

**Senior Staff Meeting
October 15, 2012
Meeting Notes**

Attending: John Carmichael, Art Costantino, Susan Harris, Lee Hoemann, Steve Hunter,
John Hurley, Sarah Pedersen, Les Purce, Todd Sprague, Steve Trotter, Jane Wall,
Michael Zimmerman
Absent: Julie Garver, Laurel Uznanski

Review of Minutes

The October 8, 2012 minutes were approved as written.

Announcements

- The plan for the locker room modifications has been endorsed by the Human Rights Commission, and the student feels the college is heading in the right direction. We are moving forward with creating a space for swim programs and other groups to provide more privacy.
- A team is currently at the AASHE Conference in Los Angeles. Scott Morgan and Ted Whitesell traveled to the conference with students via bus.
- The Marriage Equality debate is scheduled for Friday, October 19th at 7:00pm. The doors open at 6:30pm. Andrew Koppelman and Maggie Gallagher will debate and Joe Gomez will moderate.

Other

Alumni and donors are receiving information about upcoming events via the alumni office, The larger community can hear about events in the newspaper and radio. All individuals have access to the online calendar.

Preparation for the November Trustee Meeting and Retreat

John C. distributed a list of possible topics for the Board of Trustees meeting and retreat. November 13th will be the business meeting on campus and November will be the Board of Trustees Retreat at the Coach House at the Washington State Historical Museum in Olympia. Potential topics for the business meeting include: enrollment with a focus on 10th day report and retention (retention to include data and ongoing efforts); gear-up contract; workshop with Foundation Board (academic statements work); and relationship with the state (including tuition and performance budgeting). The retreat topics could include: the college's national reputation; curriculum (ongoing work); technology (include technological literacy, IT strategy, and distance learning); personnel; and Board work. There will not be enough time for all of the retreat items listed.