

Selected Items From The Directors' Meeting
Administrative Affairs
August 6, 2012

(442)

Attending: Burt Nordstrom, Dave Bugbee, Mike Burghart, Traci Ferdolage, Carol (Terry) Lorentzen, Tim Moxon, Lynne Soderberg

Recorder: Betty Newman

- Burt announced that: 1) he is going to Long Beach to attend a CABO meeting Tuesday and Wednesday; 2) the Convocation and the Faculty/Staff BBQ will be occurring Friday, August 17.
- Traci gave an update on the Vice President for Administrative Affairs search. Traci said that they are wrapping up all the Summer projects.
- Carol talked about: 1) upcoming audits; Nursing and IT surplus equipment.
- Dave reported on: 1) the Title IX workshops he recently attended; 2) the Absence Management system.
- Lynne described: 1) the logistics for the upcoming HOP activities, and said that the schedule could be obtained on the HOP website; 2) the graffiti problem. 3) She announced that she will be offering a job to an officer tomorrow.
- Mike is attending meetings: 1) to finalize the AT&T contract; 2) to discuss the Biodiversity Conference; 3) with the Mattole Charter School.
- Tim stated that all the projects are pretty much on schedule.
- The next Directors' Meeting is scheduled for August 20.

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