

**Colorado Council on High School/College Relations**  
**Executive Committee Meeting**  
**Colorado School of Mines – Student Recreation Center: McNeil Room**  
**September 22, 2011**  
**1:00 – 3:30 p.m.**

**Agenda**

- I. Call to Order – *Misty Sellden* (1 min)**
  - II. Approval of Minutes and Agenda Additions – *Misty Sellden* (3 min)**
  - III. Treasurer’s Report – *Bill Hathaway-Clark* (15 minutes)**
  - IV. Updates**
    - a. DHE – Gully Stanford/Misti Ruthven* (5 minutes)
    - b. CESDA – Priscilla Gardea* (3 minutes)
    - c. ACT – Robin Boren* (3 minutes)
    - d. RMACAC – Cara Ray* (3 minutes)
  - V. Representative Reports**

University, Four-Year, Two-Year, Private HS, Post-Secondary at Large,  
HS Districts 1-7
  - VI. New Business**
    - Website Maintenance
    - College/University Status
  - VII. Old Business**
    - Review of Bylaws
- 5 MINUTE RECESS----**
- VIII. Committee Reports**
    - a. Technology – Shawn Rodwell and Timalyn O’Neill*
    - b. Scholarship – Mark Thompson*
    - c. Public Relations – Tiffany Kingrey*
    - d. Professional Development – Andy Burns and John Happs*
    - e. Membership – Nick Kirrane*
    - f. Handbook Revision – Katie Mitchell*
    - g. Handbook Distribution – Kim Medina*
    - h. Government Relations – Ryan McCoy*
    - i. Financial Aid – Misti Ruthven*
    - j. Elections and Recognition – Ari Rosner-Salazar*
    - k. Counselor Workshops – Dana Trujillo*
    - l. Counselor of the Month – Misti Ruthven*
    - m. College Day/Night – Tara Holmes and Andrea Salazar-Morgan*
    - n. Annual Conference – Ricky Mott*
    - o. Admission Practices – Terry Ruch and Karen Khuu*
  - IX. Future Meetings**
    - October 11, 9-11:30 a.m.: Johnson & Wales
    - November 11, 9-11:30 a.m.: Adams City High School
  - X. Adjournment – *Misty Sellden***