



Senior Leadership Team Summary Notes
September 2, 2009

Members Present: Gena Proulx, Dave Agazzi, Dwayne Cable, Joyce Coleman, Dennis Haynes, Betsy Oudenhoven and Ryan Smith

AGENDA ITEM	DISCUSSION	OUTCOME
<u>Academic Affairs</u>	<i>Dual credit quality act</i> ---Information was distributed to SLT on the dual credit quality act.	Information
	<i>Green collar jobs</i> ---Exploring new programming to support jobs.	Information
<u>Student Development</u>	<i>International student board policy</i> ---The recommended board policy change was reviewed with SLT	Policy will be included in the October workshop board packet for review by Board members.
	<i>Safe zone training</i> ---Reviewed information on safe zone training sessions.	Information.
	<i>VPAA search</i> ---SLT was advised of the progress of the search for the VPAA and the selection of the search committee members.	Information.
	<i>Free tuition for laid-off workers</i> ---This will be discussed further at the next SLT meeting.	B. Oudenhoven will put together a meeting to discuss further with Deans.
<u>Administrative Services</u>	<i>Mother's room</i> ---SLT informed that the mother's room is temporarily located in a handicapped rest room and will be relocated to a location in the library temporarily.	Follow up will be done with P. Van Duyne, D. Lantz and J. Julian. Key will be located at library desk.
	<i>State capital funds allocation</i> ---To be discussed further at the next senior leadership meeting.	Information.

	<p><i>Master plan</i>---Progress of the master plan was reviewed.</p> <p><i>Audit</i>--The audit will be on the workshop agenda for the September meeting.</p>	<p>Facilities services ground breaking decision will be revisited. KK building demolition begins on September 9th.</p> <p>Information.</p>
<u>Institutional Effectiveness</u>	<p><i>Annual competitive grant FY10 agenda</i>---The FY10 agenda for the competitive grants was reviewed. It was recommended that we continue to explore the Department of Labor grants.</p>	<p>Information.</p>
<u>Human Resources</u>	<p><i>Contract negotiations</i>—SLT staff was brought up to date on the contract negotiations.</p> <p><i>Bookstore positions</i>---The classification of these positions was discussed.</p> <p><i>Wellness program</i>---Information on the program was distributed to SLT members.</p> <p><i>Employee ID's</i>---The cost for the cards was discussed with SLT and it was agreed to take funding from contingent funding.</p>	<p>Information.</p> <p>Human resources will follow-up on the recommendations.</p> <p>Wellness screening dates are September 10, 11, 12 and 21.</p> <p>SLT supports the Employee ID program.</p>
<u>Miscellaneous</u>	<p><i>Opening of Rasmussen college</i>—Discussed how we can be competitive with Rasmussen College.</p>	<p>M. McCormick will be contacted and asked to form a team to review impact and to develop an action plan.</p>