



CACTA Task Force Meeting
Pickens Technical College
12:00-3:00
September 25, 2018

Attendance: Diane Forsyth-Academy 20; Kristin Weaver-DPS; Mary Stecklein; Shelley Goerdts-Jeffco; Tammy Ward-CCCS; Mimi Leonard-LPS; Victoria Crownover-CCCS; Jacqui Geiselman-CCCS; Debbie Nelson-CACTE; Allen Golden-Pickens; Eric Ward-Pickens; Sheri Bryant-Jeffco; Mike Klouser-TCR; Gill Thompson-Pickens; Teina McConnell-Pickens; Patricia Duhalde-Pickens; Arlie Huffman-Boulder

Call to Order--Sheri Bryant called meeting to order 12:20 p.m.

Review and Approval of Agenda and Minutes--Mike Klouser moved to approve and Mimi Leonard seconded

CCCS Updates--Victoria Crownover

- Credentialing--assignments are being finalized from the summer course and the certificates. Had over 550 people participated in the free online content for credentialing. Fall online class is full and the spring online class registration opens November 1. Confirmation emails will be coming out this week to everyone who signed up for the fall class but details will be coming closer to the start date on October 15.
- If not sure who to contact on the state team for questions:
 - New email address to use: cte@cccs.edu and it will get routed to the right person
- Staffing
 - STEM, Arts, Design & IT Director--Bill Gilmore
 - Program Director for Health Sciences-Dori Babcock
 - Asst. Program Director and State HOSA Advisor-Bailee Gardunio
 - Melissa Martin is moving to a new role within CCCS still with a heavy pathway focus
- Perkins V
 - The CO State Plan will now be revised based on the revisions made at the federal level.
 - In process of finding a vendor to help guide the strategic planning work. This will include High Quality CTE standards.
 - It is possible that congress will be increasing the amount going into Perkins V by \$70,000,000.
 - Webinars will coming soon for administrators in order to understand the changes.
- Curriculum
 - Business Core--new curriculum is being rolled out by Dana Anderson
 - New SAE curriculum--Mike Womichil is in the process of updating everyone in regional meetings
 - New core Health Sciences curriculum--some courses developed and other are still in progress. Contact Dori for more details.
- Marketing

- There are great new videos and marketing materials to use in educating parents, staff, and students about CTE

Secretary Report--Bill Gilmore not present.

Treasurer Report--Kristi Weaver

Savings Balance: \$29,910.19 and Checking Balance: \$4,677.49

REPORT OF STANDING COMMITTEES:

Audit/Budget--Kristi Weaver

Submitted annual tax report to Debbie Nelson on September 23, 2018.

Awards/Archives/Nominations--Mimi Leonard

Please email Mimi names of people that will be retiring as well as award nominee names. Debbie Nelson added that they would like to receive nominee names for CACTE Administrator of the Year.

Communications Committee--Janet Renden

The email list is relatively up to date but that Janet needs to get another updated member list from Debbie Nelson to adjust.

Constitution/Bylaws and Resolutions---Rebecca Morlan

Debbie Nelson. CACTE Bylaws are completed and now they are working on policies and procedures.

CACTA can now move forward with their changes. It was suggested that we have a sub committee meet about this.

Legislative--Mimi Leonard

The congressional conference committee that was tasked with negotiating a final Fiscal Year (FY) 2019 Labor, Health and Human Services, and Education appropriations bill announced that it had reached an agreement to increase funding the Perkins Basic State Grant by \$70 million--bringing the total to nearly \$1.263 billion for next school year!

As we have reported, the Labor-HHS-Education appropriations bill that was passed by the Senate in August proposed to maintain the current funding level for the Perkins Basic State Grant. It significantly differed from the FY 2019 funding measure in the House, which would have increased the Perkins Basic State Grant by \$102 million above the current level. It was the job of the conference committee members to reconcile the differences between the two versions and produce a consensus bill. The full House and Senate will likely begin consideration of the compromise measure, and hold votes on its final passage, starting next week. The hope is that Congress can pass the bill and send it to the president to be signed into law before the official beginning of the new fiscal year on October 1.

The conferees also weighed in on the Department of Education's proposal to consolidate the Office of Career, Technical, and Adult Education with the Office of Postsecondary Education into a new Office of Postsecondary and Lifelong Learning. They expressed concerns that the elimination of OCTAE would "undermine the ability of the Department to fulfill not only its mission, but also congressional directives to implement relevant programs and purposes." The conferees also noted that "OCTAE is authorized expressly in statute and cannot be consolidated or reorganized except by specific authority granted by Congress." ACTE strongly opposes the consolidation plan, and we are working closely with Reps. Glenn

Thompson (R-PA) and Jim Langevin (D-RI), co-chairs of the House CTE caucus, to push back on the proposal and highlight the important role of OCTAE in supporting state CTE systems.

In addition, the CACTE Legislative Committee has been meeting weekly.

Tonette feels as though she may have offers from legislators to put \$1-2 million into CTE and would want to know what it would look like.

While we certainly could decline the money, that would not send a very good message.

With that said, we need to decide as the legislative committee of the CACTE membership, what this would look like.

Tonette mentioned that it would be best to have a Plan A and B for the legislature.

Here are some POSSIBLE plans!

