

**POSTSECONDARY INTERNATIONAL NETWORK (PIN)
ANNUAL BUSINESS MEETING
FRIDAY, OCTOBER 5, 2014
JEI UNIVERSITY, INCHEON
SOUTH KOREA**

AGENDA

Members Attending

<p><u>Australia</u></p> <ul style="list-style-type: none">● Aaron Devine,<ul style="list-style-type: none">○ TAFE Brisbane <p><u>Bahrain</u></p> <ul style="list-style-type: none">● Hasan Almulla,<ul style="list-style-type: none">○ Bahrain Polytechnic● Sharifa Alltejari,<ul style="list-style-type: none">○ Bahrain Polytechnic● Ahmend Janahi,<ul style="list-style-type: none">○ Bahrain Polytechnic● Ali Al Nahham,<ul style="list-style-type: none">○ Bahrain Polytechnic● Sajida Tabbara,<ul style="list-style-type: none">○ Bahrain Polytechnic <p><u>Canada</u></p> <ul style="list-style-type: none">● Jordan Cleland,<ul style="list-style-type: none">○ Olds College● Ron Common,<ul style="list-style-type: none">○ Sault College● Wayne King,<ul style="list-style-type: none">○ SAIT Polytechnic● Larry Rosia,<ul style="list-style-type: none">○ Saskatchewan Polytechnic● Tom Thompson,<ul style="list-style-type: none">○ Olds College	<p><u>New Zealand</u></p> <ul style="list-style-type: none">● Paul Binney,<ul style="list-style-type: none">○ NorthTec● Marc Doesberg,<ul style="list-style-type: none">○ Otago Polytechnic● Kay Giles,<ul style="list-style-type: none">○ CPIT● Phil Ker,<ul style="list-style-type: none">○ Otago Polytechnic <p><u>United States</u></p> <ul style="list-style-type: none">● Larry Litecky, PIN● Dean Moors,<ul style="list-style-type: none">○ Central CC● Jung Park,<ul style="list-style-type: none">○ UH, Maui College● Clyde Sakamoto,<ul style="list-style-type: none">○ UH, Maui College● Joe Sertich,<ul style="list-style-type: none">○ NE Higher Ed District● Greg Smith,<ul style="list-style-type: none">○ Central CC● Bill Warner, PIN● Jerry Weber,<ul style="list-style-type: none">○ College of Lake County <p>Apologies</p> <ul style="list-style-type: none">● Lewis Barksdale,<ul style="list-style-type: none">○ Kanazawa T. C., (Japan)● Danny Reilly,<ul style="list-style-type: none">○ UCOL (New Zealand)
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AGENDA

1) Call to order - Phil Ker

- Welcome and call to order of PIN Business Meeting 2014

2) Review of Agenda - Phil Ker

3) Review of Minutes - Sunday, June 9, 2013 - College of the Lake County, Chicago, Illinois, USA - Phil Ker (Attachment One)

- Minutes confirmed
- Moved: Greg Smith, Second-Clyde Sakamoto

4) Treasurer's Report - Larry Litecky (Attachment Two)

- In addition to the information on the current balances in the PIN checking and PIN Savings accounts, delegates were informed of the decision of the Executive Committee to move \$100 of future conference payments by registrants and companions into the PIN checking account to cover operational expenses.

5) President's Report: State of PIN, Actions Taken - Phil Ker

- At the PIN Annual Business Meeting, President Ker led a workshop presentation/discussion on "Strengthening PIN." In that Presentation/discussion, Phil made the case for revitalizing PIN through strengthening the PIN conference by intentionally structuring the annual conference with sessions and activities related to global leadership issues and organizational, professional development. To that end, the PIN Executive Committee passed a motion inserting four core activities to achieve this at the future conferences, beginning in South Korea.
- In addition to strengthening the conference, President Ker identified the parallel need for further strengthening between conferences. In addition to upgrading the PIN website, two actions were taken. One was the creation of a "Student Exchange Protocol" with models for student behaviors and for institutional process. (This is on the PIN website.) Second, an "Institutional Member Sharing Template" was created to further partnerships and exchanges between member institutions. (This also is on the front page of the PIN website.)

