

**Kansas Council for Workforce Education  
Annual Business Meeting, August 3, 2009, 12:00 – 1:00 p.m.  
Wichita Hyatt/Cypress B (209B)  
Meeting Minutes (08.10.09 draft)**

Present:

Pat Altwegg, KBOR  
Shirley Antes, WATC  
Chenoa Bosch, ICC  
Bill Brown, JCCC  
Norm Delay, MATC  
Rob Edleston, MATC  
Jim Edwards, BCC  
Mike Fatkin, BCC  
Rich Fogg, MATC  
Kelly Gernheart, JCCC  
Cindy Harrold, CCC  
Ben Hayes, KCKCC  
Clark Jacobs, HCC  
Marilyn Mahan, MATC  
Bill Osborn, JCCC  
Susan Peck, KBOR  
Steve Porter, HCC  
Don Richards, KBOR  
Dennis Rittle, BCC  
Belinda, Robison, CCC  
Richard Robison, CCC  
Linn Schroll, MATC  
Donna Kelley Shawn, KCKCC  
Kari Soper, CCC  
Cindy Sutherland, CCC  
Steve Swartz, HCC  
Marlon Thornburg, CCC

Agenda Attached

**Welcome:** President Cindy Sutherland welcomed members and guests and invited introductions.

**Minutes from Previous Meeting – August 4, 2008:** Rob Edleston moved, Steve Porter seconded to approve the minutes of the previous meeting (attached). Motion carried.

**Treasurer's Report:** Cindy (on behalf of Tina Logan) reported a balance of \$14, 913.73.

**KCWE 2009 Awards Recognition:** Cindy Sutherland and Pat Altwegg conducted the awards presentation. Awards recipients were:

**Excellence in Teaching Award**

Richard Robison, Welding Instructor, Coffeyville Community College Technical Campus

**Leadership Award – Inside the Field**

Cindy Harrold, Director, Coffeyville Community College, Columbus Technical Campus

**Exemplary Service Award**

Clark Jacobs, Director of Business and Industry Training, Hutchinson Community College

Bill Osborn, Assoc. Vice President of Instruction, Johnson County Community College

**Presentation of Slate of Officers for 2009/2010:** Cindy presented the new slate of officers:

President	Bill Osborn, JCCC
President Elect	Jim Edwards, BCC
Past President	Cindy Sutherland, CCC
VP-Membership/Marketing	Shirley Antes, WATC
VP-Finance	Tina Logan, CCC
VP-Legislation	Marilyn Mahan, MATC
VP- Partnerships/Collaboration	Steve Porter, HCC
Director-Region I	LaVonne Gerritzen, BCCC
Director-Region II	Duane Custer, STC
Director-Region III	Donna Kelley Shawn, KCKCC
Director-Region IV	Chris Cannon, CCCC
Director-Region V	Chenoa Bosch, ICC

**Professional Development Opportunities for 2009-2010:** President Cindy Sutherland turned the meeting over to President-Elect Bill Osborn. Bill expressed sincere appreciation for the outstanding leadership provided this past year by President Sutherland and her ongoing efforts to move KCWE forward in its mission. He encouraged everyone to attend the afternoon’s breakout sessions. Pat Altwegg was invited to share information about the upcoming October conference.

**Adjourn:** The meeting was adjourned at 1:00 p.m.

# Agenda

# KCWE Business Meeting

August 3, 2009  
12:00 – 1:00 pm  
Hyatt Regency Hotel  
Cypress B (209B)  
Wichita, Kansas

Welcome Sign attendance sheet	Cindy Sutherland President 2008-2009
<b><u>Business Meeting</u></b>	
Minutes from previous meeting – August 4, 2008	Cindy Sutherland President
Treasurer’s Report	Tina Logan Vice President - Finance
KCWE 2008 Awards Recognition	Cindy Sutherland – President KBOR Representative
Presentation of Slate of Officers for 2009-2010	Darcy McGrath Past President
Professional Development Opportunities for 2009-2010	Dr. Bill Osborn President
Adjourn	

## Minutes

### Kansas Council for Workforce Education

#### Business Meeting

Monday, August 4, 2008

#### Present

Porter	Steve	Hutchinson Com College
Swartz	Steve	Hutchinson Com College
Sutherland	Cindy	Coffeyville Com College
Hall	Thomas	K.C.K.C.C.
Hayes	Ben	K.C.K.C.C.
Edwards	Jim	Butler CC
Osborn	BFP	Johnson County C.C.
Stuart	Susan	K.C.K.C.C.
McGrath	Darcy	Johnson County C.C.
Worrls	Brian	Coffeyville Com College
Shater	Roy	Coffeyville Com College
Daniels	Hal	Coffeyville Com College
Young	John	Coffeyville Com College
Harrold	Cindy	Coffeyville Com College
Soper	Karl	Coffeyville Com College
Wahan	Marlyn	MATC
Kirkpatrick	Dan	MATC
Fisher	Janet	SATC
Custer	Duane	SATC
Frigh	Monty	MATC
Chambers	Wes	MATC
Edleston	Rob	MATC

The business meeting was called to order at 12 p.m. by President Darcy McGrath. Darcy welcomed everyone to the meeting.

#### Minutes

Ben Hayes moved and Jim Edwards seconded approval of the August 07 minutes. All approved.

#### Treasurer's Report

Tina reported a balance of \$11,137.25 in the account.

#### Past President Marilyn Mahan presented the Slate of Officers for 2008-2009

President	Cindy Sutherland, Coffeyville Community College
President Elect	Dr. Bill Osborn, Johnson County Community College
Past President	Darcy McGrath, Johnson County Community College
VP – Legislation	Dr. Rob Freston, Manhattan Area Technical College
VP – Finance	Tina Logan, Coffeyville Community College
VP – Partnerships	Steve Porter, Hutchinson Community College
Region I Director	LaVonne Gerritzen, Barton County Community College
Region II Director	Duane Custer, Salina Area Technical College
Region III Director	Ben Hayes, Kansas City Kansas Community College
Region IV Director	Clark Jacobs, Hutchinson Community College
Region V Director	DeAnn Weich, Fort Scott Community College

It was moved and seconded to approve the slate of officers.

#### KCWE 2008 Awards Recognition

Darcy McGrath and Blake Flanders conducted the awards presentation. Award recipients were:

Leadership Award – Inside the Field – Steve Parler, Associate Dean of Instruction, Hutchinson Community College

Leadership Award – Outside the Field – Dr. Blake Flanders, Vice President for Workforce Development, Kansas Board of Regents

Exemplary Service Award – Marilyn Mahan, Vice President for Instructional Services, Manhattan Area Technical College

#### Excellence in Teaching Award

Monty Enright, CAD Drafting Instructor, Manhattan Area Technical College  
Jared Fisher, Dental Assistant Instructor, Salina Area Technical College

President Darcy McGrath turned the meeting over to President Fleet – Cindy Sutherland

Cindy reported on the Needs Assessment results. Data obtained from the Needs Assessment will be used to determine professional development programs for 2008/2009. The board will be reviewing the strategic plan that was developed under the leadership of Darcy and make updates to determine 2008-2009 activities and programs

Meeting adjourned.