A. Leave CTA in place with no changes to the formula and ask for a separate Innovation Incentive and define what we want this to look like. What could this look like? A possible way is to be able to use it for starting new CTE programs - once again, whatever it is, it would need to be defined.

OR

B. Split between an Innovation Incentive and CTA if we have to have it attached to CTA.

For example, would we ask for a separate line item for middle school attached to the CTA formula

OR

Ask for a separate line item for middle school not attached to the current CTA formula but have it be done in a way more like Perkins is.

Middle School is only an example as currently reimbursement for both middle and high programs comes out of the same pot.

Jacqui said that there were 27,000 middle school students compared to 132,000 high school students based on the 16-17 data.

Mimi would appreciate your thoughts to share with our Legislative Specialist. Please email her by Monday, October, 1.

Membership--Janet Renden

No report at this time.

Program of Work--Sheri Bryant

Exhibits--Gil Thompson

Will send out a save the date in the next few weeks. Working on a better way to track door prizes. Debbie Nelson added that vendors want to be placed in the hall. Sheri suggested when he sends out the call for exhibits

LIAISON REPORTS:

Hotel for CACTA 2019--Teina McConnell

Hotel contract is set and is under contract for the next three years.

Area Technical Colleges--Eric Ward

Technical College of the Rockies (TCR) :

-- Was approved to open the Gunnison Service Center by COE this past fall. Programs include ECE, CNA, and Cosmo

-- Is submitting a request to open a branch campus in Montrose at the Partners in Integrated Care (PIC) health service center. Programs include Dental Assistant, Medical Clinical Assistant, CNA, and ECE.

- Received approval for high stakes testing in September - testing center
- Is offering new programs in -- Business Entrepreneurship, Crane Operator Certificate, Medical Clinical Assistant

Pickens Technical College

- New marketing banners for the parking lot
- National Subaru University student of the year
- CTSO Kick off
- Starbucks - opening a starbucks on campus - 1/19ish
- Truck and trailer road show-day at the capital
- Academic credit for STEM at HS-being developed for approval
- Transitioning to Jenzabar
- Horticulture - green house renovation
- Pharm tech - mock pharmacy
- Auto - dynameter
- Welding partnership w CDOT for bridge crew (customzed training)

Emily Griffith Technical College- nothing to report

Secondary Education--Roxie Aldaz

There are some great happenings for Secondary Education -- the new Business Core curriculum provided by Dana Anderson's office and through Schoology is an outstanding resource. FBLA Advisers and Members have been thoroughly communicated with by Jen Girvin and her Monday Memo!!! There is still need for CTE Teachers and we are wondering where CACTA stands on Amendment 73 and whether we will be making a statement as a BOARD and/or organization? Debbie Nelson added that we do not want to violate our 501-3C status so we are not permitted to support legislation. We are allowed to educate about things but not favor one thing over another.

Community College--Tammy Ward

Tammy shared that Joe Garcia spoke to university presidents on a "Future in Higher Ed" panel. They spoke on topics including college affordability and equity and workforce development. CCCS has been recognized among the Top 15 community college systems looked at by 715 institutions. CCCS received a \$1.5 million grant from National Science Foundation to support the underrepresented in STEM.

CACTE Board--Debbie Nelson

2018 CACTE CareerTech Summit

- Evaluations mostly positive
- Need to address post-secondary issues with breakout sessions
- Mixed feelings about returning to Beaver Run

Future CACTE CareerTech Summits

- 2019 Loveland Embassy Suites – contract signed
- 2020 Grand Junction – contract negotiations underway
- 2021 Loveland Embassy Suites – contract signed
- 2022 ??? Visited Antlers Hotel 9/19/18 – they would love to have CACTE and have rennovated
- 2023 Loveland Embassy Suites – contract signed

Professional Association Insurance

•CACTE Board voted to pay for General Liability, Event Cancellation, Equipment and Directors & Officers insurance
•CACTA is covered by this insurance since it uses the CACTE EIN number
Kristin Weaver completed and submitted the CACTA tax information.
Student contests underway for Conference logo to use several years and trophy/plaque design for CACTE Excellence Awards
CACTE is in process of changing from Wells Fargo to First Bank – accounts currently open at both banks.
CACTE will be hiring up to 3 assistants to the executive director to focus on membership, CareerTech Summit and Finance/Administration.

Web Liaison--Kristi Weaver/Shelley Goerdt

Kristin has created Shelley an account to log into the website, and they will be working to update the website over the next few weeks. It was suggested to add a data page including number of members and pull numbers off of CCCS facts sheet.

Marketing Liaison--Duane Roberson was on the phone but had to leave for a meeting

New Business

- CACTA 2019 Discussion for Sheri to gather feedback on topics and logistics. Dates to be determined once Sheri and Tammy meet and coordinate calendars.
- Future Task Force Meeting Dates & Locations
 - It was proposed and well received to have meetings in other locations.
- Task Force PD Topics
 - Work-based Learning credential and how to use it our best advantage for our programs
 - Talent Pipeline
 - Perkins V
 - Assurances on program approvals and consistency between program directors' approval process
 - Dilemma around remote areas only having a single user articulation agreement and if the postsecondary partner is not wanting to articulate.

Adjournment

Meeting adjourned at 3:20 p.m.