

**South Carolina College Personnel Association
Board Meeting Minutes
September 14, 2007
Conference Call**

Welcome and Roll

Meetings started at 11:37am

Board Members in Attendance: Jeff Brown, Beau Seagraves, Roberta Bigger, Jon Driggers, Beverly McAdams, Pete Aylor, April Palmer, Jenny Jones, John Dingfelder, Travis Ballenger

Review of Minutes

The date needs to be changed on the minutes from 8/17/07 as it currently states June 29, 2007.

Kelly will update those minutes and resend with the minutes from this meeting.

Board Position Updates

Spring Conference Chair 2009 – Mary Beth Russell declined the appointment to the chair position. The board has agreed that the next appointment offer go to Sandra Bray at USC. Jeff will follow-up with Sandra and offer the position to her.

Fall Conference Chair 2008– Brian Lemere of Wofford College will be the Chair.

USC Faculty – John Dingfelder reported that Jenny Bloom is the new USC Faculty member that will be working with SCCPA.

Organization Goals/Priorities

Jeff shared the organization goals that he has set. He has asked the board to review and send questions, feedback or comment to him no later than Thursday, September 20, 2007.

Reorganization Process

Beau is working with a team of nine people to review the SCCPA by-laws. He is currently soliciting feedback on the by-laws and a newly proposed board structure. He has a goal of sending the board possible changes to the by-laws prior to the Fall Drive-In. There we will review the possible changes and discuss potential impact. There are some changes to the by-laws regarding positions, membership categories and some general language clean-up.

Beau shared his potential board restructure with the call participants.

Officer Reports including reports from appointed positions

President (Jeff)

Technology & Membership Chair (Jason) - Membership numbers have remained the same.

Chief Student Affairs Officer Liaison (Victor) – Victor is working on a PR effort to involve undergraduates.

Marketing Chair – No report

President Elect (Roberta)

Fall Conference (Teri) – The tentative schedule is up for the fall conference. The board will meet from 9:30 a.m. – 10:00 a.m. and again from 10:40 a.m. - 11:40 a.m. on Friday. Teri had a conference call with the conference committee. Jason Cassidy reported being very pleased with the program quality. **Roberta will check on the registration numbers.**

AA Conference (Karen) – The proposed date for the conference is Friday, February 29, 2008 at Midlands Technical College in Columbia. This will conflict with Furman University’s spring break.

Spring Conference (Helen) - Helen is working hard on the conference. She is moving ahead with the plans to have a sustainability theme. She is working to secure permission to use the ACPA sustainability logo.

Past President (Beau) – No report

Long Range Planning Chair (Rhonda) – No report.

Awards Chair – **Beau has asked Jon Driggers to contact Danielle Vega regarding awards.**

Secretary (Kelly) – No report

Publications Chair (Mac) – No report

Treasurer (Jon) – Jon sent the updated budget report. **Kelly will send it out with the minutes.** Jon needs to know where the pins for members go in the budget. **Jeff will check on that and follow-up with Jon.** Payment was received from NC, GA, and VA for the Green in Greenville expenses.

Public Rep (April) – April will not be pursuing her idea for the “Its Public.” She will integrate her idea with Mac and working with the *The Source*.

Private Rep (Travis) – Travis will be working to contact the private school members across the state and soliciting interest in the fall conference. He will also be attending the private school career conference in Columbia and plans on marketing SCCPA there.

Two-Year Rep (Pete) – Pete is collaborating to contact SSAO’s at Two-Year colleges to solicit their involvement with SCCPA.

Member at Large (Beverly)

Advocacy Chair (Scott) – The Safety meeting in September was cancelled. Rescheduling efforts are in place.

Human Diversity (Telesia) – Telesia is currently in the process of confirming all the facilitators for a session during the Fall Conference. The tentative title for the session is "Beyond the 'N' Word: Transitioning from Cultural Conflict to Engaged Learning." We hope to have three presenters (in addition to myself serving as moderator) to speak about specific cultural incidents (one related to negative stereotypes, one related to a racial brawl, and one related to sexual orientation) that have taken place on their campuses. The facilitators will discuss the aftermath

of these incidents and share how they have turned negative experiences into an opportunity to facilitate engaged learning and campus community.

Telesia contacted ACPA to get their affirmative action statement and they are working on it. She is also in the process of contacting a fairly representative (in terms of institution variety) group of folks to see if they would be interested in helping to draft an affirmative action plan to submit to the Board for review. She is working to draft a plan that is consistent with our new strategic plan.

Telesia is working on trying to identify speakers/session presenters for the spring conference. This session will offer practical information for student affairs professionals who want to develop productive relationships with their diverse constituencies. It will give a brief overview of basic multicultural competencies that student affairs professionals should aspire to master. It will also offer strategies for fostering a welcome environment for staff and students, and it will provide participants with an awareness of resources that are available to assist them with developing their multicultural competencies. **If members of the Board have suggestions for co-facilitators, Telesia welcomes that feedback.** She is especially interested in including people from institutions that aren't represented well in SCCPA.

Clemson SPA (Jenny) – Clemson had their first SPA meeting last week. Jeff will be speaking at the next SPA meeting. CU in Student Affairs will be coming up on October 5th. Registration forms are available from Jenny. Please e-mail her at jones5@clermson.edu with questions.

USC SPA (John) – USC SPA is meeting and doing some professional development activities and social activities as group.

Jeff reminded everyone that the program proposals for ACPA are due TODAY!

Kelly thanks Jeff and is extremely grateful to him for taking the minutes for her for today's meeting.

Items for next Board Conference Call

The next board meeting is Friday, October 19th at Furman University.

The meeting was adjourned at 12:29 p.m.

Respectfully Submitted,

Kelly Eifert (via Jeff Brown)
SCCPA Secretary