

**Health Services Association
California Community Colleges
State Meeting March 12, 2004
Asilomar**

Kate Hartzell called the meeting to order at 8:53 a.m.

Attendance:

Linda Albright	Fresno Community College
Sharon Bartels	San Mateo College
Elizabeth Benne	L.A. Pierce College
Lori Brault	Fullerton College
Susan Broderick	Santa Barbara City College
Laureen Campana	Columbia College
Shanandrea Castro	Cabrillo College
Rosalyn Chan	Mission College
Sunny Clark	San Francisco City College
M. Jayne Conway	Palomar College
Dotti Cordell	San Diego City College
Marilyn Dickson	Orange Coast College
Patricia Dudley	College of Alameda
Alice Dufresne-Reyes	Gavilan College
Carole Erickson	Monterey Peninsula College
Cheryll Ferris	Evergreen City College
Charles E. Gale, Jr.	Cerritos College
Judy Garcia	Crafton Hills College
Diane Glaser	Allan Hancock College
Adriana Glenn	Citrus College
Kate Hartzell	Cabrillo College
Angie Hill	Solano Community College
Beth Hoffman	Santiago Canyon College
Chris Hogstedt	Irvine Valley College
Carol Hughes	Golden West College
Beverly Kemmerling	College of the Canyons
Renee Kimberling	Chaffey College
Naomi Kitajima	Foothill College
Matt Kritscher	De Anza College
Sharon Manakas	Moorpark College
Merrilyn Maurer	College of the Sequoias
Mary Mirch	Glendale Community College
Janet Olson	American River College
Wendy Ostrow	Cabrillo College
Marti Peterson	American River College
Becky Perelli	West Valley Community College
Susan Quinn	Santa Rosa Community College
Charleine Reilly	Napa Valley Community College
Leslie Sachs	Canada College
Sandra Samples	Mt. San Antonio College
Vicki Sawzak	Cresta College
Linda Shaffor	Mira Costa College
Hilda Sielicki	Modesto Junior College
Patricia Smith	Riverside Community College
Debra B. Strong	Bakersfield College
Audrey Swann	Chabot College

Sue Tarcon
Elaine Tennen
Indra C. Thadani

Crafton Hills College
Ventura Community College
Laney Community College

Continuing Education Units

Conference Credit Hours will equal approximately 10.18 hours.

Books on Light Houses

Several books from last night's presentation by Mr. Ray Jones are available for you along with his business cards in the back of the room.

Agenda

Kate Hartzell, President, asked if there were any additions to the agenda, (none)

Minutes

There are minutes being distributed from our last State Meeting at Newport Beach on March 15, 2003 and also for our last State Executive Meeting. **M/S/C the approval of minutes by Lori Brault & Janet Olson.**

Treasury Report

Please Check the Web Site for the complete Treasury Report.

Northern Section

Becki Perrelli, Northern Section Treasurer distributed a two-sided report.

	Beginning Balance	July '02	\$12,103.29
<u>Income</u>			
Dues			
Reimbursement from Mitchell Davidson			
<u>Expenditures:</u>			
Conference			
Directory			
Web Page			
Presidential Travel			
Bank Charges			
Directory/Mailing			
Gifts			

Beginning Balance	July '03	\$ 8,774.27
Ending Balance	Dec. '03	\$ 9,011.64.

There is a small discrepancy from what our treasury shows and what the bank totals is \$10.00 more.

Southern Section

Beverly Kemmerling, Southern Section Treasurer reported

Income Sources

Membership			
Conference			
Glaxo Smith Kline sponsorship for Conference Speaker			
Membership	33 Members + 1 Associate Member		
	Ending balance		\$14,270.96
	+ C.D.		\$10,873.59

Expenditures

 State Registration Filing Fee
 Tax Exempt Fee
 Traveling Expenses

C.P.A. Application Fee
Postage & Fax
Franchise Tax Board
Webmaster Fee

Total Expenses		\$ 3,762.01
Total Assets	Savings	\$ 507.41
	Checking	\$12,962.56
	Certificate	\$10,673.59
Grand Total		\$24,143.56

Susan Quinn, President of the Northern Section introduced the names of the new officers for 2004-2005.
President, Becki Perelli
Secretary, Charleine Reilly
Treasurer, Angela Hill
President Elect, Indra Thadani for thy year 2005-2006

Lori Brault, Southern Section President announced that during the meeting this coming May the Southern Section will have election of officers. The Southern Section does have a nominating committee and some officers will be staying on for another term.
The Southern Section would like a legislative committee to work around funding issues. This should be considered a major issue for the reorganization.

Conference 2005

The next conference will be held in Riverside on March 2, 3, & 4th. The fee for the room is \$89.00/night.

Report on the Goals Set at the Executive Retreat 2003

Kate Hartzell reported on the goals that the Executive Committee established during the past year's Executive Retreat.

