

Colorado Council on High School/College Relations
Executive Committee Meeting
Daniels Fund, Room 137
June 24, 2010
9:00 a.m. – 11:30 a.m.

Agenda

- I. Call to Order** – *Ari Rosner-Salazar* (1 min)
- II. Approval of Minutes and Agenda Additions** – *Ari Rosner-Salazar* (3 min)
- III. Treasurer’s Report** – *Bill Hathaway-Clark* (15 minutes)
- IV. Updates**
 - a. **DHE** – *Gully Stanford* (3 minutes)
 - b. **CESDA** – *Ryan McCoy* (3 minutes)
 - c. **ACT** – *Robin Boren* (3 minutes)
 - d. **RMACAC** – *Cathy Nabbefeld* (3 minutes)
- V. Committee Reports**
 - a. Admission Practices – *Howard Fukaye & Terry Ruch*
 - b. Annual Conference – *Misty Sellden*
 - c. College Day/Night – *Tara Holmes & Andrea Salazar-Morgan*
 - d. Counselor of the Month – *Misti Ruthven*
 - e. Counselor Workshops – *Dana Trujillo*
 - f. Elections and Recognition – *Vaughn Toland*
 - g. Financial Aid/CAFAA – *Misti Ruthven*
 - h. Government Relations – *Ryan McCoy*
 - i. Handbook Distribution – *Kim Ostrowski*
 - j. Handbook Revision – *Mindy Marshall*
 - k. Membership – *Jay Stooksberry*
 - l. Professional Development – *Amy Belstra & Susan Hunt*
 - m. Public Relations – *Emily Forbes*
 - n. Scholarship – *Katy Craig*
 - o. Technology – *Shawn Rodwell & Timalyn O’Neill*
- VI. Representative Reports**
Four-Year, Two Year, Private HS, Post-Secondary at Large, HS Districts 1-7
- VII. Old Business**
 - a. Discussion on Council Policy Analysis Concept—How to Take Positions as Council
 - b. Values Group—Discuss Draft
 - c. Directors & Operators (D&O) Insurance Discussion
- VIII. New Business**
 - a. Charles Dukes (CDHE) on ASCENT/Concurrent Enrollment Program
 - b. RMACAC Spring 2011 Location (DU is Unavailable)
 - c. Bridget Black (CiC) on College Application Week 2010
 - **[NO JULY MEETING]**
 - **Friday, August 27, 1-3:30pm LOC: Daniel’s Fund**
 - **Friday, September 24th 1-3:30 pm LOC: DU Counselor Workshop**
 - **Thursday, October 28th 9-11:30 am LOC: TBA**
 - **Thursday, November 18th 9-11:30 am LOC: TBA**
 - **Friday, December 3rd during Annual Conference**
- IX. Adjournment** – *Ari Rosner-Salazar*