

**Selected Items From The Directors' Meeting
Administrative Affairs
May 18, 2009**

Attending: Burt Nordstrom, Tim Moxon, Dave Bugbee, David Rowe, Tammy Curtis, Gary Krietsch

Recorder: Melanie Miller

- More about the budget will be known after tomorrow's election. The Chancellor's Office is not expecting the propositions to pass.
- Tim reported that graduation went well. The new set-up this year worked better for his staff. He also provided updates on the: 1) College Creek Student Housing Project and Harpst Street; 2) Library Café & Learning Commons Projects; and 3) Library Parking Lot Speed Bumps.
- Tammy mentioned the Seniority Points training being held today. Fierce Conversations training will be held next week.
- Dave Bugbee said an Off-Campus Learning Audit will happen in the next few years.
- Dave Rowe is working on patches for the Finance 9.0 upgrade, as well as the SFDB and equipment for the Writing Center. He also met with Rosemary, Mark Baker, and Tim to discuss construction funds.
- Gary announced a new employee has accepted the position of Lead IT in Administrative Information Services and will start officially June 1st.

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