**Date: April 18, 2018, 12:20 – 1:20 p.m.**

**Present: Will O’Hare (President), Benjamin Coombs, Matt Liscum; Beth Allen, Sue Turner, Teri Ashton, Matt Burbine, Nicola Ricker, Pam Williams, Sandy Dean, Mildred Hodge, Steven Neufeld, Mark Vesligaj, Rick Bennett, Janet Hagen, Phil Mayer**

**Absent: Steven Paternoster, Andrew Cullen, Barbara Watson-Barboza, Todd Barry**

| Topic | Discussion | Action |
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| 1. Call to Order and Approval of Minutes | The meeting was called to order at 12:20. Matt Liscum made a motion to approve the minutes, second by Janet Hagen. The minutes were unanimously approved. |  |
| 1. Executive Board Reports | Congress Elections: Will O’Hare said Congress elections will occur in early May. On the 2nd Wednesday in May there will be a meeting with the current and newly elected members. The newly elected members will choose the new officers. Nicola Ricker pointed out a concern that the current staff divisions have different supervisors. Mildred Hodge volunteered to help her on the Elections Task Force. Nicola asked staff reps to send her a list of full-time people in their division who are eligible to vote. She will send an email out this Friday recruiting candidates for the at-large faculty and staff positions. | * Staff reps will email lists of division members to Nicola Ricker |
| 1. Committee Reports | None |  |
| 1. Old Business | Changes to Governance Document: Rick Bennett has sent out revisions to the college for a vote of approval.  Hallway Noise Task Force Report: Beth Allen said the task force has completed its work. Students opposed new signage.  Snow Closure Policy: Will O’Hare said that Cabinet is tweaking the document.  Congress Elections: Will O’Hare noted that elections for new officers will be made by the newly elected members.  Commencement Speaker: Will O’Hare said that the Monkey Survey results showed 60% favored having a commencement speaker. Cabinet is currently deciding who. Suggestions should be sent to the President’s office.  Classroom Security: Cabinet is discussing this. The Safety Committee is considering using Velcro flaps to cover door windows. Phil Mayer suggested that $10 million is available for physical improvements. Concern was raised that the volume of the public speaker is too low.  Governance Workgroup Rep: Will O’Hare said that elections closed last night, with just one candidate. Someone is needed to serve on the larger consolidation committee. Mike Stutz is going to be the representative on the Gen Ed committee. |  |
| 1. New Business | * Nicola Ricker raised the issue of providing health insurance for students. Phil Mayer suggested they call 211 for information about coverage through Husky. * Benjamin Coombs asked about the status of the lactation room. Will said that it will be part of the upcoming master plan report. A meeting is being planned before Commencement. * Current Searches—The status of current academic searches was reviewed. * The A Wing will be renovated after Commencement. Phil Mayer said that the bookstore is going to be smaller. |  |
| 1. Announcements | None |  |

**MEETING ADJOURNED AT 1:10 p.m.**