

**Kansas Council for Workforce Education
Board Meeting, April 9, 2009
Meeting Minutes
Wichita Area Technical College**

Members Present:

Bill Osborn
Cindy Sutherland
Duane Custer
Shirley Antes
Steve Porter
LaVonne Gerritzen (via ITV)
Jim Correll (via ITV)
Blake Flanders (via ITV)

Absent:

Rob Edleston
Ben Hayes
Clark Jacobs
Darcy McGrath
Tina Logan

The Kansas Council for Workforce Education Board of Directors met in Wichita on April 9, 2009 at Wichita Area Technical College.

Action Items

Minutes of the last meeting were approved as submitted.

Cindy Sutherland provided the Treasurer's report in the absence of Tina Logan. Account balance as of this date is \$13,266.03.

Reports/Updates

Legislation:

A legislative report was not available.

KCWE Membership:

The board reviewed the current membership list. Regional Directors were encouraged to make contact with institutions from their respective regions to seek memberships for FY2010. An e-mail to the membership will be sent within the next week to seek memberships for FY2010.

Partnerships/Collaboration:

Steve Porter reported that a KCWE New Instructor Seminar will be held July 23 & 24.

Old Business

Conference Planning (August):

The Board discussed the KCWE Awards to be presented at the August conference. The board agreed to extend the nomination period to May 1 and encouraged the institutions to nominate someone. Cindy will send an e-mail reminder to institutions.

A board meeting will be held at the August Conference on Monday, August 3 from 7:00-9:00 and the awards luncheon and election of officers will be held at the luncheon at noon. KCWE will have four conference presentations.

Slate of Officers for FY10

The following slate of officers will be presented at the August Conference:

Past President – Cindy Sutherland

President – Bill Osborn

President-elect – Ben Hayes

V.P. Collaboration – Steve Porter

V.P. Legislation – Rob Edleston

V.P. Membership – Shirley Antes

Treasurer – Tina Logan

Region 1 – LaVonne Gerritzen

Region 2 – Duane Custer

Region 3 – open

Region 4 – open

Region 5 – Jim Correll

KBOR October Conference

Some discussion was held on the KBOR October conference – Addressing the Needs of the Under-Resourced College Student. KBOR would like KCWE's participation to the degree possible. Discussion took place on the challenges of getting people to attend and getting people in the field to present. Further discussion will occur at the next board meeting.

Report from Blake Flanders

Blake updated the board on TEA activities including:

- TEA Marketing meeting
- Presentation by Ft. Riley at TEA meeting and the need to network with them on training opportunities for military personnel and their family members
- Program Alignment project
- Funding distribution for FY10 approved by TEA
- Competitive grant opportunities will be going out (i.e. community job training grants)
- Collaboration between institutions is being encouraged
- Encouraged institutions to stay in touch with local WIA boards