

KACCT Annual Meeting – Friday, Sept 7, 2007

Wichita Airport Hilton
Wichita, KS

AGENDA

Opening Luncheon and Joint Session: KACCT Board, COP, College Representatives and Guests

11:30 to 12:45 p.m. Luncheon – Speaker, Joe Glassman, Chairman, Technical Education Authority – **Consulates 2 & 3**

1-2 p.m. Review of Homeland Security – **Multimedia Theater**

2:15 – 4 p.m. Economic Development Panel (Commerce, KTEC, KS-Inc., Bio-Science Authority, Network Kansas, and Small Business Development) – **Multimedia Theater**

4:15 p.m. Report Operating Grant Distribution Committee – **Multimedia Theater**

5:30 – Reception – **Consulates 2 & 3**

6:00 – Dinner – **Consulates 2 & 3**

Saturday, September 8 – Joint KACCT Board/COP

7:00-8:00 Breakfast Buffet – **Consulates 1 & 2**

8:00 – **Multimedia Theater**

* Review Packet

*Strategic Plan (Enrollment & Mil Levy data) -- review and APPROVE

*ID/Discuss/APPROVE: Legislative Initiatives

*Special needs students (LEPC hearing Oct 16/Bill W),

*Optional Sales Tax (Interim Tax hearing Sept. 25/Rick U./Kent Adams),

*Adjunct Faculty Tenure/ Vicky S,

*DM “technical revisions” and possible other changes,

*CC building and property ownership outside taxing district,

*Unique/ Individual CC issues moving forward with KACCT blessing

Distribution Formula discussion and future direction

Future Cooperative Efforts:

Office of Rural Initiatives

Additional Agenda Items:

KACCT Board – **Multimedia Theatre**

Agenda:

Call to Order, Chairman Larry Manes

Introductions and individual college comments

Minutes: June, 2007/Retreat/New Trustee Workshop and meetings – Mike Johnson

Treasurer’s Report: August – Lynn Mitchelson

KACCT staff briefing and update -- Sheila

Old Business: Trustee of the Year – Darrell Shumway and Lauren Welch

New Business:

KACCT Board Briefing

COP Individual Meeting- **Consulate 1**

Agenda:

Confirm B & I/Entrepreneurial Contacts

Distribute Mike Weltsch survey

CC Fact Sheet – value and criteria

KANSAS Study – Benchmarking: Instructional Costs and Productivity

New COP orientation

Economic Impact Study