Present: Justin Wender, Chair; Trustees: Katherine Youngblood, William Feldt, Robert Fayne, Martha Kaemmer, Charles Lofgren, Nancy Dennis, Alan Bauer. Staff: Hudlin Wagner, VP/Dean of Students

Guests: Associate Dean of Students: Julie Thornton, Cathy Carlson, Bruce Colwell; Linda Thornton, Comptroller, Mark Williams, Elise Eslinger, Associate Vice President and Chief of Staff

Luncheon: Brown Bag Luncheon with Trustees: 12:00 pm – 1:15pm

Chair Wender called the meeting to order and welcomed Committee members and guests. Introductions were made. Agenda: 1) Debriefing of brown bag luncheon discussions with students. 2) “The Path of the Wellness Center” PowerPoint presentation.

Debriefing luncheon discussion with students:

- Trustee members of the Student Life committee again invited students-at-large to join them for an open discussion opportunity over lunch. Discussions at each covered a wide variety of issues and ideas. Recommendation: The Committee will integrate this luncheon into the regular agenda.

The Wellness Center Review Presentation:

- “The Path of the Wellness Center” PowerPoint presentation, presented by Cathy Carlson and Linda Thornton, highlighted a synopsis of the external, internal, and consultant Dr. McKenna review reports. Operational recommendations and options were identified, such as (1) reclaiming Davis Hall as a residential hall (18-20 beds); (2) a facility feasibility study; (3) outsourcing on-site facility to third party provider; and (4) implementing a third party insurance billing system for health costs.

The initial recommendation from the college Operations Review Committee is that in order to evaluate and consider any options, the College would have to provide a facility that is in compliance with State, HIPPA, Federal, and medical regulations for college health facilities. Recommendation: The Committee requests that a feasibility study regarding facility site and location be completed during fall term, 2009.
Review of Sexual Misconduct Complaint Process:

- VP/Dean Hudlin Wagner updated the Committee on the current campus climate regarding the sexual misconduct complaint procedures and process. The Community, Equity, and Diversity Initiative (CEDI) Sexual Harassment and Assault committee will be conducting a meta-analysis of resources provided and groups involved with sexual Misconduct and Harassment Issues. VP/Dean Wagner also shared that she would be leading an initiative in collaboration with the College Consultant, SHARE, and CEDI Committees that would be reviewing the Sexual Misconduct Complaint process. A committee of faculty, students and staff will begin the process in late spring and continue throughout fall term, 2009 resulting in recommendations to the college. The Committee will be updated at the October 2009 meeting.

Career Center Update and CEDI (Community, Equity, and Diversity Initiative):

- VP/Dean Wagner distributed handouts to the committee providing updates on the progress and achievements to date of the Career Center to date for 2008-2009 and updates regarding CEDI initiatives. Additional reports will be presented at the fall Board of Trustees meeting.

Adjournment at 2:30 pm.

Sincerely,

Kate Spurgeon
Sr. Assistant to the VP/Dean of Students