

STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Minutes of Meeting

November 21, 2011

Members of the State Board for Career and Technical Education met at 10:00 a.m. CST on Monday, November 21, 2011, in the Peace Garden Room, State Capitol Building, Bismarck. The meeting was called to order by Mr. Darrel Remington, Chair. The following members were present:

Ms. Maren Daley, Member
Mr. Brian Duchscherer, Member
Mr. William Goetz, Member
Mr. Tim Mairs, Member
Ms. Val Moritz, Member
Dr. Wayne Sanstead, Member

Wayne Kutzer, Dwight Crabtree, Curt Dahme, Brenda Schuler, Debra Huber, Kelly Pierce, Vicki Neuharth, Aimee Copas, Joe Morrissette, and Doug Vannurden were also present.

Mr. Remington welcomed the board and audience members.

CONSIDERATION OF SEPTEMBER 26, 2011 MINUTES – Ms. Moritz moved and Ms. Daley seconded to approve the minutes of the September 26, 2011 meeting as presented. The motion passed unanimously.

FINANCIAL REPORT – Mr. Kutzer distributed and reviewed the Appropriation Status Report and the Administrative Budget and Expenditures Report for month ended October 31, 2011, reporting that the total budget expended is in line with the time elapsed.

Following a brief discussion, Dr. Sanstead moved and Mr. Mairs seconded to approve the financial reports as presented. The motion passed unanimously.

DIRECTOR'S REPORT - The automation of the annual plan process is on schedule and should be completed by ITD in late December. Upon completion of the on-line system, staff will begin to work with schools and administrators to train them on the new system.

Valley City State University is now offering a Masters in Career and Technical Education, which will include CTE Administration classes. The CTE Masters program will be an option with the Masters in Technology Education program.

The U.S. Department of Education is beginning to plan for the reauthorization of Perkins which expires in 2012 and is setting up a committee to look at performance measures.

Mr. Kutzer then distributed information that is currently being discussed by state directors and the U.S. Department of Education. OVAE has also set up a Design Team, made up of 20 representatives from different states. Mr. Dwight Crabtree has been assigned to this team.

Discussion was held on the information Mr. Kutzer provided and Mr. Goetz asked if there is a need for the University System office and Mr. Kutzer to further discuss dual credit, academic credit and any other items to generate a work of unity and a closer tie of communication among the agencies. The board agreed that this is important.

Following discussion, Mr. Kutzer will work with Mr. Goetz on this.

Ms. Daley stated that during these discussions, it would be important to review information that can be provided through the Longitudinal Data System as a beginning to the discussions.

Mr. Kutzer reported that he will continue to keep the board informed on the reauthorization of Perkins discussions.

An area center proposal has been received from the Grand Forks area, which includes eight schools and six program areas. The proposal will be reviewed by agency staff this week.

It is anticipated that the proposal will be on the January board agenda for approval. If approved, it would be for the 2012-13 school year.

COOPERATIVE ARRANGEMENT REQUESTS – Ms. Vicki Neuharth presented the cooperative arrangement requests, reporting that there are 91 receiving schools using ITV, 32 school districts receiving on-line programs, five school districts transporting students and five school districts sharing instructors.

Following a brief discussion, Dr. Sanstead moved and Mr. Goetz seconded to approve the cooperative arrangement requests as presented. The roll call vote was as follows:

Mr. Mairs - aye
 Ms. Moritz – aye
 Mr. Duchscherer – aye
 Dr. Sanstead – aye
 Mr. Goetz – aye
 Ms. Daley - aye
 Mr. Remington – aye

The motion passed unanimously.

2011-12 REVISED BUDGETS – New and Expanded Program Requests – Mr. Kutzer reviewed the 2011-12 revised budgets, reporting that, at this time, there is \$454,255 in unobligated general funds and no changes in Carl Perkins obligations.

Mr. Kutzer then reviewed the expanded program requests and the new program requests, reporting that the expansions are for programs that expand two or more periods.

Following a brief discussion, Mr. Goetz moved and Mr. Duchscherer seconded to approve the 2011-12 revised budgets including the new and expanded program requests as presented by Mr. Kutzer. The roll call vote was as follows:

Mr. Mairs - aye
 Ms. Moritz – aye
 Mr. Duchscherer – aye
 Dr. Sanstead – no longer at meeting
 Mr. Goetz – aye

Ms. Daley - aye
Mr. Remington – aye

The motion passed unanimously.

SECONDARY CAREER DEVELOPMENT CREDENTIAL POLICY UPDATE –

Ms. Kelly Pierce distributed and reviewed the proposed policy revisions for a secondary career development credential, reporting that the changes in Items 1 and 2 are due to the Department of Public Instruction’s requirements and are more reflective of what’s happened in the last few years; Item 5 adds career advisor workshops to applicable courses; and under Five-Year Renewal, changes the example of workshops from Choices to RUPrepareND.com.

Discussion was held on Item 3 as to why at least one year’s occupational experience at wage earning pursuits other than education is relevant since there are internships and other non-wage experiences that could provide the same or better experience.

Mr. Kutzer responded that the intent was to make sure counselors have work experience outside of the school environment to add an additional perspective for students.

Following more discussion, the board agreed to table the proposed changes until the January meeting in order for Ms. Pierce and Mr. Kutzer to review the current policy based on the discussion held during today’s board meeting.

AUTHORIZATION TO OPERATE PRIVATE POSTSECONDARY EDUCATIONAL INSTITUTIONS – Rasmussen College Program Approval, Degree

Granting– Ms. Aimee Copas, University System Office, presented the following new program requests for Rasmussen College and Capella University and the rationale to recommend approval of the following: Rasmussen College’s application to offer a Multimedia Diploma within the ISM program ladder; Capella University’s application to offer a Doctor of Education with a new specialization in Reading and Literacy; a Master of Business Administration with a

new specialization in Business Intelligence; and a Master of Business Administration with a new specialization in Entrepreneurship.

Following a brief discussion, Ms. Copas recommended approval of the program request based on the Chancellor's review and recommendations for Rasmussen College. The roll call vote was as follows:

Mr. Mairs - aye
 Ms. Moritz – aye
 Mr. Duchscherer – aye
 Mr. Goetz – aye
 Ms. Daley - aye
 Mr. Remington – aye

The motion passed unanimously.

Ms. Copas then recommended approval of Capella University's requests. Ms. Moritz stated that she appreciates the new review and approval process and moved to approve the program requests as presented by Ms. Copas. Mr. Mairs seconded the motion. The roll call vote was as follows:

Mr. Mairs - aye
 Ms. Moritz – aye
 Mr. Duchscherer – aye
 Mr. Goetz – aye
 Ms. Daley - aye
 Mr. Remington – aye

The motion passed unanimously.

FUTURE SBCTE MEETINGS – The December board meeting will be held via teleconference.

The January board meeting is scheduled for Tuesday, January 17, 2012.

The February board meeting is scheduled for Tuesday, February 21, 2012.

ADDITIONAL ITEM DISCUSSED – Mr. Kutzer reported that he forgot to mention, during his Director's Report, that the Hess Corporation has donated \$25 million over a five

year period to launch Succeed 2020, a new initiative that seeks to improve students' preparation for college and careers.

Mr. Kutzer will continue to keep the board informed of the initiative and provide a draft of the Request for Proposals to the board for their review.

The meeting adjourned at 11:25 a.m.

Respectfully submitted,

Mr. Darrel Remington
Chairperson