

Minutes of Presidents' Round Table
In Conjunction with AACC Convention
October 18, 2002, 2:15 p.m.
Baton Rouge Marriott Hotel

President Jack Daniels convened the meeting at 2:15 p.m.

Approval of Minutes

The April 22, 2002 minutes were approved.

Attendees

Eileen Baccus, Northwestern Connecticut Community College, Winsted, CT
R. Wayne Branch, The Community College of Baltimore Co., Essex Campus, Baltimore, MD
Castekk Vaughn Bryant, Miami-Dade Community College, North Campus, Miami, FL
Walter Bumphus, Louisiana Community & Technical College System, Alexandria, LA
Mary Chapman, Des Moines Area Community College, Des Moines, IA
Jack E. Daniels, Houston Community College – Central College, Houston, TX
Ned Doffoney, Fresno City College, Fresno, CA
Myrtle E. B. Dorsey, Baton Rouge Community College, Baton Rouge, LA
Janis M. Hadley, Housatonic Community College, Bridgeport, CT
Kathy Sellers Johnson, Louisiana Community & Technical College System, Alexandria, LA
Andrew C. Jones, The Community College of Baltimore County, Baltimore, MD
Debra L. McCurdy, Georgia Perimeter College, Dunwoody, GA
Sylvester E. McKay, Baltimore City Community College – Liberty Campus, Baltimore, MD
Charles H. Mitchell, Seattle Central Community College, Seattle WA
James M. Mitchell, Wallace Community College Selma, Selma, AL
Anthony L. Molina, H. Councill Trenholm State Technical College, Montgomery, AL
Margaret Montgomery-Richard, Louisiana Community and Technical College System
Beverly A. Nash, Shreveport, LA
Mildred W. Ollee, Portland Community College – Cascade Campus, Portland, OR
Charlie D. Roberts, Jr., Jackson State Community College, Jackson, TN
Brenda R. Simmons, Florida Community College, Jacksonville, FL
Charles A. Taylor, Peralta Community College District, Oakland, CA
Perry W. Ward, Lawson State Community College, Birmingham, AL
Ron D. Wright, Cincinnati State Technical and Community College, Cincinnati, OH

Introductions

Dr. Walter Bumphus introduced several individuals from his staff who assisted with this year's arrangements for the Round Table and the Lakin Institute. He was especially pleased to introduce Kathy Sellers Johnson who is a member of his Board of Trustees.

Treasurer's Report

Dr. Vernon Crawley was unable to attend the meeting. However, he submitted a current financial report, dated September 30, 2002, of \$23,491.09. A treasurer's report is attached.

NCBAA Report

Dr. Brenda Simmons, President of NCBAA, reported on the inaugural mid-level administrators leadership institute which was held during the same time period as the Lakin Institute. The inaugural program had 41 attendees and approximately half already had their doctoral degree. She appreciated the cooperation of the Round Table with their first event. Dr. Marian Shivers facilitated the NCBAA mid-level institute. Special thanks were given to President Daniels through a gift from NCBAA. .

CCollegeJobs.com

Dr. Diann Schindler-Ender addressed the Round Table about CCollegeJobs.com, a job posting service exclusively for community college employment. She noted that her site receives about 480,000 hits per month and that about 400 colleges are members. As a graduate of a community college, she was particularly pleased to be the founder of this employment assisting web site. A packet of information was distributed to the attendees. She can be reached as follows:
Diann Schindler-Ender, Ph.D., info@CCollegeJobs.com, 856.459.1980.

AACC Report

Drs. Eileen Baccus and Ron Wright updated attendees on AACC activities. Dr. Baccus and Dr. Wright are members of the AACC board. They noted the following:

1. AACC is taking a look at its mission.
2. It is reviewing orientation for new members.
3. Dr. Baccus spoke about her trip to Thailand as a U.S. representative to an economic summit for AACC. She noted community colleges are evolving in Thailand. The major purpose of the summit was to focus on the economy of Thailand and the knowledge industry.
4. Ron Wright reported on an attempt to change the selection process for members of the board of AACC. This effort, however, ended in a vote to keep the structure the same.
5. President Daniels further reported on the need for African-American presidents to be on AACC Commissions as well as the Board. Those interested should forward their names to either Presidents Daniels or Baccus.
6. Currently Drs. Daniels and Baccus are on the Director's committee of AACC. Dr. Baccus also chairs the committee on minority services. Dr. Wright is on the economics and workforce commission. The next AACC board meeting is November 6-8, 2002.

Directory

Dr. Ken Atwater, President of South Mountain Community College, agreed to do the next Round Table directory. President Daniels will provide some transition around the current directory and completing a new one. Round Table members should expect a request for update information in the near future. Only Round Table members will be in the directory.

ACCT

Dr. Wayne Branch reported on a meeting with Brenda Knight, new ACCT board chair. Strategies were discussed on the following topics:

- a. Access to CEO positions
- b. States with an under-representation of African-American board members
- c. Establishing a relationship with the national black caucus.

Finally, noted was Brenda Knight 's request for the financial support from Round Table members as she runs for her current position in California. Round Table members would receive more information immediately.

