

**Senior Staff Meeting**  
**March 9, 2015**  
**Meeting Notes**

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

**Review of Minutes**

The February 23, 2015 minutes were approved with three changes.

**Additions to the Agenda**

No additions were made to the agenda.

**Announcements**

- The fields of study page has been revamped.
- Lee H. thanked those who helped and attended the Art of Living.
- The Student Government will release preliminary results on Monday, March 23, 2015. There was a strong voter turnout.

**Board of Trustees Agenda**

A draft copy of the upcoming Board of Trustees agenda was distributed for review and discussion. The next Board meeting is scheduled for March 16<sup>th</sup> and 17<sup>th</sup>, 2015 which is the Monday and Tuesday of evaluation week. The Monday meeting will run from 1pm – 4pm and the Tuesday meeting will be from 9am to 2pm. The draft strategic plan will be emailed out by Friday. This will be the Board of Trustees 1<sup>st</sup> formal reading of the Strategic Plan.

**Management Objectives for Collective Bargaining**

Senior Staff discussed the process for forming the management objectives for collective bargaining.

Decisions and Actions

- Wendy to share the draft of management objectives with Senior Staff. Senior Staff to provide input to Wendy E. (Wendy E., all).
- Management objectives to be finalized by President and Vice Presidents (Les P., VPs).