

Postsecondary International Network

Annual Business Meeting Sunday, June 9, 2013 Chicago, Illinois Agenda

Members Attending:

Australia:

Kerri Ferguson, Box Hill Institute
John Maddock, Box Hill Institute

Bahrain:

Reem AlBuainain, Bahrain Polytechnic

Canada:

Jason Dewling, Olds College
Larry Rosia, Saskatchewan Institute of Applied Science & Technology
Georgia Quartaro, George Brown College
Tom Thompson, Olds College

Fiji:

Subhas Chandra, The Pacific Institute of Technology
Sukminder Singh Juara, The Pacific Institute of Technology

New Zealand:

Kay Giles, Christchurch Polytechnic
Phil Ker, Otago Polytechnic

Apologies:

Ron Common, Sault College of Applied Arts and Technology (Canada)
Sue Collins, Northeast Higher Education District (USA)

South Korea:

Han-Soo Han, Ulsan College
Heo Jeongseok, Ulsan College
Chul-Soo Park, Suwon Science College
Sae-Jin Woo, Ulsan College
Hye-Joon Yoon, Tongwon University

United States:

Michael Chipps, Northeast Community College
Jeanne Goshgarian, College of Lake County
Matt Gotschall, Central Community
Bill Hitesman, Central Community College
Larry Litecky, PIN
Clyde Sakamoto, University of Hawaii Maui College
Joe Sertich, Sertich Consulting
Greg Smith, Central Community College
Chris Waddle, Central Community College
Bill Warner, PIN
Jerry Weber, College of Lake County

| AGENDA ITEMS | DISCUSSION POINTS | DELEGATE |
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| CALL TO ORDER | Welcome and call to order of the PIN Business Meeting 2013 | Phil Ker |
| REVIEW AGENDA ITEMS | The Business Meeting will begin with a workshop, "strengthening PIN", as part of the Presidents report. | Phil Ker |
| REVIEW OF MINUTES | Friday October 12, 2012 Nelson, New Zealand. Minutes accepted by Greg Smith and Kerri Ferguson. | Phil Ker |
| PRESIDENTS REPORT | State of PIN Thank you to Bill Warner for his commitment and dedication to PIN for the past 20 years as Executive Director. Delegates endorsed motion to appoint Larry Litecky as Executive Director of PIN and Kerri Ferguson as Associate Executive Director of PIN. | Phil Ker |

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| <p>STRENGTHENING PIN WORKSHOP</p> | <p>Challenges faced by PIN: stagnant membership (30-35 members). Difficult to recruit new members in this time of increased accountability and fiscal constraint. PIN needs a clearer value proposal - both at the conference and between conferences.</p> <p>Key to expanding memberships is strengthening the PIN conference by intentionally structuring the annual conference with sessions and activities linked to global leadership issues and leadership development.</p> | <p>Phil Ker</p> |
| | <p>Relative to the "Further Strengthening Between Conferences," upgrade the PIN website. Have each institutional member create a profile to be developed in response to a template. A short 8-10 minute video could provide an audio-visual overview of the institution. These audio-visuals could be uploaded to the PIN website.</p> | <p>Clyde Sakamoto</p> |
| | <p><u>Question & Discussion Points</u></p> <p>What actions can I list for my Board report for E.g. Entrepreneurs Program (Olds College)? Proposal for next year's conferences; how do colleges connect with business' to do business? We have structure around an advisory board. Should the conference have more structure versus being serendipitous?</p> | <p>Jerry Webber</p> |
| | <p>How do we formalise connecting faculty? How can we collaborate with international experiences for our students?</p> | <p>Joe Sertich</p> |
| | <p>How can we use technology to add value to our students' experience? Aligning a non-credit program across Institutions is easier to work with than accredited programs. Intuitions could connect through video conferencing technology if Institutions have the required bandwidth. A video link up between students could be implemented at very little cost.</p> | <p>Jerry Webber</p> |
| | <p>What has PIN done to strengthen college's international experiences and how can faculty, staff and/or students visit and bring the experience back to their organisation?</p> | <p>Clyde Sakamoto</p> |
| | <p>The connections I make and ideas I take home are what are important. Staff know that when I go to PIN, I come back with ideas. We have a personal responsibility for what we take back to our Institutes.</p> | |
| | <p>Conferences are random. Some years there are better ideas put forward than other years. This week we had a discussion on performance-based funding. What if this was a focused round table discussion? Should we put structure into a conference that provides for these discussions?</p> | <p>Kay Giles</p> |

