

OACTE

MINUTES:

July 14, 2005

Linn Benton C.C.

- PRESENT:** Fred Haynes, Beth Lund, Diane Parham, Scott Giltz, Susanne Daggett, Greg Thompson, Marv Clemons, Kristen Gunson, Len Eaton Thelma Clemons and guest Ann Malosh, LBCC Dean.
- NOT PRESENT:** Tami Ruter, Jennifer and Steve Carnes, Cheryl Bower, Deborah Barnes.
- FINANCE REPORT:** A discussion was held on the ODE grant. Beth Lund moved to apply the entire \$15,000 to the 2005 financial report showing documentation of authorized expenditures. Motion carried. Beth Lund moved that the financial report be accepted as presented. Greg Thompson seconded; motion carried.
- The Board agreed to send a proposal for grant funding for the 2006 conference to the ODE.
Fred and Tami will collaborate on the wording of the request.
- WEBSITE:** Len Eaton requested that the board adopt protocol and guidelines for appropriate and acceptable information to post on the OACTE website. Suggested additions included policy and legislative information, awards, call for presenters, conference and vendor information and registration forms. In Tami Ruter's absence, Fred appointed Len Eaton, Diane Parham and Scott Giltz as a website sub-committee.
- BOARD FUNCTIONS:** Thelma disseminated copies of the most recent Constitution and Bylaws. Greg moved that the following four sub-committees be formulated: Nominations, Information/Technology, Legislation/Public Policy/Research, and Marketing. Diane seconded, motion carried. Fred appointed Len, Diane and Scott to the IT committee; Deborah, Fred and Ron Dexter to the Legislative/Public Policy/Research committee.
- Fred and Ann Malosh will invite a representative from business and industry to act as an ex-officio member of the OACTE Board.

The Board discussed the possibility of scholarships to cover OACTE conference registration sponsored by business and industry. Fred will contact Sam Stern to inquire about possible businesses that might support these scholarships.

2005 CONFERENCE:

The Board reviewed the results of the 123 evaluation from the 2005 Spring Conference. At least 55 of those completing an evaluation were first time attendees. The majority of respondents rated the conference format, site and facilities and interest session as high or above average with large number attendees stating that the ability to network was one of the most helpful aspects of the conference.

The biggest complaint was the crowded sessions. The 2005 conference had over 300 participants which made it the largest attended conference to date for OACTE. Thelma will ask Sunriver Resort to add Homestead conference rooms to our contract for the first the day of the 2006 conference (Thursday) which is most heavily attended day. The Homestead area is not available for Friday.

2006 CONFERENCE:

April 6&7 are the dates for the 2006 conference at Sunriver Resort. The plan is to continue with a pre-conference workshop on Wednesday, April 5, 2006, was supported unanimously by the Board. "Pathways to Advancement and Diploma Requirements" were selected as the focus for the pre-conference theme. Susanne Daggett and Fred will contact Jim Schoelkopf at the ODE about possible presenters for the workshop. It was suggested that the pre-conference registration fee be increased to a minimum of \$50.

The Board discussed the option of deleting the Thursday night banquet. Thelma was asked to research the possibility with Sunriver Resort conference sales staff.

Theme:

It was suggested that the theme for the 2006 conference include a reference to Pathways but after some discussion Fred asked for volunteers for a sub-committee to brain storm ideas for a theme. Beth Lund and Diane Parham volunteered to bring back suggestion to September Board meeting.

Keynote Speakers:

Michael Grinder has agreed to provide the Thursday morning keynote address and an interest session. OACTE will provide lodging and meals for Michael. He is waiving his regular speaker fee.

Graham Slater was suggested as the Friday luncheon speaker. The Board requested that Tami contact Graham to see if he will be available.

Interest Sessions

Fred introduced a format for the conference planner form. Major labels are secondary and post secondary. Sub-columns for the secondary sessions were: Extended Applications; Focus Programs; Credit for Proficiency; Business and Industry and H.S./C.C. Connections. Sub-columns for the post-secondary side are Workforce, Apprenticeship, Pathways, Legislative/Policy Procedures and H.S. Community College Connections.

Suggestions:

Career Pathways
Diploma Requirements
Partnerships
Extended Applications
Ed. Plan and Profile
Credit for Proficiencies
Advisories
Business and Industry Panel
Internships
Professional Learning Communities
CAM
Awesome or Saturday Academy (elementary session)
Grant Writing (possibly Ed Armstrong at Tillamook)
On-site college placement testing: challenges and advantages. How to start this with your CC or high school
Beyond Dual Credit: What's happening around the state with on and off site community college offerings for high school students (panel discussion)

Fred requested that additional interest session suggestions be emailed to Thelma or Fred.

2007 CONFERENCE:

The Board gave the approval to accept the Salishan Resort contract for 2007. The main concern was the need for additional breakout and lodging rooms. It was suggested that we negotiate with other facilities close to Salishan for room rates and possible use of meeting rooms. The Board will search for new options with more conference space for future conferences. The new Salem conference center is one possibility.

MEETING DATES:

Friday, Sept. 23rd, Noon-3pm, Clackamas C.C. Scott Giltz will make the lunch and meeting room arrangements.

Additional meeting dates will be set in September when the Board

President returns.