

Minutes of KCWE Board Meeting

February 23, 2010

Present: Jim Edwards, Bill Osborn, Donna Kelly Shawn, Chenoa Bosch, Duane Custer, Marilyn Mahan, Steve Porter, Tina Logan

President Bill Osborn asked for a motion to approve the agenda sent out to all board members. Marilyn made a motion and Duane seconded the motion. Motion carried.

Bill asked for a motion to approve the minutes of the last meeting. Duane moved and Jim seconded. Motion carried.

There was some discussion on the management of the silent auction. Bill made a motion for KCWE to handle the funds from the silent auction. Marilyn seconded the motion. Motion carried.

Tina presented the balance sheet for KCWE income and expenses. Jim moved and Duane seconded to approve the balance sheet. Motion carried.

Duane gave an update on current legislative issues from a recent newsletter.

Steve gave an update on collaborations and the New Instructor Seminar scheduled for this summer.

There was discussion on the Cyber Security Collaboration and possible collaborations for High School faculty development.

Jim notified the group that Wichita has been awarded 7M in funding to retrain aircraft workers. There could be opportunities for collaboration on training and a statewide partnership. The challenge is identifying programs to offer. KCWE could serve as a mediator for collaboration and identifying road blocks. State needs to encourage collaboration and identify programs for collaboration statewide.

Bill encouraged the group on the productive discussion and suggested we may need to review our primary focus of professional development.

Discussion went back to collaborations and documenting each collaboration so there is reference to what has been done and approved. It was suggested the Deans and Directors put this topic on their agenda for discussion.

Regional directors reported.

Chenoa updated everyone on the Green Summit coming up at ICC. This is collaboration with LCC. There are 2 more openings for faculty track. Anything to do with green energy and sustainability.

Donna reported she is continuing to work on membership updates.

There was a suggestion to establish a Facebook page for KCWE.

Jim updated everyone on the August conference. He will schedule a board meeting and an annual luncheon meeting. There was discussion on the awards and the fact that very few members attended the luncheon and awards meeting last year. The group discussed moving the awards to a different

conference (one with a high attendance of post-secondary educators). There will not be a KCWE strand at this year's August conference. Jim stated were not established to do statewide conferences but will collaborate with KBOR and KSDE on planning and promotion.

Bill updated the group on the drive-in workshops. KCWE will do the PR for the workshops. A standard template will be used for all schools hosting a workshop. A workshop spreadsheet showing income and expenses is to be submitted to KCWE. The host school will be responsible to track income and expenses. Each institution needs to develop forms and collect money. Shirley will send out the flyers to all KCWE members. There are 7 drive-in workshops scheduled. Bill will develop an evaluation form and KCWE will send out.

There was discussion on the Kansas Career Pipeline. Only half of the programs offered in Kansas are showing up.

Chenoa will be putting bags together for workshop attendees. There was discussion on promotional give away items KCWE could purchase. Suggestions were: pens, koozies, flashdrives, brochures. Bill asked for a motion to spend up to 1000.00 on promotional items. Chenoa made the motion and Jim seconded. Motion carried. Tina will do some research and get the items ordered.

There was discussion on KCWE past award winners and establishing an archive to document award winners. We are missing the names of the award winners the year Blake won. Cindy will research this and get the information to Jim.

April 1st is the deadline for the awards.

Cindy, Jim, and Donna were appointed to the nomination committee for next year's board members. The next board meeting will be in August.