

AGENDA/MINUTES
J/CCSPAT BOARD MEETING
O CTOBER 14, 2009
AUSTIN TEXAS

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| I. CALL TO ORDER | LaRonda Ashford |
| II. WELCOME | LaRonda Ashford |
| III. ROLL CALL | Jean Metcalf |

Board Members Present:

LaRonda Ashford, Jean Metcalf, Marie Light, Margaret Rapp, Angela Wenzel, Gaynelle Hayes, Kathy Kelley, Mike Scott, Mary Page, Parvin Behroozi Bagherpour

Board Members Absent:

Eddie Sandoval, Richard Villa, Sherrie Lang

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| IV. APPROVAL OF MINUTES | LaRonda Ashford |
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LaRonda Ashford informed the board the Sherrie Lang has taken a new position and her status on the board is unknown. She will make attempts to confirm her status before the Spring meeting. Gaynell moved to accept the minutes of the July 9, 2009 meeting, Angela Wenzel seconded the motion; board approved motion.

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| V. FINANCIAL REPORT | Angela Wenzel |
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Angela presented the report in the absence of Richard Vela:

*Approximate checking balance	\$10,450
*Approximate in C.D.	\$18,000
*Estimated conference expense: food/rooms Omni	\$ 5,200
*Estimated conference expense: ethics speaker	\$ 300
*Estimated conference expense: Ray, technology	\$ 500
*Approximate account balances as of 10/14/2009	\$22,450

Jean Metcalf moved to accept the financial report as submitted; Mary Page seconded the motion; board approved.

VI. STANDING COMMITTEE REPORTS

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| A. MEMBERSHIP | Angela Wenzel |
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Angela had no official report from Richard but estimated 3 new members.

B. HISTORIAL

Kathy Kelley

Kathy had no report but Jean Metcalf proposed that the boxes of archived association documents be brought to the March 4th board meeting in Houston and divided up among members with each being responsible for scanning the data and destroying paper copies.

C. AWARDS

LaRonda Ashford

LaRonda presented the report in Eddie Sandavols's absence. Vickie Geisel's award will be mailed and she will check on the status of Sherrie Long to determine whether or not she will be retiring from the board or continuing.

D. RESEARCH

Mary Page, Margaret Rapp

No report

E. LEGISLATIVE

Gaynelle Hayes

Gaynelle shared that the Coordinating Board is discussing making the base year every year rather than every two years. ERS reports that medical insurance will be changing but specifics are not yet know. Colleges will likely be required to pay more on the premiums and co-pays will go up. There will be changes in developmental education. The bill proposed to allow hand guns on campus did not pass.

F. PROFESSIONAL DEVELOPMENT

Mike Scott

There will be approximately 12 LPC hours available at the 2009 conference. Both the LPC and NCC licenses have been renewed.

VII. OTHER REPORTS

A. WEB SITE

Jean Metcalf

Jean reported that there have been delays in getting information posted on the web site. Since our goal is to have data posted with a day or two of submission, the response time will be monitored between now and the March board meeting and then discussed. Also, the web site has had pages down for extended periods of time. There may also be discussion of finding another host for the site.

B. SCHOLARSHIP

Jean Metcalf

No scholarship will be awarded for this year. There were seven applicants but none with desires to work at the Community College level. The scholarship application will be re-visited at the March meeting.

VIII. OLD BUSINESS

A. 2009 Conference

Angela Wenzel

Angela was named the official unofficial conference chair inasmuch as she took on the challenge and made it happen. She was commended by the board for all of the organization and hard work that went into this undertaking. She reported that there had been 25 register thus far.

B. 2010 Conference

Jean Metcalf had spoken to and has a verbal agreement from Sharon Steele Blakeman at Collin College to co-sponsor the 2010 conference in the Plano area. Margaret Rapp made the motion to pursue this as an option and come back to the board and Angela Wenzel seconded the motion, board approved. LaRonda asked that the board be notified by November 15. Mary suggested that we begin marketing other areas of student services such as disabilities, job placement, career, retention, etc. Angela suggested pursuing liability insurance as a option to increase membership. Gaynelle suggested getting our conference in the same time line as other student services organizations. First choice for the dates of the conference is 10/13-15/2010. Second choice is the following week, of 10/20-22/2010.

C. NEW OFFICERS

LaRonda requested that nominations for president, vice president, and secretary be given to her no later than noon tomorrow.

IX. OTHER NEW BUSINESS

Next board meeting will be March 4 in Houston in conjunction with TCCTA.

X. Adjournment

Jean Metcalf motioned that the meeting be adjourned; Marie light seconded; board approved adjournment.