

**Senior Staff Meeting
November 26, 2012
Meeting Notes**

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

Review of Minutes

The November 5, 2012 minutes were approved as written.

Announcements

- There was good attendance at the Latino Youth Summit with approximately 450-500 attending.
- The December 17, 2012 Senior Staff agenda will focus on emergency planning and includes a visit to the emergency operations center.

Graduation Speaker Nomination List

The Graduation Committee is scheduled to meet December 5, 2012. Anyone wanting to voice concerns or make comments on the graduation speaker nomination list is welcome to do so. Some individuals on the list are clearly unaffordable. It was noted that Bill Maher may be a possibility as he announced he is interested in speaking at a graduation and would do so at no cost.

Decisions and Actions

- Please forward any additional nominations or voice any concerns for the graduation speaker nomination list to Steve H. by November 30, 2012 (all).

Board of Trustees Debrief

The curriculum presentation at the Board of Trustees retreat went well and was well received by the Board of Trustees. There was good discussion on technology with concerns voiced about the website.

The January meeting is coming up quickly. Materials will be needed before leaving for the holidays. The agenda will include academic program engagement, possibly related to technology in the classroom.

Decisions and Actions

- John C. to follow-up with Todd S. regarding BOT website discussion (John C., Todd S.).
- Michael Z. to explore possibility of academic program engagement at the January BOT meeting (Michael Z., John C.).
- Submit materials for January 2013 board meeting to John C. prior to leaving for the holidays (all).

Initiative 502 Follow-Up

Initiative 502 will go into effect on December 6, 2012. This initiative changes the law and possession of marijuana in the State of Washington will no longer be illegal at the state level. However, federal law has not changed. The college must follow the federal rules to remain eligible for federal funding. Therefore, the way the college handles marijuana violations will remain very much the same. The only substantial change will be for those cases in the past that were referred externally will now be handled internally.

Decisions and Actions

- Art C. will prepare and send out an email communication regarding I-502 geared toward the students (Art C.).
- Laurel U. will prepare and send out an email communication regarding I-502 geared toward employees (Laurel U.).