Minutes of the
AACC Presidents Academy Executive Committee (PAEC)
October 11, 2012, 3:30 PM
Boston, MA


AACC Staff Present: Angel M. Royal, Jennifer Tinch

I. CALL TO ORDER
Chair McGee called the meeting to order at 3:30pm, welcomed the committee, and asked members to introduce themselves.

II. APPROVALS
Motion to approve the July 7, 2012 Meeting Minutes, September 20, 2012 Conference Call Minutes, and October 11, 2012 Agenda: Drumm, Spangler. Motion carried.

III. AACC President and CEO Update
Bumphus provided an update on the summer AACC Board retreat and meeting where much of the content was focused on the 21st Century Initiative. He reported that the AACC Board provided excellent feedback on the retreat and meeting. The AACC Board also discussed updates from various national organizations focused on student success.

Bumphus and Gnage discussed a meeting focused on financial aid. Bumphus noted AACC is preparing for the Higher Education Reauthorization Act, as well as, a meeting focused on promising practices for veterans and their families returning to community colleges. The 21st Century Implementation teams/co-chairs also met and programs continue to move forward at AACC. Bumphus led a discussion on the nursing progression statement and nursing degrees, and the committee provided feedback.

IV. 2012 – 2013 ACTIVITIES
a. PASI 2012
McGee thanked Royal for her leadership with PASI 2012 and reported that 62 presidents, 30 spouses, and 28 states were represented. The program generated $114,000, with a profit of $10,000. Participants provided great feedback noting the need for more time to network, as well as, more of a focus on digging deeper into the content of one topic.

b. ACCT Annual Congress – Boston, MA – October 10-13, 2012
Hamann reported on the pre-conference session on Board/CEO contracts at ACCT.

c. AACC Annual Convention, San Francisco, CA – April 20-23, 2012
Royal reported on activities related to convention. The Presidents Academy will sponsor a new CEO workshop, as well as, the Hail and Farewell Luncheon which will have a more prominent role on the agenda, possibly co-hosting with the AACC Board Chair. A commemorative booklet for honorees is being developed and ads can be purchased. In addition, a webpage may be created to celebrate the honorees. New CEOs will receive a journal; 25 year CEOs will receive a lapel pin: and retiring CEOs will receive AACC cufflinks
(men), or a mother-of-pearl compact (women) with an inscription. PAEC members should forward any additional ideas on how to honor new/retiring CEOs to Royal.

The AACC Board and Presidents Academy Reception will take place the evening of Friday, April 19, 2013. The Leadership Alumni Reception will be a separate event.

There is a slot for the Presidents Academy-sponsored session during convention, and additional “leadership slots” can be blocked off each day for specific programming for new CEOs. The executive committee members agreed to present a program, as well as another program in the leadership slots. The convention theme will be focused on the 21st Century Commission report. Hamann suggested including a session on learning analytics. The committee agreed on this topic and Polonio will contact Educause. Kooi also suggested a topic related to basic organizational features of the president’s position. Hiyane-Brown will forward suggested presenter names and McGee will invite Sandy Shugart to present on working theory at one of the sponsored sessions. Polonio suggested taping the sessions and making them available to other presidents. Royal will send the committee the list of topics decided on thus far.

d. Presidents Academy Summer Institute 2013 – July 20-23, Baltimore, MD
McGee explained the decision for holding PASI 2013 at a non-resort location, and the desire to be inclusive, and appeal to all presidents particularly those who cannot get to a resort location. PASI will also take place preceding a leadership institute for new CEOs.

Hamann discussed the need to provide more time to network with structured interaction, as well as, key presentations that are more focused (fewer offerings compared to last summer). The proposed theme is – The Presidents Role in the 21st Century Community College, with key content areas. Possible content areas include: a commission committee that has already crafted recommendations; contracts; making ideas happen inside an institution/the functionality of doing so; fundraising; innovation; a back-to-back session with affiliate councils; and workforce, economic development and entrepreneurship. Drumm suggested asking Bumphus what he’d like to see happen and implementing those ideas earlier, with a possible connection to what is happening in Washington, DC.

Hamann will map out ideas and send them to the committee. The committee should send any ideas to him as well. Austin, Hiyane-Brown, Derr, and McGee volunteered to be on the planning committee. In addition, Hamann will reach out to a president in the Baltimore area.

e. Guidelines/Operational Procedures
McGee thanked Kooi and Hamann for their work in revising the guidelines/operational procedures. McGee reiterated that PAEC does not need a constitution or bylaws because it is not a 501(c)(3), but falls under the AACC Board. The committee was asked to make any other corrections. Once the guidelines are revised, they will be sent back to the AACC attorney, and then sent for approval by the AACC Board at their November 30, 2012 meeting.

Kooi outlined the proposed revisions:

- Definition of PAEC, regional membership and goals of the academy officers.
  Regional representatives would be increased from two to three per region with the
option to appoint up to three at-large representatives who will serve a one-year term and will be eligible for re-appointment.

- Currently, the regional representatives are elected from a national base. With the revision, the elections will occur regionally. The nominating committee will recommend candidates for chair-elect to the PAEC for election by same. After a national call for regional nominations, the nominating committee will recommend to the PAEC the candidates to be placed on the regional representative ballots. The PAEC puts the nominations on the slate to go out nationally. The PAEC approves the nominations that will appear on the regional slates.

- Under the vacancies section change to: the nominating committee may recommend (instead of appoint) a new representative from that region to serve the un-expired term, subject to the approval of the Presidents Academy Executive Committee.

Kooi and Hamann will work on additional changes. In addition to the revisions above, the following items were discussed:

- The call for nominations will go out for regional representative positions, and nominations will not be taken from the floor. Self-nominations will still be permitted.
- PAEC elections will take place in coordination with AACC Board elections.
- The officers and regional representatives will take office in July, consistent with the AACC Board. The chair’s term (including chair-elect, past chair) will be July 1 – June 30.
- The map of regions was re-affirmed, and the ballot can be configured depending on who the voter is. When the ballot is sent out, it will be helpful to make it clear that the guidelines have changed. Derr will work with Royal on the ballot template.
- Derr, Jacobs, and Spangler volunteered to serve on the nominating committee.
- When the next elections are held, nominations for the Pacific and Southern vacancies will be included.
- The committee may want to consider provisions for removing committee members (due to lack of participation, etc.) in the operational guidelines. Royal will send McGee the AACC Board’s wording regarding participation to be used as a model.

f. Mentoring Program
The immediate past chair is responsible for the mentoring program. Kooi described the initial idea behind the program and will send the committee the concepts on how it could be structured. PAEC members should send Kooi any ideas. The goal is to launch the mentoring program next summer.

VI. OTHER BUSINESS
Vacancies on the PAEC will be filled in the spring when the regular elections are held.

VII. ANNOUNCEMENTS
The next Presidents Academy Executive Committee meeting will be held Saturday, April 20, 2013, from 12:00 – 2:30pm in San Francisco.
VIII. ADJOURN

McGee thanked the committee for their work, and the meeting was adjourned at 5:13pm.