



## **NACEP BOARD OF DIRECTORS MEETING**

**October 28, 2015**

**8:00am – Noon**

**Community College of Denver**

**Denver, Colorado**

### **Minutes**

#### **Welcome/Roll Call**

##### **Executive Committee Members**

President: Kent Scheffel (Lewis and Clark Community College)  
Past President: Sandra Gonzalez (Schenectady County Community College)  
President-Elect: Tim Stetter (University of Washington)  
Treasurer: Doug Binsfeld (Northeast Iowa Community College)  
Secretary: Diana Johnson (Northwest Arkansas Community Coll.)  
Member at Large: Patrick Cannon (Purdue University North Central)

##### **Committee Chairpersons and Representatives**

Accreditation Commission: Jaclyn Dumond (University of Southern Indiana)  
Communications Committee: Christine Denecker (The University of Findlay)  
Governmental Relations Committee: Kathleen Burns (University of Missouri- St. Louis)  
Research Committee: James Hendrix (Ball State University)  
Secondary School Partners Committee: Joni Swanson (Mount Vernon School Dist., WA)  
4-Year Private Institutions: Bill Newell (Syracuse University, NY)  
4-Year Public Institutions: Deanna Jessup (Indiana University)  
2-Year Institutions: Lorelee Stevens (Johnson County Community College)  
Executive Director (Ex-officio): Adam Lowe (NACEP)

**Absent:** Tim Stetter, Lorelee Stevens

**Guest:** Eric Hoover, Brandon Protas, Bitsy Cohn

#### **Consent Agenda**

1. None

#### **Non-Consent Agenda**

1. Approval of Presidential Appointment of James Hendrix as Research Committee Chair.

Kent reported that has asked James Hendrix to serve as Research Committee Chair, and he has accepted. Christine Denecker moved to approve James Hendrix as the new Research Committee Chair. Seconded by Doug Binsfeld. Motion passed.

Kent welcomed Bill, James, and Patrick to the Board.

2. Discussion: Debriefing the Conference, including local conference planning committee co-chairs:

- Bitsy Cohn, Colorado Community College System
- Tammy Ward, Arapahoe Community College (unable to attend)
- Brandon Protas, Community College of Denver

Overall, everyone was very positive about the Denver conference. The Board thanked the local conference planning committee and Eric Hoover for all his hard work. During the debrief, a number of suggestions for future conferences were discussed.

3. Discussion: Debriefing the Business Meeting

Discussion centered on ways to get more interactive discussion issue on the agenda to make the meeting more meaningful to members. Engaging members in activities, such as strategic planning, would encourage greater attendance and participation.

4. Discussion: Debriefing the Accreditation Standards Listening Session

The session was well received. Attendees voted on most critical standard revisions. Next step is to solicit feedback from non-conference attendees. Format still to be determined: blog, form on the website, discussion board.

5. Spring Meeting

Dates of the spring Board meeting are April 1 and 2<sup>nd</sup>. The two days before will be the Washington Policy Seminar. Location of the meeting will be Washington DC. The Board meeting will run for a day and a half with at least one full day set aside for strategic planning.

6. Good and Welfare

- Joni reported out from the Secondary Schools roundtable discussion, and sought feedback on some of the topics that emerged from the discussions about the role of secondary members in the organization. Topics included:
  - Help eliminate faculty shortages by encouraging teacher education programs to incorporate graduate coursework in the field
  - Advocate for dual and concurrent credit

- Educate parents on benefits
- Educate and advocate on the importance of standards and the importance of partnering with NACEP-accredited programs
- Serve as a resource for one another sharing ideas
- A proposal was circulated for an online NACEP Research Journal by Ted Ungricht. Christine and James will meet to discuss and bring back recommendations to the Board.

Sandra Gonzalez moved to adjourned. Seconded by Jaclyn. Motion passed.

Adjourned at 9:43 am (MST)