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| | <p>One member from each country could prepare a topic to share. Who has real innovation? What have been the games changes brief outlines?</p> <p>“Strengthening PIN” Workshop led by Phil Ker. Phil distributed a 2½ page document “Strengthening PIN,” to structure the discussion (refer to attachment 1).</p> | Phil Ker |
| MEMBERSHIP UPDATE | <p>Overall memberships remain the same at 35. Five members did not renew in 2013. Five new members joined in 2013 (refer to attachment 2).</p> | Bill Warner |
| MEMBERSHIP RECRUITMENT | <p>Ongoing recruitment is a focus for all members. Potential opportunity to invite CCID Board to attend PIN Conference.</p> <p>Four PIN Members are current members of CCID; Greg Smith, Gerry Webber, John Maddock and Mike Chipps.</p> <p>PIN needs to be very clear regarding expectations in approaching CCID Board to become an affiliated organisation of PIN. Further potential opportunity is to have back-to-back conferences with CCID and increase conference attendees.</p> <p>In the past PIN has been perceived as an exclusive club this may impact individual colleges/institutions wanting to be a member.</p> <p>Maybe we want to be an exclusive club because we need to ensure we have like-minded people who will actively contribute.</p> <p>Is PD ok for CEO's and senior leaders? Maybe we need to not be seen as a secret club. I would like PIN to ease the way to implement exchanges. Is there something PIN members can do to make exchanges easier and articulate clear values?</p> <p>It is hard for Boards to understand why colleges should be involved in global activity. Risk and dollars are key issues as we now have membership for three international conferences.</p> | <p>Phil Ker</p> <p>John Maddock</p> <p>Mike Chipps</p> <p>John Maddock</p> <p>Mike Chipps</p> |
| 2014 PIN CONFERENCE KOREA | <p>Korea presented a video on the 2014 Conference and explained that the 2014 Conference would be co-hosted by Suwon Science College, Tongwon College and Ulsan College. The Conference will be convened in October. All delegates are excited about the 2014 Conference being convened in Korea.</p> | Hye-Joon Yoon |

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| 2015 PIN CONFERENCE | <p>Phil Ker advised that Subhas Chandra indicated Fiji may host in 2015. Phil Ker asked if Melbourne was considering hosting. John Maddock confirmed Box Hill Institute could host in 2015. John Maddock reminded delegates that there would only be a 6 month interval between the Korean Conference and the Australian Conference.</p> <p>Bahrain is investigating the potential of hosting a future conference. Bahrain is considering either 2015 or 2016.</p> | <p>Phil Ker</p> <p>Reem AlBuainain</p> |
| TREASURES REPORT | Report accepted (see attachment 3). | Bill Warner |
| VISITS AND EXCHANGES | PIN provides a \$1,000 stipend to faculty/staff of member colleges/institutions. Jason Dewling from Olds was the only applicant in 2012/13. | Bill Warner |
| MASTER OF PROFESSIONAL PRACTICE (GLOBAL LEADERSHIP) | <p>This is a Leadership program for aspiring global leaders. The Conference could become a vehicle for aspiring leaders to explore their interest in Otago Master's Program.</p> <p>PIN member institution's faculty and staff only pay New Zealand domestic fees. The participant's project will be institution based. There is one confirmed participant and a potential second participant.</p> | Joe Sertich |
| COLLEGE REPORTS | Cancelled due to time constraints - Meeting Closed | Phil Ker |
| ACTIONS PENDING | Explore potential partnership/membership with Community Colleges for International Development (CCID). | Jerry Weber |
| | Develop an action plan to implement a student connection program via telecommunications technology. | Clyde Sakamoto |
| | Develop a short survey around 2013 conference and future direction. | Joe Sertich |
| | Future conferences to include structured opportunity for focussed discussion. | Larry Litecky & Kerri Ferguson |
| | To support aspiring leaders through Otago Master's program. | All |
| | Reem will confirm and advise Bahrain's intentions to host future conference to Phil Ker by July 31 st . | Reem AlBuainain |
| | Cost recovery for administrator's time only for PIN Leadership Tool. | Kerri Ferguson |
| | Investigate International Speakers at future conferences. | Executive |
| | CEO's nominate other aspiring leaders to attend conferences. | All |