Presidential transitions and new Presidents

Stan Arterberry, Chancellor, West Valley-Mission CCD
Sharon Blackman, President Oakland Community College, Auburn Hills
Ned Doffoney, President, Fresno City College
Mrytle Dorsey, Chancellor, Baton Rouge CC
Ron Fields, President, Highland Community College, Freeport, IL
Fred Gainous, President, Florida A&M University
Paul Kilpatrick, President, Great Basin College, Elko, NV
Douglas Littles, Reid State Technical College, Evergreen, AL
Adera Loston, NASA
Gordon May, Highland Lakes, Oakland Community College
Preston Pulliams, Vice-Chancellor Student Services, SUNY
Art Walker, C.J. Motlon CC
Carolane Williams, Provost, Broward Community College
Jack Daniels, President, Lincoln Land CC
Wilfredo Nieves, Middlesex College
Sylvester McKay, Baltimore City Community College

Accuplacer

Dr. Sandy Hoist addressed the Round Table on developments in using Accuplacer as a tool for placement and assessment. She asked for dialog on accuplacer and advice covering a number of topics including:

- a. non-cognizant assessment
- b. how the test is normed
- c. progress on writing placement
- d. diagnostic test progress
- e. research base
- f. pre- and post-test use as linked to faculty performance measures among other topics

She cited the need for further research on the Accuplacer approach to grades K through 20, and in further developing colleges and the college board.

An announcement was made that the college board/accuplacer was sponsoring the reception and dinner for the Round Table on October 18.

The Round Table ended its October 18 meeting at 4:50 p.m. The meeting resumed on October 19 at 9:20 a.m.

Nominating Committee Report

Mary Chapman presented the following members who received unanimous approval as the slate of officers.

Dr. Janis Hadley, Convener

Dr. Mildred Ollee, Secretary

Dr. Vernon Crawley, Treasurer

Official vote on the slate will occur at the April 2003 AACC/Round Table meeting.

Lakin Leadership

The Round Table voted unanimously that the coordinators for 2003 Lakin Institute will be Dr. Wayne Branch and Dr. Charles Taylor. The Round Table also expressed appreciation to both for stepping in during this year's 2002 Lakin Institute to coordinate this year's on-site functions.

Lakin Institute

There were a number of challenges with this year's program. A lengthy and passionate discussion ensued. The issues under discussion regarded the on-site problems with this year's program and the Lakin Institute's relationship to the NCBA middle managers program. Among other issues discussed was the apparent lack of coordination and communication in the first part of the week of the Lakin program along with the fact that unlike previous years, there were no off-site activities and the binders given to the participants were incomplete. There were discussions on what we need to do to correct the problems. Those corrections included the following:

- a. Each mentee should have a mentor;
- b. Keep the quality of this year's class in future classes;
- c. Send each mentee a certificate of completion;
- d. Send thank you's to those who helped in this year's program including individuals from Louisiana Community-Technical College System as well as Belle Wheelan, Camilla Costantini and Esther Watstein (both at Housatonic Community College);
- e. Have off-site activities and coordinated dinners for mentees;
- f. Have on-site coordinators;
- g. Be sure the Round Table convener has a suite from Thursday night through Saturday night.

Those present at this meeting agreed to the following:

- a. The co-coordinators for 2003 are Drs. Charles Taylor and Wayne Branch;
- b. The host college for 2003 would be Fresno City Community College; host Ned Doffoney;
- c. The schedule should continue to include a Thursday arrival of Round Table members, Friday morning meeting of Round Table and mentees, Friday afternoon Round Table meeting, Friday evening reception, Saturday morning and afternoon meeting and Saturday night reception;
- d. Have a clear registration form for the Round Table meeting;
- e. Be sure there is a high level of coordination between the host college, coordinator of the Round Table and convener of the Round Table.

Future Lakin Institute and Round Table Fall Meetings		Host
Fall 2003 Fresno, California	Lakin Program, October 13-17, 2003 Round Table Meeting, October 16-18, 2003	Dr. Ned Doffoney
Fall 2004 Birmingham, Alabama	Lakin Program, October 11-15, 2004 Round Table Meeting, October 14-16, 2004	Dr. Perry Ward
Fall 2005 Cincinnati, Ohio	Lakin Program, October 17-21, 2005 Round Table Meeting, October 20-22, 2005	Dr. Ron Wright

NOTE: Alternate site is Baltimore, Maryland if one of the sites above does not work.

Motion

A lengthy discussion was held involving the pros and cons of keeping the Round Table Lakin Institute and the NCBAAs middle manager's program together. The Round Table voted to separate its meeting and the Lakin Institute from the NCBAAs middle managers program. This passed unanimously with one abstention.

Records & History

Dr. Jack Daniels asked that any one who has information on the current by-laws should send them to him at his current email address: jack.daniels@hccs.edu until December 12 at which time Dr. Daniels will be in his new position. Dr. Daniels will be providing his new email address.

Dr. Janis Hadley asked that any documentation on the Round Table, Lakin Institute be forwarded to her. In both cases we are trying to consolidate records.

Next Round Table Meeting

The next Round Table meeting will be held at the AACCC Convention in Dallas, Texas. It will be a breakfast meeting at 7 a.m. for one and one-half hours. Date and time to be determined.

The meeting adjourned at 11:15 a.m. followed immediately by a presidential sharing of best practices.

PRESIDENTS ROUND TABLE

**Financial Report
October 15, 2002**

Balance on March 29, 2002 \$13,537.88

Revenue

April 1-Sept. 30, 2002 \$12,700.00

Expenditures

Dr. Jack Daniels \$ 408.00

Sheraton Seattle \$ 1,258.14

H&H Printing \$ 950.00

Dr. Jack Daniels \$ 115.81

Miscellaneous \$ 14.84

\$ 2,746.79

Balance on September 30, 2002 \$23,491.09

Vernon O. Crawley