

Trustees Association of Community and Technical Colleges
2007 Spring Convention
ANNUAL BUSINESS MEETING AND ELECTION OF OFFICERS
May 17, 2007

Call to Order: The meeting was called to order by President Jim Robinson at 4:30 p.m.

Roll Call: Secretary Wayne Martin called the roll. Twenty four college districts were represented. The President declared a quorum. Wayne collected proxy forms (see attached).

Approval of Minutes:

The minutes of the May 18, 2006 Annual Business Meeting were unanimously approved as written.

Treasurer's Report: Treasurer Debra Lisser presented the Treasurer's Report for the TACTC General and Conference accounts and reported they were both on track. Debra thanked the Audit Committee and Finance and Budget Committee for their good work.

Debra reviewed the \$5K overrun for the Creating Opportunities line item. Money was used from the regular account versus pulling funds from the CD. When the CD matures money will go back into the savings account.

Frank Irigon moved and Dick VanHollebeke seconded to accept the Treasurer's Report as presented. Motion Passed.

Adoption of the 2007-08 Budget: Debra next presented the 2007-08 TACTC Budget as proposed by the Finance and Budget Committee. She went over the budget line by line and highlighted the following suggestions the committee made; 1) maintain the dues at \$.70/FTE; 2) move the All Washington Scholarships fund from the conference account to the general account for better visibility; 3) add a line item for hosting/gifting to support the TACTC's Administrator's role when entertaining guests or supporting special functions. (see attached)

Lawton Case moved and Bob Myers seconded to approve the submitted 2007-2008 TACTC Budget and Dues as proposed by the Finance and Budget Committee. Motion Passed.

Nominating Committee Report: Helen Malone, Co-chair, thanked the Jon McFarland and Barbara Clarkson for their work in putting together a full slate of officers and recognized those nominated. Helen explained nomination forms were mailed out to all trustees in February. Each nominee submitted was contacted to ensure they were interested in running and understood their role and time commitment. There is no election for the position of president. President-elect Gene Chase, automatically takes over the office for the 2007-08 year.

The proposed slate of officers for the 2007-08 TACTC Executive Board were:

President-elect:	Ronnie Behnke, Renton Technical College Carol Landa-McVicker, Community Colleges of Spokane
Secretary:	Joey Veliz, Clover Park Technical College Mauri Moore, Edmonds Community College Fred Whang, Tacoma Community College
Treasurer:	Debra Lisser, Skagit Valley College Jerry Hendrickson, Walla Walla Community College

Helen called for nominations from the floor. There were none.

Helen asked each person running for office to make a campaign statement of why they would like to run for office.

Dick VanHollebeke moved and Tom Malone seconded to close the nominations for officers. Motion Passed.

All ballots were handed out and members were asked to vote.

The elected slate of officers for the 2007-08 TACTC Executive Board is:

President-elect:	Carol Landa-McVicker, Community Colleges of Spokane
Secretary:	Mauri Moore, Edmonds Community College
Treasurer:	Debra Lisser, Skagit Valley College

Election of the 2008 Nominating Committee: Jon McFarland called for nominations from the floor. The following members were nominated:

Shauna Weatherby, Clover Park Technical College
Jon McFarland, Walla Walla Community College
Quentin Powers, Edmonds Community College
Don Piercy, Skagit Valley College
Tom Malone, Seattle Community Colleges
Bob Holloway, Big Bend Community College
Wayne Martin, Columbia Basin College

It was moved and seconded to close the nominations. Motion Passed.

Jon asked the membership to vote for three people. The three members with the most votes would be elected to the committee. The member with the most votes will serve as chair. The other two will serve as alternates. The following are the results of the vote.

Shauna Weatherby, Chair
Wayne Martin, Member
Tom Malone, Member
Jon McFarland, 1st Alternate
Bob Holloway, 2nd Alternate

Adjourn: The meeting adjourned at 5:30 p.m.

Minutes prepared by Holly Longo