

OCCDHE Spring Business Meeting Agenda April 17, 2009

Upcoming Conference Dates:

- Fall Meeting at The Cliffs in Shell Beach October 7 – 9, 2009
- AUCCCD in Asheville, North Carolina October 23 – 28, 2009
- Spring Meeting at La Casa April 21-23, 2010

Agenda:

Meeting was called to order.

Members present introduced themselves and new members were acknowledged.

Spring Meeting Minutes, were accepted as published.

Financial Reports were not distributed due to technical difficulties. Reports will be distributed to the members electronically following this meeting. \$11,328 is our current balance. Many institutions have membership fees outstanding. Liz will have list of all institutions with who paid or not forwarded to Michele for personal follow up by Chair. We will also send an e-mail asking them to pay up by a set deadline or will take them off the listserv.

Committee Reports

Steering Committee agreed to implement a Social Justice Leadership Scholar Program. Applications will be available online with a due date by September and will require recommendations from Director and one other. Past Directors will function as the evaluation committee to decide on the scholar and will announce at each Fall meeting. Scholar will be invited to Spring meeting on OCCDHE's dime and give a 1 hour presentation. Question was raised whether some may not want that to happen at our Spring meeting if it is meant to be a mostly restorative time for directors. It was agreed that the Multicultural Action Committee should have a rep on the evaluation committee and/or review applications. Given ongoing discussion, it was agreed the selection Criteria would be shared electronically for more feedback and still try to launch the program this year, also agreed that criteria can be reevaluated annually.

Steering Committee reported that from this point forward cancellation dates/fees will be based on the meeting/conference venue, unless unique circumstances warrant an exception.

A plan to digitize all our historical photos and make them available in an online album is underway. Brian Reinhardt and Jeanne Walker will be working on it.

UC's requested reducing the number of people they must send to be part of the Steering Committee. A review of the by-laws reveals Steering Committee is to consist of: the past chair, chair, chair-elect, treasurer, chair or co-chairs of the Multicultural Action Committee, and a director from each caucus. Our practice of having 2 directors from each caucus, with one each serving in a chair role and one not, is not prescribed in the by-laws. Given the current treasurer is a UC director, her presence meets the by-laws requirement and no adjustment to by-laws is necessary.

Legal & Ethical Committee – still in progress on guidelines, more to come.

Multicultural Action Committee – suggests sessions on suicidality within certain ethnic/cultural populations would be helpful. Stacy Turks will be taking over as chair, effective in Fall 2009.

Meeting Planning Committees

Fall Conference – Will be for Directors only at Shell Beach, we have renegotiated our contract down to 30 rooms and may go to 25 if possible. It was suggested we confirm we can get more than 30 rooms at the \$129 rate if needed. Possible topics discussed were Titanium training, and QPR training. Liz Gong-Guy volunteered to have the master trainer from UCLA do certified trainer training. Directors agree that more nurturing topics should be the focus at Spring Meetings. It was suggested that Bob Emmons might come then for Gratitude topic.

Caucus Reports

University of California – QPR, and other campus-wide training initiatives, readiness to return documentation after medical or psychiatric leave, connecting with campus rec for offering credit courses

Independent Colleges/Universities – multiple operational issues, 17 to be exact

California State University – Ray Murillo from Chancellor's Office, visited. Select Committee on Mental Health Services called for by the Chancellor, meeting next week. How this impacts us, our VPs and their reactions, reconfigurations and downsizing due to budget cuts, and other workload/operational issues

Meeting was Adjourned