6) Presidential Transition - Phil Ker/Greg Smith

- Dr. Greg Smith, President of Central Community College in Nebraska, US moved from President-Elect to President of PIN for a two-year term (2014-2016). Greg thanked Phil for his service to PIN over the past two years.

7) PIN Conference 2015 Presentation: Bahrain - Hasan Almulla

- Hasan Almulla provided delegates with an update on next year's conference, to be hosted by Bahrain Polytechnic, in Bahrain. The conference will take place from 10/25-10/30/2015. The conference theme will focus on "The Work Ready Graduate" with sessions on curriculum design and delivery, on industry engagement, on continuous engagement with graduated beyond the workplace and on entrepreneurship. Next year's delegates will also learn about higher education in Bahrain and about Bahrain itself.

8) PIN Conference 2016 - Greg Smith

- Newly installed PIN President, Greg Smith, informed delegates about the status of the 2016 Conference. The conference will be held in Canada. Currently discussions are taking place with PIN member institution, George Brown College, about hosting the conference in Toronto.

9) Next PIN President-Elect - Greg Smith

- President Smith informed the delegates that Larry Rosia, President of Saskatchewan Polytechnic had agreed to serve as PIN President-Elect for 2014-2016.
- Motion Confirmed
- Moved: Tom Thompson, Second - Kay Giles

10) Membership Update - Larry Litecky

- (Attachment Three)
- PIN institutional membership currently stands at 30 institutions.

11) Membership Recruitment - Greg Smith

- Greg Smith spoke of the importance of recruiting new members and retaining current ones. Invoices for the 2015 membership will be sent out prior to the end of October, 2014. Recruitment will include building partnerships/affiliate membership relationships with the Community Colleges for International Development (CCID) and the World Congress of Colleges and Polytechnics. Presentations and recruitment will also occur at

higher education conferences (e.g. AACC, CCC), as well as build on personal relationships.

12) Global Leaders Program/Master's in Professional Practice (Otago Polytechnic) - Phil Ker, Joe Sertich

- The first PIN-related student, Jordan Cleland, completed his program at Otago Polytechnic. Phil Ker and Joe Sertich commented on that experience and on future options with this program.

13) Visits, Exchanges, Partnerships - Larry Litecky

- Delegates were encouraged to utilize the "Institutional Member Sharing Template" on the PIN website to facilitate student exchanges and partnerships between PIN members.

14) Other

- Our Alliance - Joe Sertich
 - The PIN document "Our Alliance," was distributed to delegates as a statement of PIN's purpose and guiding principles.
- The Seoul Declaration on TVET (Technical and Vocational Education and Training) Colleges - Dr. Moe, Clyde Sakamoto (Attachment Four)
 - A document, "The Seoul Declaration on TVET Colleges," was distributed and presented by Clyde Sakamoto and Dr. Moe. A motion was made by Joe Sertich and seconded by Greg Smith,
 - "That the delegated at the PIN 2014 Korea Conference affirm "The Seoul Declaration on TVET," as well as affirming the possible emerging initiative of an Asian PIN TVET collaboration."
 - The motion passed unanimously.
 - The Seoul Declaration on TVET Colleges noted the importance of Technical and Vocational Education and Training for economic and social well-being of PIN member countries, as well as for Korea and Asia. The document affirmed the importance of connecting workforce education to jobs with sustainable living wages. Delegates urged the following:
 - That the partnerships between TVET Colleges and employer-industries and sectors be further developed with shared incentives,...
 - That TVET colleges facing student recruitment, workforce development and demographic challenges, such as declining birth rates, leverage their teaching and other institutional assets for lifelong learning and retraining services,...

- That more effective communications and collaboration strategies be promoted among TVETs to support best practices, leadership development and innovations, ... and
 - That governments better facilitate access to technical and vocational education for those who are unable to afford to do so on their own account, and TVET colleges themselves embrace strategies to improve access.
- One of the document's strategies to improve communications and collaboration to support best practices, leadership development and innovation is to support "potential and emerging initiatives such as an Asia PIN TVET collaboration spawned by the energy and insights of the PIN Krea 2014 Conference in Seoul. To further endorse The Seoul Declaration on TVET colleges, all PIN presidents and delegates signed an affirmation of the document.
- The final item under the "Other" category was an update that the Associate Executive Director position was being reinstated and that Kerri Ferguson, previously employed by the Box Hill Institute, would be approached about the position.