

MINUTES FOR EXECUTIVE BOARD  
14 January 2002

Black Hall

1. **CONVENED MEETING:** 9:00
2. **MEMBERS PRESENT:** Chair, Rebecca Bowers, Barney Erickson, Liahna Armstrong, and Jim DePaepe. Guest: David Shorr and Bruce Palmquist
3. **CHANGES TO AGENDA:** None
4. **APPROVAL OF MINUTES:** 10 December minutes were approved as written.
5. **REPORTS:** Bruce presented a report on the Green River project. He handed out a revised schedule for the Project TEACH 3<sup>rd</sup> and 4<sup>th</sup> year program and volunteered to direct the program. GRCC will try to waive the room rental for classes on campus and it is unknown at this time if area schools will waive room rental for classes taught in their buildings. When the program is approved, David and Bruce will hold an informational session at GRCC for interested students. All deans stressed that perspective students need to know up front that this program has a differential tuition. There were other questions regarding this program that were deferred for the 28 January meeting to be answered by Kevin Nemeth.
6. **UNFINISHED BUSINESS:**
  - Rebecca presented the Professional Certificate brochure and stated it was well accepted and it will be presented to the State Board in March. There were some questions regarding the program and Rebecca asked that Connie Lambert be invited to attend the 28 January meeting to address the questions.
  - Jim briefed on the 12 December Advisory Council meeting (see attachment 1) and reported that the committee member appointments were almost completed.
  - Rebecca asked that the CTL membership discussion be tabled for the 28 January meeting. She is working on some plans that she will present at the time.
7. **NEW BUSINESS:** None.
8. **ADJOURNMENT:** 10:05