



NATIONAL COUNCIL *of*
STATE DIRECTORS *of* COMMUNITY COLLEGES

One Dupont Circle
Suite 410
Washington, DC 20036

NCSDCC 2009 Spring Meeting
April 4, 2009
10:00 a.m. – 3:00 p.m.
Phoenix Convention Center

Minutes

1. Jim Rose, NCSDCC Chair, called the meeting to order at 10:15 a.m.
2. Business Meeting: The minutes of the 2008 summer meeting in Chicago, IL were approved without modification. The Treasurer's Report was approved.
3. Election: The 2009-10 slate of officers were unanimously approved:
 - a. Geoff Obrzut, Chair
 - b. Barry Russell, Chair Elect
 - c. Dennis Golladay, Vice Chair for Legislation
 - d. Charlie Earl, Secretary-Treasurer
 - e. Jim Rose, Immediate Past Chair
4. Summer Meeting: Jim Rose presented details about the summer meeting location (Jackson Hole, WY) and accommodations, and the participants discussed potential topics and speakers for the meeting.
5. 50 State Survey of Community Colleges: Terry Tollefson reported on the progress with the latest iteration of the survey and its history. 18 states had completed chapters for the next edition.
6. State Directors Survey: Steve Katsinas reported on findings from his latest survey and the status of his next survey, and sought input from the group on topics to be included in the next survey, and other opportunities for expansion with additional financial support.
7. Dale Campbell reported on the Futures Assembly and the process for selecting the Bellwether Awards.10. Debbie Floyd, Florida Atlantic University, spoke about her leadership program.

8. Walt Nolte, President of Casper Community College, WY, was introduced as the AACC Board Liaison to NCSDDC.
9. Jan Friedel, past Chair of NCSDDC, updated the council on her new faculty position at Cal State Northridge and her research on the nursing crunch.
10. Debbie Floyd, Florida Atlantic University, spoke about her leadership program.
11. Stimulus Act Implementation: David Baime, AACC VP for Government Relations, presented details of the recently passed American Recovery and Reinvestment Act, particularly aspects of the state fiscal stabilization fund. The council discussed this issue and several states indicated activities that were planned or underway.
12. George Boggs, AACC President and CEO, updated the council on the latest AACC activities and priorities.
13. Julian Alssid, Executive Director of the Workforce Strategies Center, discussed WSC's publication on Virginia's Career Pathways Plan.
14. Mary Gershwin updated the council on the Business Champions Initiative.