

Senior Staff Meeting
March 31, 2014
Meeting Notes

Attending: John Carmichael, Wendy Endress, Julie Garver, Susan Harris, Steve Hunter, Lee Hoemann, John Hurley, Nancy Murray, Les Purce, Todd Sprague, Steve Trotter, Laurel Uznanski, Michael Zimmerman
Absent: None

Review of Minutes

Minutes for the March 3, 2014 and March 17, 2014 Senior Staff meetings were approved as written. It was noted that the facilitator on the agenda was listed incorrectly as Wendy Endress rather than Lee Hoemann.

Additions to the Agenda

No additions were made to the agenda.

Announcements

No announcements were made.

Tacoma Campus Update

The supplemental capital budget did not pass. Without passage of the capital budget the college is unable to move forward with the purchase of the Tacoma Campus site. The college is looking at extending the current agreement with the property owner.

Tribal Expansion

Michael Z. spent last week in Wyoming with the Wind River Development Fund regarding the potential of programming for the Arapahoe and Shoshone tribes. There are over 20 potential students interested in the program and several alumni are in the area. As there is current disagreement between the two tribes, Evergreen will not move forward with the project in Wyoming at this time. Letters to the tribes are drafted and will be sent this week.

COP Update

After discussion, the Central Washington University (CWU) Board has decided to use reserves and make cuts rather than modifying credit hours or increase tuition. A new cycle for COP will begin as Elson Floyd is next in line to serve as Chair of COP.

Strategic Planning Update

A strategic planning meeting was held Friday. Subcommittees are currently being formed. It is understood that there is some overlap in the subcommittee work. The next meeting is scheduled two weeks from Friday. Subcommittees include: Academics (Michael Z.), Student Recruitment and Retention (Wendy E.), Community Outreach/Fundraising (Lee H.), Faculty and Staff Recruitment and Retention (John H.), and Campus Infrastructure/Facilities (John H.). Board Member, Gretchen Sorensen will take part in the strategic planning process.

<p><u>Decisions and Actions</u></p> <ul style="list-style-type: none">• Look at the possibilities of bringing in a consultant for the strategic planning process (John H., Lee H.).• Use 4213 as the baseline for strategic planning (all).• Michael Z. and Wendy E. to meet to further discuss strategic planning (Wendy E., Michael Z.)

Budget Update

Les P. will be meeting with faculty next week and the Agenda Committee this afternoon to give an update on the budget. Michael Z. is meeting with the State Human Resources to look into the possibility of providing opportunities to state government employees. Other ideas include expanding opportunities to EF students and veterans. Vice Presidents are starting work on 3% budget reductions. Reductions in adjunct faculty will occur due to lower enrollment numbers. Budget and adjunct faculty reductions can be offset by enrollment recovery initiatives.