

**Selected Items From The Directors' Meeting
Administrative Affairs
August 2, 2010**

Attending: Burt Nordstrom, Carol Terry, Tim Moxon, Dave Rowe, Tammy Curtis, Dave Bugbee

Recorder: Melanie LaPorte

- Burt asked the Directors for final costs on the Science A asbestos incident.
- Burt provided the Directors with updates on the following:
 - Auxiliary Policies
 - Common HR System
 - Connexus
 - Enrollment
 - New Chancellor's Office CIO
 - Synergy Project
- Tim reported on the: 1) College Creek Housing Project; 2) School Start-up Work; and 3) Science 369.
- Dave Bugbee gave updates on the: 1) Dock Project; 2) HGH Parking Lot; 3) Pool; and 4) Redwood Manor.
- Dave Rowe said he is working on a parking document with Tom Dewey and the West Gym with Traci and Carl.
- Carol briefly discussed accounting for Sponsored Programs Foundation accounting.
- Burt reminded the Directors of the annual evaluations that are now past due and of their responsibilities for the beginning of the new school year.
- The next meeting will be August 16th.

BN:ml
8/2/10