

## **Executive Committee Meeting Minutes for April 9 2009**

**Present:** David Manderscheid, Amy Goodburn, Judy Walker, Joy Ritchie, Helen Moore, Dave Hansen, Jessica Coope, Sidnie White Crawford, Peter Bleed, Greg Snow, and Becky Carter

**Unable to attend:** Roger Kirby and Al Kamil

1. The committee approved the minutes as written for the 4/2/2009 Executive Committee meeting.
2. Digital Measures: The committee discussed the input screens and the parameters the college might put in place for its faculty.
3. Budget Update & Discussion of Strategies: David Manderscheid updated the committee on the budget planning process. The committee discussed possible strategies to maximize resources and save money.