

Minutes for APSAC retreat at VAC on January 26, 2006

Present: Barbara Austin, Rita Dagys, Gary Demski, Liz Depew and Mark Hannon

Select new President and Secretary

President: Gary Demski

Secretary: Barbara Austin

W.Lafayette Representative: Barbara Austin

Meeting Dates:

Regular meetings will be the 3rd Wednesday of each month. The next meeting will be February 22nd at 9a.m.

Tasks:

Gary will schedule a meeting with Chancellor Dworkin

Barb will schedule a time to have a new group picture taken.

Liz will chair the spring luncheon which will be held on 4/20/06.

Rita will chair the fall luncheon.

Update Task Calendar

Corrections were made and Gary will transfer them to the original document.

Update Strategic Plan

Discussion was held on each point, revisions were made and Gary will transfer them to the original document.

Budget Discussion

We need to check on the status of the Individual Professional Development Grant. We would like to have a professional development workshop for all AP staff. The APSAC regional campus meeting will be held on our campus this summer. Gary will prepare a budget for the Chancellor.

Retreat was adjourned at 3:30 p.m.