

Selected Items From The Directors' Meeting
Administrative Affairs
August 31, 2009

Attending: Burt Nordstrom, Dave Bugbee, Tammy Curtis, Gary Krietsch

Recorder: Melanie Miller

- Burt reported the initial headcount of students was over 8000, but that number has dropped after the first week of school. Burt briefly discussed enrollment targets and budget planning for 2010/11.
- Tammy mentioned one of the April furlough days has been changed as a result of a conflict with Spring Preview. She is working on updating the Green & Gold Calendar to reflect the change.
- Dave Bugbee will be talking to Lynne Sandstrom about obtaining information for the upcoming Student Off-Campus Activities Audit.
- Gary provided updates on: 1) Classroom/Seat counts; 2) the Mill Street Property; and 3) Cell tower and radio communications.

BN:mm
8/31/09