

# UAACCE BOARD MINUTES

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*April 8, 2011*

*IVC Broadcast Meeting*

Present: Lory Curtis, Sandi Grant, Heather Young, Claudia Thorum, Kaye White, Janet O'Riley, Tracy Moore, Ann Kane, Tyson Smith

Excused: Amy Boettger, Gayle Mahler, Nikki Lovell

Absent: Jenna Duncan, Katrina Van Cott, Alice Osborne

<b>Assignments</b>	<b>Due Date</b>	<b>Responsible Party</b>
Newsletter Articles	April 29 <sup>th</sup>	Lory's Conference Report Heather's President's Letter Adult Education Report Corrections Report Continuing Education Report Community Education Report Board Bios for each edition
Membership Lists	ASAP	Janet and Katrina

## **Minutes**

Heather called the meeting to order at 9:15 AM.

**COMMUNITY SCHOOLS TRAINING** -- Janet overview of Seattle trip, she thanked the board.

Networking was fabulous; visited sites. Ogden is in the lead in making all schools community schools. Utah doing a fairly good job with After School Programs. Game plan includes all aspects of education: children to adults to prisoners. STEM as the core of programming. Came back refreshed. Currently working on 21<sup>st</sup> Century grant. Utah cares about its children. Emphasized the need to collaborate. The group is willing to conduct three trainings around the state and present at conference. They will try to hold the trainings in

different parts of the state so that anyone who wants the training will have one relatively close to them.

**BUDGET --** Janet said that the budget not changed much from previous handout. Tom, Ann, Tracy will conduct the audit this month. She sent the book to Sandi – Sandi gave the book to Tracy for the audit team to review.

Sandi moved to accept the Treasurer’s Report and Kaye seconded the motion. The motion passed.

**CONFERENCE --** Preconference Thursday night – Zermatt will provide a free room if we order dinner. Lory presented the Tabulated surveys results that Tracy created and passed out at the Adult Education Directors’ meeting. Top responses for breakout sessions:

- 1) NewCORE strand
- 2) Information on GED
- 3) Computer Assisted Instruction
- 4) What’s new in education technology
- 5) Differentiated instruction
- 6) Retention and extended hours
- 7) Pre-GED recruiting – low functioning students

Discussed keynote for conference, entertaining speakers are more effective. Suggested Brod Baggert – poet; Richard Cooper in holding pattern

Sandi mentioned that she could present on the “Learning to Achieve” training that she has been doing for adult education, Chris Defani similar to Richard Cooper. Other suggestions included:

Claudia likes Bill Draves, Marcia Tate – Engaging the Brain

Tyson: BYU professor

Claudia discussed TESOL conference usually held spring/fall. They plan a year ahead- usually Fri/Sat

Janet: reported on Non credit reporting discussion and building utilization.

Need to lock down contract and pre conference workshop.

Lory: What if no one comes? Survey how many would come. Learning to Achieve – reading but also math disabilities. Preconference maybe at Claudia’s so more people would attend?

Sessions: Adult Ed- GED, Core, CAI, Differentiated, Common Assess, Corrections Ed, ESL,  
Pre-employment

Open session- Learning disabilities

Continuing Ed – Cyd , report on building utilization, email questionnaire to  
Deans, Transition from adult education to higher education, Retention issues.

June 10<sup>th</sup> meeting at the Zermatt? Janet will check to see if we can meet at the Zermatt and get  
a tour of the facilities.

Action items for Conference information:

- Find out availability of your respective keynotes and research cost, etc.
- Heather – discounts golfing, hot springs
- Zermatt contract signed
- BIOS and articles to Sandi for newsletter

Meeting adjourned at 11:00 AM

Next Meeting: May 13, 2011 in Moab – Heather will send out the details.