

UAACCE 12/14/2007

Members Present:

Todd Bird	Kathleen Stevenson	Scott Greenwell
Murray Meszaros	Sandi Grant	Carla Kulinsky
Pauleen Stevenson	Burton Olsen	Connie Vincent
Judy Tukuafu	Nate Southerland	Ted Ungricht
Russ Collett	Sue Myers	Tom Borg
Russ Collett		

Excused:

Dan Adams	Laird Hartman
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Absent:

Cyd Grua	Marcie Collett	Cindy Krueger	Bruce Jefferies
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Meeting convened at 9:35 with Scott welcoming everyone to the meeting. He went on to thank the board for the opportunity to serve as president this past year. He also mentioned the Conference Committee meeting following the board meeting at Rainbow Gardens to look over proposals. Anyone is welcome to attend the meeting.

November Minutes:

Sue read the minutes. Judy said her understanding was that we had decided on the first Thursday and Friday of November as the preferred date for the UAACCE Conference depending on availability of a site. Murray said there are only 3 GED scholarships a year available from GED testing. Russ moved to accept the minutes with changes. Burton seconded. Motion carried.

Financial Report:

Burton distributed the financial report. He requested any bills that need to be paid. He said from the October Corrections Workshop he and Nate are working through some discrepancies. Nate said he pulled \$600 from the workshop for membership fees. Burton hadn't received the latest bank statement yet. That will be updated in January, along with the CDs. Sandi said the printing costs for the manual should be under Community Ed. It was taken from the Continuing Ed line. Burton will correct this. He then passed around an itemized page to look at. Scott, Sandi, and Judy received a copy. Judy moved to accept the report with corrections. Connie seconded. Motion carried.

Elections:

Nate and Carla reported a total of 25 people voting. The 3 board 3-yr positions will be filled by Laura Layton from Granite Peaks, Kay White from SLCC, and Heather Young from San Juan. Paula Oakley from Salt Lake Community Action will be fulfilling the remainder of the President Elect's term. Carla will notify the new members and the other nominees who will be alternates. They will be invited to the January meeting.

The board next took nominations for president-elect. Judy nominated Tom Borg. Pauleen seconded. Tom accepted the nomination. Tom was unanimously approved as the new President-elect of UAACCE. We congratulate him on this new position. He has many talents and strengths to bring to the board. Tom thanked us for electing him and is looking forward to his new position.

Conference T-shirt Proposal:

Mike White from the DATC printing department said they need to change the shirt design from digital to silk screen. There won't be as much detail but will have more color. Burton suggested taking the box lines out of the logo on the front. Sandi moved to increase our printing costs by \$80 to help absorb the price difference. Janet seconded. Motion carried with one abstaining.

Fall Conference 2008:

Nate said rooms are not available at the U for Nov. 6 & 7 but would be for Oct. 30 – 31 or Nov. 13 & 14. Cost of the Officer's Club is \$600 a day. The banquet room configures into 4 breakouts. The Commander's House has 3 breakout rooms for \$400 a day. They have no purchasing minimum. Rooms are \$75 a night. They have 19 approved caterers. Equipment provided is a microphone and podium in each room. Scott said the Davis Conference Center will try to reschedule their other group if we want. Connie and Ted will find out if UVSC is available on the dates we want. Ted suggested looking a year down the road to book in advance. Nate suggested booking the U of U for November 5 & 6 in 2009.

Winter Newsletter:

Scott reported everything is in and formatted. Nate will send the proof on Monday with the election results included.

Forum/Committee Reports:

Corrections: Todd said the governor's new budget includes an increase for Corrections Education. Laurie and Jeff have been at the Legislature.

Community Ed: Sandi reported they are continuing with the health manual. Nikki and Sandi are co-chairs of the forum. The new After-School Director is Christine Forstner.

Continuing Ed: (the CE Deans are the forum)

Ted said nationally Continuing Education is "going down the drain." They have been written out of the Higher Education Appropriation Act. UVSC is looking at its role as a University and possibly proposing a name change. He suggested a forum at MPAEA for the CE people to discuss the direction CE is going. They are trying to force CE to become self-supporting. Scott would like the Deans on the forum.

Concurrent Enrollment: Ted reported USOE has the formula to distribute the Concurrent Enrollment money to the high schools, but Higher Education has no formula for distributing money so it is unfunded and in the red. UVSC had 140 high school students graduating with their Associates Degree. Nate commented that UEN has an rfp for a

desktop web conferencing program to do class meetings which will be available to the educators in the spring.

Adult Ed: Murray said they are working with the legislature to increase staff benefits. January 23 is a mandatory meeting for Directors, Coordinators, and Utopia Administrators in Springville. They are looking for a Legislator to sponsor including funding for increased GED testing availability.

Action Items:

January is an all day meeting. Judy said she as president will need a few stretch breaks and coffee breaks. Connie will check the availability of UVSC for the meeting. Concurrent Enrollment offered to sponsor lunch (Thanks, Ted!). Scott reminded us that January is a planning meeting and Judy needs to appoint all liaisons and appointed positions.

Burton said there will be an article in the newsletter about Lenora Plathow's death, but flowers were not sent. He made a motion to send a plant through UVSC as a remembrance. Sandi seconded. Sandi suggested we invite Roger to lunch and present him with a service award in January. Motion carried.

Scott commented that he has enjoyed his year as president. He said sometimes our meetings get contentious, but after decisions have been made, we all close ranks. He is sure things will get even better with Judy as president.

Scott presented an award to Mike Bouwhuis, DATC President. Mike spoke to us about the changing economy and how that has affected how they recruit students. He gave us a copy of their new advertising flyer showing "ED", a student with a welder's helmet and a graduation cap.

Scott gave a President's Award to Sue Myers for service to UAACCE. He also presented one to Burton Olsen for his years and years of service. Without Burton, there wouldn't be a lot accomplished. They both thanked the Board for the opportunity to serve. Scott also presented awards to members going off the Board. Judy presented an award to Scott for a great year of presidency. Scott thanked Nate for getting the awards.

The last activity of the day was a gift exchange greatly enjoyed by all!

Next meeting TBA in Salt Lake area.

Sandi moved to adjourn at 1:20. Burton seconded. Motion carried.
Thanks for a great year, everybody!