th</sup>; the name proposed is "Lynda Lab". With the state budget not yet released, the update on capital projects will be addressed as we now understand it. There is a possible 15% cut to Arts Annex

building in the proposed House budget. The Board will be asked on Tuesday March 9th to approve the funding for the Arts Annex design, not funding for construction.

John Hurley noted that the audit had no findings. International travel was identified and the college is now taking steps to address this issue. The college will receive a management letter.

There is a good possibility that there will be a large group of students attending the meeting on Tuesday, March 9<sup>th</sup>. Changing the location of the meeting may occur to accommodate a larger number. Senior Staff was reminded that the assumption should be made that the Board members have read the Board packet and materials should not be reviewed exhaustively at the meeting.

<u>Decisions and Actions</u>
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| <ul style="list-style-type: none"><li>• Add Exit Conference to the BOT agenda (John C.).</li><li>• Inform Senior Staff members when the posting of the Audit occurs (John H.).</li><li>• Contact John C. with any changes to the BOT agenda today (all).</li><li>• Final copy of the agenda to be sent to Senior Staff (John C.).</li></ul> |
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### **Town Hall Agenda**

A list of possible questions that might be encountered at the town hall was distributed. The all campus meeting this afternoon will have three parts. Part 1 will start with the panel holding a round table discussion. Each individual will identify what attempts were made with regard to the budget and demonstrate the work done together. The staff union has been reached out to, but no response has been received. Part two will include an administrative information statement made by Les Purce. A handout, created by Steve Trotter will be distributed to the audience. Part 3 will be a question and answer session.