

**CWUC Technical College Committee Meeting
October 28, 2010**

Meeting started at 6 p.m. at the CWUC office in Mosinee.

Present:

- Northcentral Technical College: Sarah Landsdown, Roxie Hoffman, Tess Kaiser, Bonnie Niewolny, Kim Waltz
- Mid-State Technical College: Pat Lemke, Scott Lange
- CWUC: Sandy Fults
- WEAC: Andy Lyons (via phone)

Business:

Reviewed goals, objectives, and responsibilities for the Tech College Committee.

We discussed how often this body should meet. Two meetings were suggested—one in fall and one meeting before the CWUC RA in the spring (no summer meeting). Some business can be taken care of via email.

Winter conference is the last weekend in Feb., first weekend in March and it's split Madison/Wausau.

- Last year we sponsored three people for the WEAC Winter Conference.
- We could possibly increase the number of scholarships instead of only offering three as we did last year.
- Kim Waltz moved that we would fund five people for WEAC Winter conference registration at no more than \$70.00 per person. We need to receive scholarship applications by Jan. 15.
- Put the information out in the CWUC December newsletter.
- Possibly meet before the WEAC Winter conference to review scholarship applications... or we could do it online.

A joint WEAC/AFT-WI support staff bargaining meeting will be held Nov. 13 in Stevens Point.

The budget total for the CWUC Tech College Committee is \$2500.

We talked a little about the WEAC Standing Committee charges for 2010-2011.

Are there things we would like to do? Brainstorm session:

- Summer Academy scholarship?
- Academic Leadership Council?
- Highlight a Tech College employee in the CWUC Connection?
- Training on how to look at the College's financial analysis in preparation for negotiations. Jeff and Courtney and Andy might be able to offer training on that topic.
 - Discussed when we might be able to have training for financial analysis possibly a three-hour session from 5:30 to 8:30 p.m. either Feb. 15, 16, or 17 and this could be a "Getting Started" Session.
- Possibly an appreciation MAY DAY?
 - Possibly early May (3rd, 4th, or 5th), 5:30-8:30 p.m.
- We can nominate someone for a Distinguished Service Award. Why not nominate someone from the Tech College System?
- Community Service donation or scholarship?
- Pay student WEA fee?

Next Meeting:

Meet on April 5, 2011, at 5:30 p.m. for our next Tech Ad Hoc Committee Meeting. We will determine scholarships via email.

Notes taken by Kim Waltz. Thanks, Kim!