

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

Members Present: Shawn Rodwell, Bill Hathaway-Clark, Karen Khuu, Gully Stanford, Kim Medina, Shannon Holtmann, Misty Sellden, Nicole Wilgenbusch, Kerri Spore, Andrea Salazar-Morgan, Terry Ruch, Tara Holmes, Misti Ruthven, Shelby Burnette, Ari Rosner-Salazar, Ashley Maloney, Kristin Myers, Katie Mitchell, Rick Sciacca, Priscilla Gardea

On conference phone: N/A

Guests: Stephanie Panion – Boettcher Foundation

Minutes

- I. Call to Order – 1: – *Misty Sellden***
 - a. Meeting was called to order at 1:09 p.m.

- II. Approval of Minutes and Agenda Additions – *Misty Sellden***
 - Minutes approved

- III. Treasurer’s Report – *Bill Hathaway-Clark***
 - Balance sheet as of September 2011:
Total assets = \$395,330.85
Total income = \$38,932.76
Total expenses = \$17,857.13
Net income = \$21,075.63
 - Discussion regarding what our plans are for approx. \$40,000 in our cash account. Should we reinvest, increase scholarships, create college transportation grant money for college trips or fairs? We will reinvest \$20,000; with \$20,000 available for use TBD

- IV. Updates**
 - a. **DHE/CiC – *Gully Stanford/Misti Ruthven***
 - College Application Month starts October 1 –
 - ✓ For materials, postcards, posters contact Bridget Black at 720-264-8571
bridget.black@cic.state.co.us
 - ✓ This year IKEA is a sponsor, offering \$500 certificates weekly for students and one \$500 certificate for educators – see attachment
 - New materials: College Guide, English Brochures, Spanish Brochures – order form attached
 - Feria – Pueblo November 15 – contact Bridget Black

- Tailgate Scholarships: to date this year we are scheduled for: Yuma at Lyons (Sept 16); Caliche at Merino (October 7); Pueblo East vs Central (October 14)
Please let me know if you have suggestions, and I'll relay them to Bridget
- Tamara Johnson has attended some of the Workshops – her focus will be: Admissions Policy – Concurrent Enrollment – Remediation (Ryan McCoy serves on the SB11-111 Educational Success (Remediation) Task Force.
- College Friday 6 April 2012
- Ian MacGillivray has convened a meeting of Counselor Prep Programs in Colorado to discuss how to include Colorado's PWR Standards and ICAP considerations in Counselor Prep.
- New CiC teams “up and running” – see attached fact sheet.
- Shelby Burnette has started her new position as Director of PostSecondary Services – she'd like to schedule meetings with college folk from Student Affairs, Admissions, Financial Aid, College Counselors - we hope to expand our services to college students. Shelby.burnette@cic.state.co.us
720-264-8566

b. **CESDA** – *Priscilla Gardea*

- Quarterly meeting next Wednesday 10am-2pm at Johnson & Wales
- Fundaiser October 4—Canvas and Cocktails
- Symposium 11/11/11 at Arapahoe Community College
- Seven \$1000 scholarships available
- Scholarship Gala in spring

c. **ACT** – *Robin Boren (not present)*

- No report

d. **RMACAC** – *Cara Ray (not present)*

- No report

V. Representative Reports

- **University** - *Katie Mitchell*: No report
- **Four-Year** – *Tara Holmes*: Lots of name changes
- **Two-Year** – *Ashley Maloney*: New 2 year/community college application went live last week, COF app is embedded in it
- **Private HS** - *Skip Zickmund (not present)*: No report
- **Post-Secondary at Large** – *Kim Medina*: No report

Districts 1-7

- **District 1** - *Kerri Spore*: No report
- **District 2** - *Mark Thompson via email*: No report
- **District 3** – *Kristin Myers*: No report
- **District 4** - *Shawn Rodwell*: No report
- **District 5** - *Rick Sciacca*: No report
- **District 6** - *Nicole Wilgenbusch*: No report
- **District 7**: *Shannon Holtmann*: No report

VI. New Business

- Website Maintenance
 - Each committee needs to be responsible for keeping their content current and accurate. Please get information to Shawn or Timalyn in a timely manner so there is ample time to get the information to Alex and posted.
 - Ongoing requests to pay for handbooks and membership online via credit card
 - Determined that questions submitted through the website should be directed to the appropriate committee chairs rather than going through Shawn
 - Shawn to do powerpoint presentation at next meeting going through our website and the process for updating
- College/University Status
 - College/University status changes will affect our bylaws for the rotation of the president. Should we divide by region or size? Combine college and university? Issue to be discussed further—reps will discuss with their constituents.

