

Selected Items From The Directors' Meeting
Administrative Affairs
March 5, 2012

(435)

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

Recorder: Melanie LaPorte

- Burt briefly went over the state-wide and campus budgets. He also reminded the Directors of the upcoming: 1) CCAIE Conference; 2) MPP Training; 3) Spring Break; and 4) Advancement VP Open Forums.
- Lynne provided updates on the: 1) Occupy Humboldt Group; 2) EOC Training; 3) Campus Drill; and 4) Bike Race.
- Traci is working on the: 1) Summer Projects; 2) Campus E-Waste Collection Project; 3) Facilities Link Project; 4) Parking Grant; and 5) Cell Tower Leases.
- Carol provided a brief update on the security breach.
- Tim mentioned his area will be focusing on sidewalks and replacing chipped bricks over Spring Break.
- The next Directors' Meeting will be March 19th.

BN:ml
3/23/12