

Each core work group needs to appoint a representative to be on the committee. The final version of the Mission Statement will be agendized for the June 17 Board Meeting.

Elaine will be providing data on who our students are. Kurt said information regarding our student population will be posted on the website. Elaine said she is looking to have the Master Plan be presented in December for information on institutional outcomes and goals.

ITEM 7: QUESTIONS/CONCERNS/GRAPEVINE/ANNOUNCEMENTS (MINER)

DISCUSSION: Judy said there would be a debriefing next week with Campus Police regarding the robbery that happened on campus. There were some concerns expressed about the delay in the message updates from police. Judy said she felt the police responded judiciously and in a timely manner.

Meredith suggested a color code system should be considered for varying levels of threat and how that could be communicated out to everyone. It might help to respond to the situation better.

Bob felt the issue with students stepping outside of the designated smoking areas is still continuing. He asked that more fines be issued and police should walk the beat more. Judy said considering the police needs to cover two campuses and the fact that we are the size of a small city, it is understandable why this issue may be lacking attention. Judy said she would set up a meeting with Ron Levine to discuss this issue and devise a plan on how to take care of it.

Erin announced there would be a Classified Staff Retreat on April 26 for classified staff of both campuses and Central Services. This would be considered a work day for classified staff and they should attend. The location is to be determined.

Erin asked about the status of the calendaring system feature that would allow invitations to be sent to all. Kurt said Joe Moreau is working on it, but did not have further update at this time.

Meeting adjourned at 2:49 PM.