

Selected Items From The Directors' Meeting
Administrative Affairs
August 29, 2011

(426)

Attending: Burt Nordstrom, Dave Bugbee, Tim Moxon, Traci Ferdolage, Gary Krietsch, Lynne Soderberg, Carol Terry

Recorder: Melanie LaPorte

- Tim provided a brief update on the upcoming televised football game and what his staff is doing in preparation for it.
- Lynne mentioned they will have officers on duty during the football game, along with assistance from Arcata Police. She also briefly discussed the new Bias Report Team.
- Traci gave updates on the: 1) Softball field; 2) IT Consolidation; 3) Missing Chairs; 4) Nelson Hall fabric; 5) Layouts for FC 201; 6) West Gym Floor Plans; 7) BSS Gallery; and 8) Redwood Turf.
- Carol said her staff is working on the GAAP Audit and Hazardous Waste Procedures.
- Gary provided updates on the Annex and Marine Wildlife Care Center.
- Dave is working on the Trinidad dock project with the Rancheria and KHSU MOU with Del Norte School District.
- Burt provided the following updates:
 - Budget
 - Faculty Personnel Audit
 - Vacation Time
- The next Directors Meeting will be September 12th.

BN:ml
10/21/11