

CCSA Spring Meeting

May 14 and 15, 1998

Glenwood Springs, Colorado

May 14, 1998

The meeting was called to order by President Ron Brummett at 11:00am and introduction of attendees took place:

Adams State Not Present

Colorado Christian University Sharon Kitzmiller

Colorado College Matthew Birnbaum

Colorado School of Mines Ron Brummett

Colorado State University Jonne Kraning

Janice Shaffer

Lynn Wiljanen

Ruth White

Ft. Lewis College Not Present

Mesa State College Rick Baca

Ivan Cardenas

Metropolitan State College Debra Carr

Regis College Cindy Redifer

University of Colorado @ Boulder Lynn Boyle

Ray Garcia

Shelley Sutter

Shayn Smith

Judy Hlawatsch

University of Colorado @ Co.Spgs Linda Foltz

University of Colorado @ Denver Lissa Gallagher

Beth Kipp

Paul Kosempel

Susan Strauss

University of Denver Nancy Pool Dixon

John Haag

Lauren Noon

Mary Michael Collignon

Pat O'Keefe

Ruth Prochnow

University of Northern Colorado David Cessna

Marlaine Mowitz

University of Southern Colorado Jack Brewer

Michelle Gjerde

University of Wyoming Not Present

Western State College Not Present

The professional development portion of the 1998 CCSA Spring Meeting was conducted by Leslie Lupinsky who is a certified Personal and Professional Coach. She presented information about "Coaching ---The Emerging Career."

May 15, 1998

The meeting was called to order by President Ron Brummett at 9:15am Friday, May 15, 1998.

Nancy Pool Dixon and Lissa Gallagher were recognized for their fine job of selecting and arranging the meeting location and facilities.

Members introduced themselves.

A call was made for approval of the minutes of the November 13-14, 1997 meeting. The motion was made, seconded, and carried.

The Treasurer's Report was provided by Treasurer Lauren Noon. The motion to accept the report was made, seconded, and carried. The ending balance as of May 8, 1998 was \$3,186.25.

OLD BUSINESS:

Upcoming fair dates: A list of known fair dates for Fall 1998 and beyond was distributed. An updated list will be posted on the listserv.

Task Force Reports:

Legislative: Ron Brummett provided information about:

HB96-1219 – Quality Indicator System (QIS) deadline and QIS examples.
HB97-1152 – School to Career Investment Credit, CCHE Guidelines.

Printed information was made available for 1219 and 1152. Contact David

Cessna if you were absent and wish to obtain copies of the information.

HB1037 – increases personal vehicle mileage from \$.20/mi. to \$.28/mi. in 1999.

HB1052 – provides "for-profits" the opportunity to utilize state, workstudy funds.

HB1279 – provides for state college and universities to design and sell logo license plates to Alumni.

The CCSA homepage: The CCSA homepage (<http://www-bus.colorado.edu/CCSA/>) is up and running. Thank you Lisa Hutton for the design.

RMACE Update: The RMACE will be held at the LaFonda Hotel in Santa Fee, New Mexico August 4-7, 1998.

CCDA-sponsored Presentation: Debra Carr announced CCDA will be sponsoring a presentation by Dr. William Charland titled "The Career Search after Forty" on Friday, June 26, 1998:

9:00am Registration

9:30-12:30 Featured Presentation

12:30 Lunch on your own

The location is the Tattered Cover Bookstore, LoDo Store, 1628 16th Street, Denver. The cost is \$25 for CCDA members; \$35 for non CCDA members. Contact Debbie Carr or Michelle Bergman to register at 303-556-3664.

NEW BUSINESS:

Examining our definition of membership: A lengthy, lively and informative discussion regarding membership of proprietary 4-year colleges and universities into CCSA was held. Issues discussed included:

Profit vs. non profit
Enterprise vs. scholarship
Differences in philosophy, goals, programs, etc.
Accreditation requirements and different accreditation authorities
Majority of students need to be enrolled in degree granting programs
Concern over one person/institution changing the nature of the current association
Duties of career development personnel as opposed to placement only activities
Appropriateness of institutional mission statements

The *existing* by-law: Membership: Personnel of accredited four-year colleges/universities in Colorado and Wyoming engaged in career counseling, planning and placement activities.

The *proposed* change: Membership: Career services' professionals of public or private non-profit four year colleges/universities in Colorado and Wyoming, accredited by the North Central Association of Colleges and Schools, engaged in comprehensive career counseling, planning and placement activities.

President Brummett has posted the revision on the listserv. He will call for a vote via email on June 3, 1998. The CCSA new-member application will be revised in accordance with the outcome of the vote on this issue.

Selecting The Job Offer: Information from Decker and Associates, Inc. regarding "Selecting the Job Offer" was distributed. They provide workshops designed to educate seniors about company benefits and how to compare job offers.

Elections: Elections were conducted. Shayn Smith is the Secretary/President Elect. Congratulations Shayn!!

Future Meetings: Jack Brewer, University of Southern Colorado volunteered to host the fall meeting on November 12-13, 1998 in Pueblo. The spring meeting will be held in Breckenridge, Colorado on May 20-21, 1999.

SIGs (Small, interesting groups or special interest groups): The membership broke into SIGs to include Technology, Education Fairs, Co-op and Spiritual Counseling. This was a new twist for CCSA meetings and based on member accounts of the meetings, they appeared very successful and worth continuing.

Roundtable reports: Reports were conducted. Ron Brummett passed the gavel to David Cessna and the meeting was adjourned.

Thank you Ron for an outstanding job as CCSA President!

CCSA Meeting (in cyberspace)
June 4, 1998

AGENDA

Continuing Business:

Vote to approve or disapprove the motion to revise the CCSA bylaws as follows:

The existing by-law:

MEMBERSHIP: Personnel of accredited four year colleges/universities in Colorado and Wyoming engaged in career counseling, planning and placement activities.

The proposed change:

MEMBERSHIP: Career services professionals of public or private non-profit four year colleges/universities in Colorado and Wyoming, accredited by the North Central Association of Colleges and Schools, engaged in comprehensive career counseling, planning and placement activities.

Please vote "yes" or "no" in your reply to this email. The soon to be former prez will tally the votes and announce the results 24 hours after sending this email. (about 11 am tomorrow)

Note: The motion carried unanimously on June 5, 1998 through the CCSA Listserv.