

Selected Items From The Directors' Meeting
Administrative Affairs
March 19, 2012

(436)

Attending: Burt Nordstrom, Traci Ferdolage, Lynne Soderberg, Carol Terry, Tim Moxon,
Tammy Curtis, Dave Bugbee

Recorder: Melanie LaPorte

- Burt briefly went over the budget and IT Project Proposals for Administrative Affairs.
- Tim mentioned that Spring Break was pretty quiet. He will be working on completing the vehicle fleet information for the Chancellor's Office.
- Lynne provided updates on the: 1) Occupy Humboldt Group; 2) CCAIE Conference; 3) PA System & Test; and 4) Bike Race.
- Tammy gave a brief update on the payout of CTO balances and the new absence management program.
- Traci is working on summer projects and the EOC design.
- Burt reminded the Directors that Advancement VP candidates would be on-campus this week and next, and encourage them to attend the open forums.
- The next Directors' Meeting will be April 2nd.

BN:ml
3/23/12