

KANSAS COUNCIL FOR WORKFORCE EDUCATION

Minutes

January 21, 2010

Capital Plaza Hotel

Members Present:

**Bill Osborn
Jim Edwards
Shirley Antes
Duane Custer
Steve Porter
Donna Kelly Shawn
Marilyn Mahan**

Members Absent:

**Chenoa Bosh
Cindy Sutherland
Tina Logan
LaVonne Gerritzen
Chris Cannon**

Visitor Present:

Kelly Russell

The meeting was called to order by President Bill Osborn at Noon.

Jim Edwards volunteered to serve as the recorder for the meeting.

The agenda was approved by acclamation.

The minutes of the October 27th meeting were approved as presented. Motion made by Shirley Antes, seconded by Jim Edwards.

Discussion on the roll and responsibilities of KCWE concerning KBOR professional development for faculty and the February CTE Innovations Conference to be held in Wichita took place with our visitor Kelly Russell, Director of Federal Initiatives for Technical Education. There was a rumor that KBOR wanted KCWE to put on the February conference in the future. Kelly confirmed that that was not true and that KBOR staff would still be in charge of the February conference but was unsure the format it might take. KCWE is interested in helping shape the conference and give suggestions as to presenters similar to the way the conference came together this year.

Pat Altwegg previously asked Bill and Jim if KCWE would consider sponsoring the Silent Auction to raise funds for the NTO Scholarship fund at the February Conference similar to the way we sponsored it at the October conference. Bill let her know that we would do so.

REPORTS/UPDATES

Membership: Shirley announced that eleven institutional and four individual memberships have been paid this year. The institutional members are: Butler Community College, Cloud County Community College, Cowley County Community College, Hutchinson Community College, Independence Community College, Johnson County Community College, Kansas City Kansas Community College,

Lawrence Gardner High School, Manhattan Area Technical College, North Central Kansas Technical College, Salina Area Technical college, and Wichita Area Technical College. Three individual memberships came from Pittsburg State University and one from Garden City Community College. The Board discussed the importance of insuring the members get a good value with their memberships and feel that the upcoming drive-in conferences along with the input for the February conference will help achieve that goal.

Finance: Tina was unable to attend the meeting and sent an updated balance sheet but Bill did not have it with him. He will send it out to the board with these minutes.

Legislation: Marilyn feels KCWE should send letters to legislators as a board concerning Technical Education funding and suggested our faculty do the same. Marilyn will draft a letter and have Bill sign. It was discussed that the letter should be soft as our mission is not to be political but to provide professional development for CTE faculty.

Partnerships/Collaboration: Steve had no report at this time.

Conference and Professional Development Planning:

1) February Conference:

Jim reported that programming for the February conference is complete at this time. We have had lots of influence in the general sessions and many sessions we hope will be interesting for our college faculty. There will also be sessions geared for High School faculty that were put in the agenda by KSDE. Jim encouraged us to all go back and encourage our faculty to attend.

2) April Drive In Conferences:

Proposals for the "Drive In Conferences" for April were discussed. So far we have the following RFP's:

April 9th

***Auto Collision—Waterborne Paint Workshop: Hosted by Donnie Smith @ Butler Community College.
Advanced Manufacturing—Introduction to Composites: Hosted by Rod Brown at Butler CC in conjunction with Jon Pine of WATC.***

April 16th

***Mechanical—Electronic Torque Certification: Hosted by Sandy Randel at WATC.
Business Administration and Business Office Technology—Their Future Starts Now: Preparing Students for Old and New Skills.": Hosted by Cherie Kennedy @ Johnson County CC***

April 23rd

***Advanced Manufacturing—Electronics: Test and Measurement: Hosted by Billy McDaniel at WATC.
Information Technology—IT Educators Symposium: Hosted by Thad Russell at Manhattan ATC***

Donna announced that KCK is interested in providing a workshop on Virtual Welding but the details are pending. We also need to cognizant of the fact that Kansas Skills USA will be held in Wichita on April 14th and 15th.

3) August Conference:

At the August Conference, in conjunction with KACTE, we are planning to have a KCWE Board Meeting and Full membership meeting with our Awards Luncheon. We are not going to plan a KCWE track but encourage members to attend the sessions set forth by the KACTE affiliates.

Other Business: Our awards deadline is April 1, 2010. Check out our website to see the details. We need to encourage our membership to take advantage of this opportunity to provide recognition for our hard working faculty.

Next Meeting: Our next meeting will be at the Wichita Airport Hilton from 12pm to 2pm on Tuesday, February 23, 2010 with the room to be determined at a later date. We will take advantage of the Innovations conference lunch and take it to the designated meeting room.

Adjournment: Bill Osborn adjourned the meeting promptly at 2PM.