

**PACIFIC COAST COLLEGE HEALTH ASSOCIATION (PCCHA) MEETING**  
**Monday January 11, 2016**  
**12:00 PM – 1:00 PM (PST)**

**AGENDA**

**I. WELCOME/ROLL CALL PCCHA EXECUTIVE COMMITTEE**

- President - Dana Tasson (Portland State University)
- President Elect- Barbie Vander Boegh (College of Idaho)
- Vice President- Polly Paulson (University of California, Davis)
- Vice President Elect- Vincent Lam (San Francisco State University)
- Historian- Luwissa Wong (Ohlone College)
- Secretary- Cheryl Hug-English (University of Nevada, Reno)
- Member-at-Large- Patrick Haines (University of California, Davis)
- ACHA Region VI Representative- Belinda Vea (UC, Office of the President)

**II. CONSENT AGENDA:**

a. **Minutes:**

Approved unanimously

**III. REPORTS:**

a. **Treasurer's Report** (Cheryl Mossman not present)

Refer to submitted report.

b. **Committee Reports:**

i. **Grants and Research Committee** (Patrick Haines)

An email was sent out to PCCHA members in December 2015 announcing applications for grant proposals. Another email will go out in January 2016 and again in March. This will hopefully generate more interest and applicants.

ii. **Recognition Awards Committee:** (Laurie Morgan not present)

No report

c. **Region VI Representative Report:** (Belinda Vea)

Matt Granato, the new Executive Director for ACHA, will be touring the west coast and will be stopping at the UC office to see how their self insured student insurance program operates. He is also looking at how to restructure ACHA membership regarding institutional vs. individual memberships and the

possibility of online memberships. This will all be discussed at a meeting in May. The Diversity Coalition is trying to increase diversity in ACHA. There is a Board meeting in February in Baltimore.

#### **IV. DISCUSSION ITEMS:**

##### **a. Executive Committee Retreat:**

The retreat will be held on February 5-6 in Portland, Oregon at the Madeira Hotel. The hotel is located downtown and the cost is \$124 a night. The timing for the retreat is from noon on Friday to noon on Saturday. PCCHA will pay for one night of the hotel cost for each committee member. Travel costs will be paid by each individual. Discussion occurred about whether to meet at the hotel or on campus. The decision was made to hold the meeting on campus to allow people to see the campus.

Agenda items for the retreat were discussed including:

- Establishing a Grants Policy
- Future PCCHA meetings
- Forming an Ad Hoc Committee for Bylaws
- President's Vision for PCCHA
- Newsletter
- How things should be archived for PCCHA
- Photo of Executive Committee
- Suggestion for ACHA to provide a training for affiliates as to how to successfully put on a conference

##### **b. ACHA Conference Update (Polly Paulson)**

Potential venues for a social event for PCCHA at the National meeting are being discussed. A question was raised about a budget for the social event. Discussion occurred about trying to get a sponsor like Wells Fargo to pay for the event. It was decided that cocktails and hors d'oeuvres would be best.

#### **V. ADJOURN**

Motion to adjourn made by Belinda Veal and seconded by Patrick Haines. Vote was unanimous and meeting was adjourned at 12:45 PST.

