**RC-2020, Inc.**

Business Meeting Minutes

November 6, 2010 - 3:00-4:30p.m.

London, England

**Attendees:** Rufus Glasper (Chair), Steve Curtis, Tony Perez, Frank McLoughlin, Geoff Hall, Paul Sechrist, Cynthia Bioteau, Marie-Terese McGivern, David Riordan, Saad Al-Shehri, Anne Jones, John Morton, Eduardo Padron, Mary Spangler, Jerry Sue Thornton and Janet Beauchamp

**Membership:**

Membership Chair Mary Spangler made a motion to accept **Riyadh Community College, Sydney Institute** and **Belfast Metropolitan College** into membership. The motion passed. The group welcomed attending CEOs Saad Al-Shehri, David Riordan and Marie-Therese McGivern respectively.

The current membership number is 27, with a maximum number of 35. The Membership Committee’s recommendations, for the following institutions to be considered for membership, were approved previously by votes of members present at the business meetings where discussed. These CEOs have been invited to attend the S’11 Meeting in Houston, at which time these presidents may request membership for their institutions:

 1) Thomas McKeon Tulsa Community College (Oklahoma, USA)

 2) Sandy Shugart Valencia Community College (Florida, USA)

 3) Don Wright British Columbia Institute of Technology (Vancouver, CAN)

 4) Ding-Jo Currie Coast Community College District (California, USA)

 5) Michael Richards College of Southern Nevada (USA)

 6) Jill Wakefield Seattle Community College District (Washington, USA)

**Financial:**

The **Treasurer’s Report**, presented by Janet Beauchamp for Brice Harris, reflected a checking account balance of $75,977.74 and investments of $152,631.08 for a total association net worth of $228,608.82. Income and expenses for the Documentary and EMSI Data Study are included in the report but are not expected to affect the net worth, since they are designed as self-supporting projects. A motion passed to accept the Treasurer’s report.

The FY2011 proposed **Budget** was distributed as recommended by the Steering Team. The only proposed changes from last year’s budget are: an expected increase in income of $12,500 in membership dues, a decrease of $4,500 in interest income and an increase of $5,000 in project management expenses. A motion passed to approve the 2011 Budget as submitted.

**Steering Team:**

President Rufus Glasper reported the **Nominating Committee**’s recommendation for Bruce Leslie to fill the vacant position of Vice President/President Elect. A motion passed to close the nomination and elect Bruce Leslie by acclimation.

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**Operations:**

Janet Beauchamp reported on the *Documentary Film* (“Change Agents: Community Colleges in the 21st Century) and the *National Community College Economic Impact*

*Study, which* are two projects being produced by RC-2020 in the U.S. and explained that these are financially supported by separate contributions from U.S. members. (See attached “Addendum” for more information.) The *rc2020.org* website will be upgraded next year and the financial records are being moved to a new software program to allow

for more comprehensive and flexible reporting. The *Annual Reception* is normally scheduled during the AACC (American Association for Community Colleges) convention. Attending members agreed the event should be held, but only if METI continues as the sponsor or if another sponsor is secured. An application will be submitted to for a presentation at AACC to present the documentary and national report. Janet recognized Frank McLoughlin and his team at City and Islington College for their outstanding support for this meeting and for providing special events in Houses of Parliament and a successful CEO *Global Dialogue* among RC-2020 and 157Group attendees. She noted the attendance at this meeting of 31 attendees, including 16 CEOs, 4 Emeriti and 11 guests.

**Next Meeting:**

The Spring ‘11 Meeting will be held in Houston, Texas, on **March 10-13.** Host Mary Spangler selected the theme of “International Collaboration.” Potential sponsors will be contacted to support social events. Hotel reservations can be made after January 1.

**Annual Reception:**

The Annual RC-2020/METI reception is tentatively scheduled for April 10, from 6:30-8:00p.m. during the AACC Convention in New Orleans, Louisiana, USA. If confirmed, multiple invitations will be mailed to members for distribution to their guests.

**Adjournment:**

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Janet Beauchamp

Corporate Secretary

**RC-2020 F’10 Meeting Minutes Addendum**

Project Explanations

**T.V. Documentary:**

The purpose of the 30-minute documentary *(“Change Agents: Community Colleges in the 21st Century*) is to demonstrate to policy makers, business and local audiences, the value of community and technical colleges during, and after, an economic crisis. A production RFP was distributed to colleges and companies. Juneteenth Productions, from Chicago, Illinois, was selected as the producing company. Steve Curtis, and a film crew from his college, traveled to Washington, D.C. to record an interview with Secretary of Education, Arne Duncan, for the documentary. U.S. member colleges were invited to submit story ideas. The film is now complete and DVDs will be distributed to colleges and to public broadcasting stations for airing in early January, 2011.

**Socio-Economic Impact Study (SEIS):**

An EMSI data study provided research for this first-of-its-kind national report: *“The Economic Impact of Community Colleges.*” The 16 participating colleges covered the cost of this 86-page national aggregated data report that tells a story of the social and financial impact of community colleges in America. The electronic version of the report will be available on the rc.2020.org website in early January, 2011.

**Knowledge Exchange Network (KEN): (On Hold)**

This project is still in the conceptual state and has been placed on hold since fewer than five members committed to participating. The purpose of this potential project is to share college best practices and key events through television and Internet broadcasts among participating member institutions worldwide. Interested CEOs provided leadership to study this idea and to offer technical expertise from their personnel. The concept emerged in discussions following the RC-2020 **Town** **Hall** national simulcast event held in Chicago during the Fall ’08 meeting. The “KEN” concept will be re-introduced with new information during the Spring ’11 meeting in Houston.