

California Community College Association
For Occupational Education

General Business Meeting Minutes
March 15 & 16, 2007

President Lin Marelick called the March 15 meeting to order at 8:10 am.

Minutes of last General Business Meeting (October 2006) were approved M/S/A (F. Allen/J. Velazquez).

Treasurer's report was presented and will be voted on Friday.

President Marelick called for questions for Vice Chancellor Jose Millan for Friday's presentation "The Educators' Studio" to be forwarded to her. She reported that the input for the State Plan is on a timeline for this summer and input is sought from the membership. Other announcements include that the call for award nominations will be moved up earlier to encourage more activity. "Back to Basics" is the theme for the fall 2007 conference; the location is the Palm Springs (Cathedral City) Doral Desert Princess Resort.

Marelick announced that today our conference is dedicated to be a "WIB Day" with keynote speakers and breakout sessions as well as special guests reflecting that theme.

The meeting was recessed until Friday, March 16 at 8:25 am.

The meeting was reconvened 12:33 pm by President Lin Marelick.

The Treasurer's report was M/S/A (J. Avakian/M.Grayson) as presented.

President Marelick asked for input on the issue of more CCCAOE involvement in legislative issues. She asked how many are getting her emails, for example a recent one on alternative fuels question as a request from J. Millan. A number of attendees did not receive them per a show of hands, she will go back and examine the method of dispersing and the list serve she's using.

Board of Governors members present were introduced: Lance Izumi, Tanna Thomas and Kay Albiani.

Board members Wilma Owens, Immediate Past President, and Jan Swinton, Vice President, who have served and will be leaving the Board were recognized. Newly-elected 2007-08 Board members were sworn in: Vice Presidents E. Endrijonas, S. Thompson and L. Shaw; President-elect K. Schenk; and Secretary T. Evans. These officers will join continuing Board members M. Smith (moving to President), L. Marelick (moving to Immediate Past-President), Wayne Olson, Treasurer, and Vice Presidents Ray Geary, Gary Mendenhall, Queen Hamilton, and Richard Bettendorf.

Meeting adjourned at 12:52 pm.

Respectfully submitted,
Tricia Evans
Secretary