April 8, 2003

MEMBERS PRESENT:
Fernando Beltran, CSU Stanislaus, Junior
Anne Cammack, San Joaquin Delta College, Junior
Lisa Castillo, Modesto Junior College, Junior
Tina Drain, CSU Stanislaus, Senior
Angela Fielder, Merced College, Senior
Nancy Holmes, Yosemite Community College District, Junior
Vicki Miller, Merced College, Junior
Jeff Wynn, San Joaquin Delta College, Senior
Marcella Rodgers-Vieira, HECCC Executive Director

CALL TO ORDER: The meeting was called to Order at 9:15 a.m. by Lisa Castillo, Chairperson.

MINUTES: Minutes from the March 4 meeting were approved with minor changes (M/S Beltran, Drain).

The “Who Moved My Cheese” video was watched. Discussed showing the video the second day during Session 3. Fish video will be shown the first day. Fielder will try to bring Fish and Cheese videos to May meeting in case we need to view them again.

Facilitators should meet with participants from their campus prior to the May meeting and bring break out topics.

Rodgers-Vieira will be sending retreat invoices to the campuses next week. Reminded facilitators that all alternates should be new attendees. If we have no shows that morning, the campus they belong to will pay for the alternate (possibly from a different campus) to attend. Facilitators will try to get more alternates. MJC added two alternates to the list.

TRAVEL ITINERARY: All participants will receive a letter from Rodgers-Vieira stating that they have been selected. Included will be the bus schedule.
As we won’t have the bus to go to Monterey/Carmel, we will need to know WAVE schedule and cost info. Peterson (who was not present at this meeting) will give update at the May meeting. She will also check into taxi prices.

TOURS UPDATE: Rodgers-Vieira gave tour information to Cammack, Miller and Peterson. Miller will call the ranger station to see if we can set up volleyball on the beach.

BUS ENTERTAINMENT: Drain will coordinate the ice breaker on the bus. Sports equipment match up for bus buddies. Castillo will check into Sports Trivial Pursuit. From Stanislaus to Asilomar participants will be paired up. Everyone will introduce their bus buddy on the way over, as there is no video on the bus.

MOVIE NIGHT: Drain and Beltran to coordinate movies for Wed and Thurs night. Drain will bring list of movies and prices for snacks to May meeting.

ICE BREAKERS: Discussed ice breakers. Last ice breaker still to be decided (Delta).

Discussed giving all participants a copy of the Cheese book. Each campus will pay for their own copies. Beltran will check on bookmarks, Holmes will check on book labels.

RESPONSIBILITY LIST: Reviewed and updated.

Tina passed out a copy of the letter that she will use for room assignments. Facilitators will get participants to complete them and return to Tina by 4/25.

PAPERWORK: Rodgers-Vieira reminded facilitators to complete travel requests timely.

PACKETS: Rodgers-Vieira showed last year’s packet and what was included in it. Anything to go in the packets needs to be brought to the next meeting. Drain will include facilitator’s room assignments. Fielder will go through Fish and Cheese information and pull information for packets.

Meeting was adjourned at 12:11 p.m.

Next meeting will be on May 6 at the CSU Stanislaus Stockton campus. Drain will e-mail directions.

Respectfully submitted,

Nancy Holmes
YCCD