

CCSA Meeting Minutes, Regis University, November 16 and 17, 1995

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ATTENDING

Colorado Christian University-Jody Stainaker Colorado College-Cindy Funk, Rick Roberts Colorado School of Mines-Ron Brummett Colorado State University-Karen Black, Carla Johnson, Ralph McNerney Fort Lewis College-Allyn Talg (president) Mesa State College-Rich Baca Metropolitan State College of Denver-Marcille Coulter Regis University-Linda Helwig, Tamara Golden University of Colorado-Boulder-Lynne Boyle, Gordon Gray University of Colorado-Denver-Lissa Gallagher, Jonne Kranning, Lisa Hutton University of Denver-Nancy Pool Dixon, Lauren Noon University of Northern Colorado-David Cessna, Alice Potter, Marlaine Hillard University of Southern Colorado-Scott Bicknell University of Wyoming-JO Chytka, Nancy Muecke Western State College-Layne Nelson (Treasurer)

CALL TO ORDER

Meeting called to order at 9:20am, Thursday, November 18, 1995 by president, Allyn Talg

PRESENTATION AND DISCUSSION

Rich Baca introduced Senator Al Meiklejohn as our guest speaker. Senator Meiklejohn discussed the proposed state Quality Education Bill and its basic impact on career centers. Overall, the proposed bill would produce a "buyers guide" for consumers to determine which institutions would be most beneficial for their needs. Each state funded institution would be required to meet certain criteria in order to receive additional state funding.

Discussion with Senator Meiklejohn followed the presentation and concerns were voiced concerning the impact this will have on career centers.

It was decided by the attendees that it would be beneficial to form committees and present valuable information to the legislature regarding our concerns. Four committees were formed and an initial strategy planning session followed. (Updated information to follow minutes.)

MINUTES

The minutes of the meeting held May 18-19, 1995 were approved: Moved (Alice Potter), seconded (Lynne Boyle) and approved as written.

TREASURER'S REPORT

The treasurer's report was approved: Moved (Carla Johnson), Seconded (David Cessna) and approved as read.

Discussion followed initiated by Gordon Gray asking what were we going to do with this "hunk of change". Proposed ideas included covering expenses related to attending legislative meetings.

Lissa Gallagher suggested the money be used for training. Nancy Pool Dixon suggested that we reach agreement at this time as to the minimum amount of money to keep in the budget. Lynne Boyle moved that we keep at least \$200 in the budget at all times. David Cessna seconded the motion and it was passed as presented.

BUSINESS MEETING

Lissa Gallagher would like to update our stationery by adding Colorado Christian College. Discussion followed concerning other possible upgrades. the circle on the stationary will be removed. Allyn Talg will have one ream of new stationery printed.

Lynne Boyle presented the new Teacher Fair forms. Alice Potter stated that the new forms were mailed by the end of September. Extras were distributed.

Dates and locations of various fairs were discussed.

Nancy Pool Dixson reminded everyone that RMAC Conference will be held July 30th-August 2nd, 1996.

A reminder that the next meeting of CCSA will be May 16th (Directors meeting and training) and May 17th (business meeting) hosted in Grand Junction.

Layne Nelson requested suggestions for the Shared Resources Committee

Lissa Gallagher stated that National Career Development month in November (13th year). The purpose is to promote career development from kindergarten to adulthood. IT is sponsored by the National Career Development Association. In May we will discuss the Colorado Career Development month.

ROUND TABLE

we divided into committees to discuss strategies

TRAINING

Barbara Barron-Tieger presented an intermediate skills interpretation of MBTI assessment tool. She discussed auxiliary and dominant relationships of the various types.

The meeting was adjourned and will reconvene at Mesa State in Grand Junction in May.

ADDITIONS TO THE MINUTES

Re: Legislation proposed by Senator Meiklejohn has gone to committee for review and feedback and th most current proposal has been reviewed by the committee and is ready to be presented to the legislature. After reviewing the most current bill, it appears that it will not be extensively damaging to career centers and for that reason we will postpone any action from CCSA until we hear more.

We would like to express our very sincere condolences to Nancy Pool Dixson for the recent loss of her husband. It is a difficult time for Nancy and family members and we extend our deepest sympathy to them.