
Ex-officio Members Present: Walter G. Bumphus, Jane Karas

AACC Staff Present: Jennifer Tinch

CALL TO ORDER AND INTRODUCTIONS
Chair Hamann called the meeting to order at 12:16pm and welcomed the committee.

APPROVALS
Motion to approve the October 3, 2013 Meeting Minutes. Motion carried. Motion to approve the April 5, 2014 meeting agenda. Motion carried.

PAEC CHAIR’S REPORT AND DISCUSSION ITEMS
AACC Convention Activities
Due to the impending convention session with Vice President Biden, the committee decided not to pursue another meeting time to reschedule the Presidents Academy sponsored session “Designing 21st Century Community College”. Since so much work was involved in putting this together, this session can be presented at the 2015 AACC Convention or at ACCT.

Hamann encouraged all PAEC members to attend the second Presidents Academy sponsored session “Politics and Policies of Developmental Education” on Monday at 11:15am.

Potential 2015 Presidents Academy Summer Institute (PASI) Location
AACC researched and presented four locations for the committee to consider for 2015 PASI. Locations are: Miami Beach, FL; Las Vegas, NV; Coeur d’Alene, IA; and Charlotte, NC.

The committee discussed each option and made a motion to hold 2015 PASI in Coeur d’Alene, IA. Motion carried.

AACC PRESIDENT AND CEO REPORT
Dr. Bumphus provided an update on convention and association activities including the High Performance Team Training, and the coaching service available for member presidents. In addition, he announced that Stella Perez was recently hired as the Senior Vice President for Communications and Advancement, and Gail Schwartz, Senior Vice President, Innovative Learning and Student Success, announced her retirement. Dr. Bumphus also congratulated McGee on being elected to the AACC Board of Directors.
NOMINATING COMMITTEE REPORT
Hamann presented awards to outgoing committee members – Jacobs and Nolte – and thanked them for their four years of service on the PAEC.

Election Results
Hamann thanked Knox for his work leading the 2014 PAEC nomination process. Newly elected members are – John Erwin, Betty Young, and Garrett Hinshaw. They should plan to attend the next PAEC meeting (July 2014).

Chair-Elect Election
Austin was nominated to serve as chair-elect for 2015-2016. A motion was presented and carried.

At-Large and Region Vacancies Member Selection
The PAEC can appoint up to three at-large members. The pool of candidates to consider are: members nominated for election in regions without an opening, those not successfully elected, or the three current at large members. All three current at large members are interested in serving another one year term.

A motion was made to keep all three current at large members (Cervantes, Gabert, and Joseph). Motion carried.

Ballot/Nomination Questions
The committee was asked to decide how to handle the voting process when only one candidate is listed on the ballot (running unopposed). The committee decided that all candidates should be voted on regardless if he/she is the only one listed on the ballot.

The committee discussed the low numbers of votes received in the PAEC election, and ways to get a higher percentage of members voting. Suggestions include – send ballot to executive assistants as well, send the ballot more than once, include a letter or separate note, and determine the best time to send the ballot.

McGee raised the question of attendance requirements and expectations for PAEC members to attend committee meetings and the summer academy.

PRESIDENTS ACADEMY SUMMER INSTITUTE (PASI)
Hiyane-Brown led the discussion and reviewed the draft agenda for 2015 PASI.

Items and ideas included:
- More time for discussion
- Diversity in presenters, topics, etc.
- Include someone from the Aspen Symposium as a presenter (Jacobs will work with Jorgenson on a presenter.)
- If a presenter is a president, they should register for PASI
- Organized dinner groups – making it easier for people to connect and network. 5 PAEC members could serve as hosts at pre-identified restaurants. Drumm is willing to serve as a host, and Schaffer will spearhead this activity.
- Can we provide a shuttle from the resort to downtown Napa?
- Can we provide a shuttle from the airport to the resort?
-Topic cards for cocktails and conversations
-Provide heavier reception food the first night – extend the reception to 2 hours
-McMenamin will reach out to Napa College to see if it’s possible to schedule a tour
-Committee members should pass any ideas along to Hiyane-Brown

OTHER BUSINESS
Hiyane-Brown discussed the session for emerging leaders and what they need to know.

ANNOUNCEMENTS
The next committee meeting will be held July 19, 2014 in Napa, CA.

ADJOURNMENT
Hamann thanked the committee for their work. The meeting was adjourned at 2pm.