

J/CCSPAT BOARD MEETING MINUTES
FT. WORTH, TX
October 17, 2007

Members Present

Sherrie Lang
Marie Light
Gaynelle Hayes
Kathy Kelley
Jean Metcalf
Mary Page
Arnold Ramirez
Eddie Sandoval
Richard Vela
LaRonda Ashford
Mike Scott
Don Stafford
Mike Farnell
Vickie Geisel
Lola Redmond
John Baker

Members Absent

Debbie Kelley

The meeting was called to order at 12:10 pm by President Sherrie Lang.

Roll Call

Marie Light, Secretary, called the roll.

Minutes

The minutes were read. Gaynelle Hayes moved to accept them and Arnold Ramirez seconded them. Motion passed.

Financial Report

Treasurer, John Baker gave the financial report. The balance as of October 17, 2007 was \$39,511.26.

Committee Reports

Membership - Richard said he would have more information after today.

Historian - Kathy Kelley had nothing new to report.

Legislative - Gaynelle Hayes said that the money lost on the Governor's veto will be restored to the colleges. It's not official yet though. Beginning September 1, energy conservation will be mandatory even to the types of light bulbs used. Colleges will be required to give proof of reducing energy costs by a certain percentage.

Professional Development - Arnold said the conference has a good program for LPCs - possible 12 credits. Deans and VPs in student services can get extra hours.

Old Business

Website - Vickie reported that the website is looking better. Sherrie complimented Vickie on the great job she is doing.

Scholarships - Jean reported that only one application was received, but the applicant did not meet the minimum GPA required. We have no winners this year. Jean also asked how it was publicized in the past. Sherrie said it was sent to colleges and Don said maybe it should be sent

to the college presidents. Sherrie said we should send it out earlier in the year. Discussion followed.

Regional Conferences - Vickie had nothing new to report.

2007 Conference - Eddie explained about the workshops and presenters. He said attendance is light, but it was expected. Probably 80-90. Thursday night there will be buses to Sundance Square and the northside. He will have handouts for the bus schedules later.

2008 Conference - Kathy Kelley reported that her committee has met twice and there will be a bigger meeting next week. They are looking at hotels. The conference will cost more - possibly \$6000.00 more than we will make. Gaynelle said we might get reduced rates for different days of the week like Sunday through Tuesday. The price may affect attendance and raising the registration fee may also hurt attendance. A discussion on hotel rates followed. Arnold suggested that we might want to use the money we have to put into the next conference because it will be so costly. Gaynelle mentioned having vendors to help with funding at the conference. Eddie made a motion to approve changing days and to go at least to \$150.00 per night for hotel rooms. Don seconded the motion and it was approved.

Officers - Sherrie mentioned the amended by-laws. Gaynelle Hayes, Mary Page, and Marie Light will continue for another term. Vickie Geisel suggested a replacement for her. Carolyn Beck had resigned and we have three unexpired terms to fulfill. LaRonda had submitted her name for president. Kathy Kelley had submitted her name for vice president or president. We still had no name for secretary. Vickie volunteered to stay on for another term and be secretary. John Baker will continue as treasurer. Sherrie will stay on also as ex-officio.

2009 Conference - Gaynelle asked if we had any place in mind for the 2009 Conference. One option would be Austin again. Eddie said that Abilene wants us back again, but it's too out of the way for many. Several suggestions were made. Sherrie will contact Carmen about possibly having it in San Antonio.

Don made a motion to adjourn and Eddie seconded. The meeting was adjourned.

Respectfully submitted

Marie Light, Secretary