The first was the one that and consumed much of Kate's time. We continued to address long-term strategies for funding of Health Services. We have been very present in Sacramento and have attended all but one of the Governor's Board Meetings. They no longer are surprised by our presence and have come to expect us to attend. We have also been involved with the Student Service Council (SSC). Last October we were voted in as members of this group. It is no longer looked upon as a competitive arena but rather focused upon student development. Our membership here gives us a voice directly to the CCSOs, making it easier to move up the chain of command.

We continue to work with what is left at the Chancellor's Office. There has been a massive exodus of staff from the Sacramento Offices. Due to the anticipated lay offs, many have left their State Jobs.

Approximately _ of the work force is gone. Finding support for the various programs has become quite a challenge. Our association will continue to work hard at keeping our contacts in Sacramento, so they do not forget about us. Kate and a few others will be going to Sacramento on Monday to work on getting us included in the budget. It has become very apparent that we must be more politically involved. If each of us could visit our local legislators, and inform them about our plight, that would serve our association wonderfully.

The data project report was delivered yesterday in the workshop presented by Becki Perelli. We will continue to work on this goal and improve on how we collect data by working with the staff from our campuses who do the Planning and Research.

Information Resources is all about our Web Site, which has helped us with our information. In the future we hope to get the directory on there and possibly make the site password sensitive. At this time, to get any document, it is best to go to the site and print it off from there. If you want to post something on the Web Site, send it to Naomi. Naomi asked if at all possible to send her documents by incorporating Adobe Reader.

We met with the Reorganization Ad -Hoc Committee via computer/telephone conference call. This service is paid by the Community Colleges and a very effective way to meet. Our organizational effectiveness has been under our study for the past three years. We find that we are probably not very effectively set up. We

need to think how well do we present ourselves to the State at large? The fact we have two treasuries is redundant and not efficient. We also need to do a better job of getting our association visible. So the goal is present to you today a re-organizational plan. Kate passed out a two-sided document with the two versions of the HSACCC Reorganization Proposal. (Please find this document on our Web Site.) The proposals offer the chance to nominate the president elect. These proposals still included a State President as well as a Section President. A new position is a Corresponding Secretary. This person would send correspondence to the SSC or Legislators. At this time the president does all the correspondence. The regional representatives would either stay at the same number or decrease down to six. The regional representatives would be a 2-year term. There was no specification about the treasury if it should rotate between the North and South. It was thought that maybe this would be better to go with wherever the talent is found. An important job was to get the job descriptions completed and there has been much work already completed in this area. The Southern Section had said they would like to table the reorganization and are prepared with a resolution.

Resolution Offered to the HSACCC Executive Board March 10, 2004

Whereas Health Services across the state are under imminent threat of elimination, it is our belief that our resources and energies must be directed toward this crisis and

Whereas the organization and individual members need to provide immediate support to health centers under threat of closure and

Whereas the restructuring of the organization requires a tremendous amount of time and effort.

Therefore be it resolved that we the undersigned believe that the reorganization process should be temporarily tabled so our resources and energies can be directed to the crisis at hand.

The undersigned represent the majority of the 4 active members from each Region in the Southern Section of HSACCC

Diane Glaser Region 6

Jo Buczko Region 7

Beth Hoffman Region 8

Patty Smith Region 9

Chris Hogstedt however offered a counter proposal

“I move that the reorganization of the officers of HSACCC move forward to build upon the work of the current committee and an ad hoc committee outside the executive committee be appointed to work on bylaws and organization and provide a report at the retreat in June.

M/S/C/ Chris Hogstedt and Beth Hoffman.

We will move ahead with the reorganization and the ad-hoc committee can report it during our Executive Meeting this coming June.

The Chancellor presently divides the state into 4 sections only. The Ad-Hoc Committee will look at these issues and bring a proposal to the Executive Committee.

Janet Olson suggested anytime there are by-laws changes, they should be presented at our next State Meeting.

Since our voting has not been consistent with Parliamentary Procedures, we should have a Parliamentarian.

Lori Brault suggested that the board should consist only of the officers and not the regional representatives.

Linda Albright stated she felt that each section is unique and the Section Representatives are needed to bring important issues to the Executive Board.

Our sponsorship for this conference was \$6300.00, thanks to Merrilyn Maurer Brady.

The Executive Retreat Day is scheduled for June 3,4 in Cayucas, California near Morro Bay. Merrilyn Maurer Brady graciously provides this home to us. Lori Brault would like to put on the agenda for the

executive meeting this summer the idea of scholarships in order to fund small college Health Services to attend this conference.

A few of the Executive Members will be giving a workshop for FACC to faculty outside the classroom. This group typically gives us many referrals. Typically these are the counselors, and librarians at our colleges.

The meeting adjourned at 10:03

Respectfully submitted,

Hilda Sielicki