

**HEALTH SERVICE ASSOCIATION-CALIFORNIA COMMUNITY COLLEGES
SOUTHERN SECTION MEETING
FRIDAY MARCH 2, 2001
SAN DIEGO, CALIFORNIA**

1. Meeting called to order by President Chris Hogstedt at 9:55 am.
2. Members in attendance are reflected in the Statewide Business Meeting attendees from the Southern Section.
3. The minutes of the September 28 and 29, 2000 were reviewed.
It was M/S/C (Smith/Beckstead) to accept the minutes as presented.
4. The Treasurer's Report was reviewed.
It was M/S/C (Mirch/Conover) to accept the Treasurer's report as presented. The 1999-2000 financial audit by an outside CPA is now complete and the report is pending. There was a discussion regarding the current financial balances.

It was M/S/C that the Treasurer roll over the current CD and open 2 new \$5000 CDs but assure that there are different dates of maturity.
5. New Business:
 - a. Nominations: Mary Mirch, President Elect is charged with developing the ballot for the 2001-2002. She reported that the offices of President Elect, secretary and Treasurer were open for nominations. Nominations from the floor were taken:
 - President Elect: Judy Harris
 - Secretary: Lori Brault
 - Treasurer: Anza SmithMary Mirch encouraged others to call or e-mail any additional nominations to her as soon as possible.
 - b. Spring Section Meeting: Save the date flyer was distributed and is attached. The meeting will be Friday May 4th at Glendale Community College. Executive board meeting will be Thursday May 3rd. Rooms may be reserved at the Hilton Hotel.
 - c. **It was M/S/C (Pray/Smith) to purchase a convalescent gift for Jane Conway from HSA-CCC.** Chris Hogstedt and Anza Smith will be responsible for gift purchase.
 - d. Chris Hogstedt reported that we need to schedule the fall meeting as soon as possible. Region 6 volunteered to discuss the possibility of hosting the fall meeting.

- e. Members need to be willing to support HSA-CCC efforts by:
- Writing Position papers
 - Making Presentations
 - Joining FACCC and Faculty Senate
 - Making Legislator Visits (or inviting legislator to your facility)
 - Filling out surveys when requested
 - Serving in regional and state leadership roles
 - Utilizing standardized data sets which will allow broad data collection
- All these activities contribute in a positive way to the organization
- f. Membership report for the Southern Section. One new member joined during the conference: Dotti Cardell from San Diego City College.

Current Membership includes 30 institutional members, 10 individual members and one associate member.

6. Old Business:

- a. Region 8 **redistributed** the 5 outcome indicators (Standard [data set] Questions) Those members who have not completed the student evaluation questions were asked to include the 5 questions in their current evaluations or use alone. The effort is to get comparable data from as many schools as possible. Currently, we have data from only 4 schools. Please send **summaries of the data for 100 students** (or as many as you can survey within the next 2 months) to Carol Hughes, Region 8 chair or Chris Hogstedt, President. This information will be added to the other data being collected to support this year “funding stabilization” project
- b. No other old business.

7. Chris Hogstedt, President, adjourned the meeting at 10:45 am.

Respectfully submitted,

Lori Brault

Lori Brault, Secretary