Executive Committee Meeting
August 14, 2009
Kalama 103

Agenda Items

I. Enrollment

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<th>Date</th>
<th>Fall '09</th>
<th>Last Year</th>
<th>Continuing</th>
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*purge will occur on August 7, 2009

II. Administrative Services
A. Revenues
B. Restrictions
C. Proposed Budget
D. Lay-offs – Furlough – Pay Cuts
E. Update – Re-Org.
F. Update on Sodexho

III. Academic Affairs
a. Following programs are planning program orientations
   i. Culinary arts
   ii. Allied Health (Nursing and Dental)
   iii. Early Childhood
   iv. Account
   v. Business Tech
   vi. HOST
   vii. AJ
   viii. AG
   ix. Sustainable Construction Technology
IV. Increased Enrollment Preparation

V. Outreach Sites

VI. Laptop Initiative

VII. ARRA
   a. Green – Peter Quigley coordinating for the UHCC system – asked each campus to submit proposals.
      i. Stuart Zinner submitted MCC proposal (PV)
   b. Health – Vaugn Baker coordinating for UHCC system
      i. Nancy Johnson is our representative
   c. Community College
      i. $400,000 remedial/developmental. $400,000 for ATD.
   d. August 14, 2009 – Suzette to convene meeting to develop proposals.

VIII. Convocation
   a. Agenda – sustainability speaker
      i. Alex to do nameplates for communities
   b. Colleen – coordinating food
   c. Diane – working on agenda

IX. Greenwood MCC Visit – September 29, 2009

X. WASC visit