VII. Old Business

- Review of Bylaws—motion to approve the bylaws as amended by Bill Hathaway-Clark, 2nd by Katie Mitchell. Amended bylaws have been approved.

5 minute recess

VIII. Committee Reports

- a. **Technology** – *Shawn Rodwell (Timalyn O’Neill not present)*

- Discussion regarding difficulty for people calling in. Perhaps could be resolved if we have our meetings in one location for reliability of phone connectivity

b. Scholarship – *Mark Thompson via email*

- Thanks to the workshop folks, there were scholarship handouts in the packets at the workshop I attended. Thank you very much! Also, thanks to Shawn for getting the scholarship online. I have used it a few times, and it seems to be working well.
- I have sent a reminder to all the high school representatives to let their constituents know that the scholarship is up and running...now we wait...

c. Public Relations – *Tiffany Kingrey (not present)*

- No report

d. Professional Development – *John Happs and Andy Burns (not present)*

- No report

e. Membership – *Bill Hathaway-Clark for Nick Kirrane*

- Applications received from:
 - Trio for associate membership
 - West Denver Prep for associate membership
 - Goal Academy for high school membership
- All membership applications were approved

f. Handbook Revision – *Katie Mitchell*

- Reminder that the Handbook is only as good as the updates the committee receives
- Recommendation to use the same graphic designer for next year

g. Handbook Distribution – *Kim Medina*

- Most counselors have received their handbooks
- Each school has been sent 2 posters that were created by PR Committee

h. Government Relations – *Ryan McCoy via email*

- Day at the Capitol:
 - We are looking to revamp the event, making it a 2 day shindig.

Thursday 6pm-8pm

-Education-Legislator Networking Reception.

-We would have a legislator panel and the Legislative update from the lobbyist

-This would be followed by a networking opportunity to interact with our legislators one on one.

Friday 9-12pm

-The traditional, going to the House and Senate and doing floor work.

- The afternoon committees will be optional
- Rationale
 - This provide more opportunities for veteran participants.
 - More legislators and opportunities to connect with them.
 - People would still have the opportunities to attend the sessions on Friday
 - More options to attend and meet with Legislators.
 - No new costs associated to the events.

*i. **Financial Aid** – Misti Ruthven*

- Movement in Congress around Fin. Aid. Pell didn't get cut! Looks as if there will be no grace period for repayment for students who graduate from college with a Stafford Loan
- No subsidized loans for graduate students after July 2012

*j. **Elections and Recognition** – Ari Rosner-Salazar*

- Has at least one candidate for each position
- 5 retirees

*k. **Counselor Workshops** – Dana Trujillo via email*

- The Workshops are under way and going relatively smoothly. We have had numerous people thinking they were registered for Workshops who actually were not; it appears that they do not complete the final step in the online registration process. The new reg-online system is much easier to use for recording payments and changing registrations, but more challenging in generating lists for the hosts, as multiple lists are required. We also had some of the Workshops full at certain points, and it was a matter of the non-member numbers being full, so adjustments were made (thanks, Vaughn) to get things moving along again. I believe revenues are up for the Workshops this year, which should make Bill HC happy!
- We are asking a couple of questions on the Workshop evaluation to help us plan the 2012 Workshops to complement the Denver NACAC Conference.

*l. **Counselor of the Month** – Misti Ruthven*

- Chahnuh Fritz

*m. **College Day/Night** – Tara Holmes and Andrea Salazar-Morgan*

- Bus Grant recipients have been awarded funds, application is still open
- Boulder Valley Fair at Centaurus HS was a huge success

*n. **Annual Conference** – Ari Rosner-Salazar for Ricky Mott*

- Should retirees and awardees be announced both on Thursday and Friday or just once?
- Key note speakers have been determined

*o. **Admission Practices** – Terry Ruch and Karen Khuu*

- Everyone is behaving

IX. Future Meetings

- October – Johnson & Wales
- November – Adams City HS

X. Adjournment – *Misty Selden*

- Meeting was adjourned at 3:12 p.m. by Misty Selden