MEMBERS PRESENT:
Brian Doennebrink, Deborah Cunningham

SHORELINE ACCOUNTING FACULTY AND ADMIN MEMBERS PRESENT:
Gillian Lewis, David Cunningham, Ann Martin-Cummings, Carla Hogan, Dan King

The meeting was held in the Board Room of Building 1000.

The meeting was opened by chairperson Brian Doennebrink

Agenda item discussion followed:

1. Review and approval of minutes of last meeting

The minutes of the last meeting were approved.

2. Elect chairperson for the next 2 year term

This item was tabled until the Spring meeting with the existing chair continuing to serve in the interim.

3. Report on enrollments and budget issues

David Cunningham and Gillian Lewis informed the committee as follows: Although the current Shoreline budget cut requirement of ~1.3 million is likely achievable without RIF (layoffs), this was the sixth consecutive year of cuts and Shoreline is now facing a potential massive restructuring in view of the 4.3 billion dollar State of Washington biennium budget shortfall. The impact of this reduction is unknown but likely to result in a very different community college system in the state.
4. Use of social networking channels for Shoreline's Prof-Tech Accounting program

The committee agreed on the following:

- The initial attempt should used LinkedIn, not Facebook.

- The initial goal of the site or LinkedIn group will be to connect Shoreline Prof Tech Accounting alumni with current Prof Tech Accounting students.

- The enrollment in the Shoreline Prof Tech Accounting LinkedIn site should be by invitation to committee members, Shoreline staff, Shoreline faculty and most importantly Shoreline students and graduates (degree and certificate holders) of Shoreline’s Prof Tech Accounting program.

- The site will be officially owned by Shoreline’s Prof Tech Accounting program. Initial effort will be managed by Shoreline Accounting faculty members.

- The site will establish an editorial policy which reserves the right to delete inappropriate comments which detract from the overall goal of the site.

- The committee expressed an interest in providing feedback to the LinkedIn effort during the academic year. Ideas for the use of networking meetings to attract additional committee members were discussed.

5. Other discussion

There was no further discussion.

6. Schedule Spring meeting

The second Wednesday in May…..May 11, 2010 at 12:30 PM was chosen as the date/time for the next meeting.

There being no further business the meeting was adjourned at 2:00 PM.

Submitted by
Dan King