



FALL BOARD MEETING
Friday, October 21, 2011
9:00 a.m.
Pierce College - Board Room CAS – 371

Agenda

- I. **Call to Order** **Cindy Cannella**
The meeting was called to order at 9:09am.
- II. **Roll Call, Introductions, Announcements & Celebrations** **Cindy Cannella**
Given that the new board is comprised of many new members, we took some time to have each person introduce themselves and tell us a little about their professional and personal lives. In attendance were Cindy Cannella, Sandy Johnson, Linda Van Doren, June Johnson, Tim Anderson, Mark Holm, Aleta Fuhrer, Brenda Novarra-Schaible, Marion Heard, Glorianne Bora, Darci Alamos, and Judy Brenden. Welcome everyone!
- III. **Welcome from Pierce** **Cindy Cannella & Denise Yochum, President of Pierce, FS**
Cindy Cannella and Denise Yochum welcomed us to Pierce College. Ms. Yochum talked about the growing budget issues and how Classified Staff is a big part of enabling Community Colleges to continue to serve students. Staff is the front line for new students coming onto a campus.
- IV. **Approval of Last Meeting's Minutes** **Linda Van Doren**
Meeting minutes from the Conference Business meeting were sent and approved electronically. This continues to be a favored means of distributing minutes. The suggestion was made that the Conference Minutes be approved with an electronic voting option. It would provide documented verification of the approval/disapproval from the large list of Classified Staff who attend the conference.
- V. **Treasurer's Report** **Lavina Goble/June Johnson**
September 30th marked the end of STTACC's fiscal year. Report will include our annual audit report.
- a. End of year report indicates Account Balance as of 9/30/11 of \$6,461.67
 - b. FY2011 Budget Audit Report was approved by Teresa Collins, Controller, GRCC
 - c. 2011-12 Budgeted \$5,525 and projected income of \$5,525
 - d. 2011/12 Membership Dues to be billed December 2011 and re-billed February 2012
- VI. **Regional Reports – to be filed electronically with minutes** **Region Coordinators**
- a. Region A Brenda Novarra-Schaible
 - b. Region B Marion Heard
 - c. Region C Glorianne Bora
 - d. Region D Darci Alamos
 - e. Region E Judy Brenden

VII. **Communication Coordinator Report** **Tim Anderson**
Tim was recognized for his wonderful update of the STTACC Chat Newsletter. It looks much more professional and current. Our FaceBook account has 12 friends. Tim encourages us all to log onto FaceBook and “like” STTACC. It will be linked to Twitter also.

VIII. **Webmaster’s Report** **Mark Holm**
There was some discussion about moving the hosting of our website from Shoreline to an outside source. Having done his research, Mark recommends iPage as a web server. It has network monitoring and a security suite. The cost is around \$3.30 a month right now for new members. The price increases to \$6.95 with a three year renewal. We will not be able to bring the .edu extension to our new website. STTACC.net seems to be the alternative. Mark will add a transfer link from the old website to the new one for a transition time. Mark made the motion to register STTACC.net on the new server. Tim seconded.

IX. **Conference Reports**

- a. 2011 Green River Conference Summary **Tim Anderson**
Budget Report and Conference Evaluation is complete and available in Google.Docs for STTACC.
- b. 2012 Conference Update **Aleta Fuhrer/Gail Winkelman**
The Annual 2012 STTACC Conference will be held August 8-9, 2012 at Grays Harbor Community College. The Mayan theme is Times Have Changed, but it’s not the end. Aleta presented drafts of the Agenda and budget and requested the advance payment of the board’s registration to be used as seed money. Sandy Johnson made the motion to approve and Tim seconded.
- c. *Big Bend will host the 2013 Conference*
- d. **Action Item for next meeting:** 2014 Location, suggestions???

--- Lunch Break ---

X. **Google.Doc & Talk Demonstration** **Tim Anderson**
Tim led an interactive training session. It was most informative. We were all shown the value of using Google.Docs for STTACC information that must be maintained (ie: college contacts, professional development committees).

XI. **New Business**

- a. STTACC Bylaws Review **Cindy Cannella**
Action Item for next meeting
- b. STTACC Bylaw Change- Election Process **Cindy Cannella**
Action Item for next meeting: *Every year we send out requests for nomination, and more recently applications, but still only have a handful at most complete and return with the majority coming from the floor. It was exciting to actually vote this year. How do we revamp this process to make it more efficient? Seems a waste of time to ask for and receive applications in advance if we take offers from the floor. Thoughts?*
- c. STTACC Challenge **Aleta Fuhrer**
An enterprising philanthropic idea for a STTACC statewide challenge to provide school supplies for local schools. After some discussion, it was agreed that we could do such an event as part of the Annual Conference. Aleta will see how to go about adding this to the conference plans.

d. *The Winter Board Meeting will be held at Big Bend Community College 2/17/12*

XII. **Old Business-FYI**

a. **Action Item for next meeting** Archiving STTACC records **Tim Anderson**
Utilizing Google.Docs so everyone has access to everything?

b. **Action Item for next meeting** *Tim proposed that we invest in Webinars. He will bring more information to the Winter Board Meeting.*

XIII. **Adjournment**

Tim made the motion to adjourn at 2:26pm. Unanimous second.