

## **May 24, 1996 ACPB Minutes**

**Present: Cederberg, Lembke, Robinson, Wicks**

**Minutes of the May 9 meeting were approved as corrected.**

1. Reviewed the draft of 'Issues for the Future.' Roberta will add descriptive graphs, data and stats to the document. The ACPB was asked to continue to review the documents and return them to Roberta with comments.
2. Gary will contact Jim Pence via email and invite him to visit the ACC to view the facilities, meet the staff, and meet with the ACPB within the next few weeks.
3. A graduating senior has been hired to replace Craig Rice this fall. He will start July 15 and work through January 31. He will have approximately 5 weeks to train with Craig this summer.
4. The ACPB will examine the staffing needs of the ACC early next fall.
5. Next week the ACC is sponsoring 4 workshops for chairs and their secretaries.
6. Judy will check with Bruce Nordstrom about the meeting of the Association of Lutheran College Faculties on October 5-7, 1996. The ACPB will try to promote St. Olaf presentations at this meeting.
7. The ACPB will try to meet at least once more this summer.

Adjourned at 10:30.