



AGENDA ITEM	DISCUSSION	FOLLOW UP
	<p>Because we are an organization of volunteers, we should investigate hiring a consultant to write the Work Plan.</p> <p>Solicit from Board each month what topics should go on the website. Send out notification out mid-month to solicit upcoming topics. Members will work in concert to assist person responsible in creating webpage.</p> <p>A thorough review of the By Laws was completed at the June 05 Board meeting. Those changes were presented to the general membership at the Fall 06 conference.</p> <p>Need to separate conference income and expenses from general income and expenses. Should we create separate spreadsheets? Revisit at March Board meeting. Bobbie. Do we/should we have a reserve? Wheeler. Need to show that we are pulling from reserves to balance the budget. Need to show we are pulling from market account to balance the budget. Discussion about conversion from Quicken to Excel. Wayne exploring Quick Books.</p> <p><b>Evaluations.</b> Not pleased with facility. More broad-based workshops had better attendance. Kim.</p> <p><b>Conference proposals.</b> Low number this year, 22. First cut, look at quality. Once identify which meet our quality standards then Lin will recruit unmet need. What is going to happen with the strategic planning effort in the spring conference? Kim <b>Address singularly focused versus more broad based?</b></p> <p><b>Singularly focused proposals.</b> #2. Bring in focus of new tech prep money tied to initiatives. Add that connection and we think it will be more appealing to a larger audience. Lin will respond for rewrite. #3. Rewrite and rename to fit a more global audience. #4. Keep it as is. Pros and cons with contracting with a private school. #6. Keep it as is. Topic of ESL in occupational education. #13. Broaden to encompass licensing the entire career pathway from CAN to BRN. #14. Rewrite details of initiative and evolution of the initiative. #16. Two sessions back to back. Schedule after Chuck. #18. Rewrite. Change title. #21. Keep it.</p>	<p>Vote on the changes to be included in the Spring ballot.</p> <p>Wayne will separate conference income and expenses from general income and expenses for March Board. Also will show actual income/expenses without infusing budget balancing figures.</p> <p>Lin will follow-up with applicants on presentation modifications. Lin will make requests for unmet needs.</p>

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<p><b>Topics not covered.</b></p> <ul style="list-style-type: none"> <li>• Strategic Plan follow-up &amp; statewide computer proficiency that we could all become involved in and support.</li> <li>• Legislation advocacy. Invite Scott Lay. Roundtable discussions by region. 45 minute update from Scott including 30 minute table discussions and Q/A. Scott at the end to tie up.</li> <li>• PD – Walter DiMantova – Lin will contact.</li> <li>• View from Sacramento – Jonathon Lightman – will contact</li> <li>• New dean/green dean – only once a year</li> <li>• JSPAC – Mollie will contact</li> </ul> <p>Open ended timeslot for regional meetings. Regional chairs meet Wednesday morning. Lunch, welcome, keynote speaker, then awards is order for Wednesday opening general session. Legislator of the Year Award and Retiree Recognition at president's reception. Retirements – Send to Kim. Name, college, brief bio. Speakers – Welcome, Dr. Day – Wednesday Keynote – Martha Kanter, Foothill DeAnza; Thursday Breakfast Keynote, Manuel Pastor, UCSC; Thursday Lunch Keynote – Bill Michaelis &amp; Ezra Holland; Friday Breakfast Keynote, Scott Lay, CCLC; Friday Closing Keynote – Jose Millan, Vice Chancellor Printing deadlines – program mid February Audio Visual - Wheeler, Wayne &amp; Rick Hosts- SF/Bay, North/Far North, Central w/South Central as backup Thursday evening open evening in SF SF City College Photographer</p> <p>Fall 2006 Anaheim, Crowne Plaza. Registration fee \$295. Theme: E-mail volley for theme ideas. Timelines for proposal acceptance. May 19<sup>th</sup>.</p> <p>Mollie submitted results. Awards on Wednesday morning. Will give same blue stars.</p> <p>Lin nominated John Laird. Northern Cal. Assemblyman. Santa Cruz/Santa Clara District. Strong CC advocate. Powerful legislator in Northern Cal. Will present at Wednesday president's reception.</p>	<p><b>Awards</b></p> <p>Bobbie will send out letters to winners and other applicants.</p> <p>Lin will contact.</p>	<p><b>Annual Legislative Award</b></p>

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<b>Nominations/ Elections 2006-07</b>	<p>Kim has no nominations for six elected positions. Need to confirm Gary Mendehall's VP position Mollie Smith nominated president elect. Need nomination from San Diego/Imperial</p>	<p>VPs should send this info to Kim Perry for their respective regions by Jan 20.</p>
<b>Retirements</b>	<p>Needs name, college and brief bio.</p>	<p>VP's solicit from regions and report to Kim Perry.</p>
<b>Attendee Lists w/e-mail address</b>	<p>Do we want to continue preparing conference attendee lists with e-mail?</p>	<p>VPs will get feedback from their regions and report back at the next meeting.</p>
<b>Fall 05 Board paid registrations</b>	<p>Board members that paid fall 05 registrations should contact Bobbie to determine how they would like it appropriated.</p>	<p>Wilma will send out e-mail to Board members informing and requesting a response.</p>
<b>Perkins Reauthorization</b>	<p>No news.</p>	
<b>Legislation</b>	<p>There have been no responses from the request to regions regarding issues of concern that could be affected by legislation.</p>	<p>VPs will take this item back to their regions. Wilma will forward the feedback from San Diego/Imperial to all VPs to use as an example.</p>
<b>Website-maintenance/policies</b>	<p>None</p>	
<b>New organization name/acronym</b>	<p>SF Bay area feedback. Shrink to no more than four letters. Like workforce not occupational.</p>	<p>VP's will pose the question to their regions and report back.</p>
<b>Number of conferences/year</b>	<p>Reduce the number of conferences. Add to list of items for VP's to take back to the regions.</p>	<p>VP's will pose the question to their regions and report back.</p>
<b>VP Reports</b>	<p>Written reports submitted and are included with these minutes.</p>	

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<b>Ex Secretary Report</b>	M/S/C Post/Olson to have Fall 06 conference October 18, 19, 20 M/S/C Swinton/Post (One opposed) Board member registration for conferences will be \$22.50. Bobbie would like regions to go to the website and check links. Bobbie would like to see an orientation for incoming Board members.	VPs to review website content and check map links for each college in their Region and let Bobbie know of adjustments prior to the next meeting.
<b>CIO's</b>	Written report submitted. (Owens)	
<b>Noncredit Alliance Task Force</b>	Written report submitted. (Owens)	
<b>EDPAC</b>	Perry. Nothing to report.	
<b>Career Ladders</b>	No report.	
<b>Academic Senate</b>	We need to work on 80% issue for part time faculty. Need to solicit positions from the field. Written report submitted. (Wheeler)	
<b>EWD</b>	Verbal report. Written report to be submitted. (Cumming)	
<b>CO Curriculum Workgroup</b>	Are our transfer studies degrees legal?	
<b>Homeland Security</b>	No report	
<b>Regional Consortia</b>	No report	
<b>New Business</b>	None	
<b>Next Meeting</b>	Tuesday, March 14, 2006, Sir Francis Drake Hotel, San Francisco	
<b>Adjournment</b>	The meeting adjourned at 2:17 p.m.	