



September 23, 2020 Minutes

Present:

Rick Pierce	Greg Lambard	Brandon Kimora
Kelly Hutton	Kent Pankey	Peter Kiefer
Angie VanSchoick	Dorothy Howell	Phillip Knox
TJ BeMent	Edward McNachtan	Norman Meyer
Jeffrey Tsunekawa	Steve Thomas	Chris Reams

Minutes:

I. Review minutes of August 26

--No updates

II. CORE curricula review-Ed McNachtan

a. Suggested next curricula review-Janet/Rick

Rick Pierce provided an update on the curriculum review for Operations Management. They have made progress and have a goal of completing it within the first quarter.

Rick Pierce discussed that the goal of the committee would be to review two sections of the CORE on an annual basis. He inquired as to what the criteria should be. It was discussed that the committee could look at the date of submission/review, identify subject matter experts (SME) on the committee and review the size of curricula and identify the length of time that it will take to review. Rick will work with Janet Cornell to review the competencies, their last review, and share that list with all and we can review at our next meeting in October and select the competency and create a workgroup.

III. Micro course update-Norman/Phil

Norman Myer provided a brief update on the micro courses. Court Leader group and EDevLearn are finalizing scripts of 13 micro courses within Workforce Management which will likely be completed within next 30 days. They are also scheduling videography sessions for the scripts that are completed. The goal is to have Workforce Management completed early next year and available. Kent Pankey inquired what the terms of courses would be. Norman explained that there would be a tuition fee and likely package deals. The price has not been set at this time. There could possibly be further partnerships with NACM in the future to obtain discounts for members. Dorothy Howell inquired about CLE credits for course. EDevLearn is able to record the completion of the courses that could be used to certify or provide documentation for CLE credit.

IV. CORE Champion update-Kelly

Kelly Hutton provided a brief update on the CORE Champion program. She will be sending out the approved proposal from the Board of Directors as well as an action item sheet that she has created to act as a guide moving forward. Kelly will also be sending out a list of dates for the proposed kick-off of the sub-committee.

V. New Business

TJ BeMent discussed that ICM is adding a technology certification program and that NACM may want to look at developing a curriculum around technology. Rick discussed that this could definitely be an opportunity to expand the CORE curriculum. Rick Pierce and TJ BeMent will discuss and then reach out to the NCSC to obtain more information on whether this will be part of the CMP or CCE program or a stand alone piece. A determination could then be made to add technology to the CORE or create a standalone program.

TJ further discussed the virtual conference and encouraged everyone to continue attending. He also requested that everyone take a moment to fill out survey that was included in the registration email.

Adjourn 2:25 pm.