

Selected Items From The Directors' Meeting
Administrative Affairs
April 30, 2012

(439)

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

Recorder: Melanie LaPorte

- Dave Rowe provided a brief demonstration of the new online position inventory.

- Burt gave brief updates on the:
 - Budget
 - Commencement
 - High School Graduations
 - Landscape Award
 - Search Committees

- Tammy provided updates on Absence Management and Title 9.

- Lynne gave updates on the: 1) Conference Last Week; 2) Bias Response Team; and 3) Protests/Riots Debrief.

- Traci provided updates on the: 1) Library Final Decisions; 2) Summer Projects; 3) Fulkerson Hall Project; 4) Space Audit; 5) FEMA Training for Seismic Project; and 6) Community Garden.

- Tim and his staff are working on graduation preparations.

- The next Directors' Meeting will be May 7th.

BN:ml
5/1/12