



**CACTA Business Meeting Minutes
CACTE Summer CareerTech Summit 2018
Beaver Run Resort - Event Tent
July 18, 2018**

Attendance: Janet Renden, Adams 12; Mike Klouser, TCR; Sheri Bryant, Jeffco; Kristin Weaver, Englewood; Mimi Leonard, LPS; Jay Moore, Cherry Creek SD; Tammy Ward, CCS; Mary Stecklein, Laurie Krizman, Mesa 51; Ed Rice, Cortez; Teina McConnell, Pickens Tech; Eric Ward, Pickens Tech; Kevin Simpson, Pickens Tech; Shelley Goerd, Jeffco; Bill Gilmore, CCCS; Collen, Pueblo; Natalie Ihli, D20; Mary Krisko, Peyton; Nikki Carter, Widefield D3; Nikki Lester, D49; Kolleen Johnson, D14; Lori Benton, D38; Duane Roberson, D11; Steve Moos, Thompson; Sean Norman, D11; Victoria Bobo, ACC; Melissa Martin, CCCS; Rana Brown, Otero Jr. College; Kimberly Caplan, CO Charter School Institute; Marvin Lewis, Adams 12; Chris Juarez, CCA; Lottie Wilson, WPS; Carrie Brenner, D12; Jack Wiley, TSJC; Janet Renden, Adams 12; Shelley Goerd, Jeffco; Tom Taucher, Garfield R2; Andrea Bolton, Mesa 51; Cheryl Taylor, Mesa 51; Jami Salyer, Mesa 51; Cam Wyatt, Mesa 51; Delia Lechtenberg, PCC; Gill Thompson, APS; Brent Graham, BVSD; Lauren Victor, CCCS; Patricia Duhalde, Pickens Tech; Tony Bowling, TCR; Allen Golden, Pickens Tech.

Call to Order: Mike Klouser called the meeting to order at 9:47 a.m.

Approval of Agenda: Kolleen Johnson moved to approve the agenda and it was seconded by Sheri Bryant.

Approval of Minutes: Kolleen Johnson moved approved minutes, Kevin Simpson seconded the motion.

Induction of Officers: Debbie Nelson inducted the following people to the 2018-19 Board positions:

Sheri Bryant-President
Tammy Ward-President Elect
Mike Klouser-Past President
Bill Gilmore-Secretary
Kristin Weaver-Treasurer

Secretary Report: Kristin Weaver

Minor revisions were made to the February 2018 Business meeting minutes after review by the Board. Those revised minutes are posted on the CACTA website.

Treasury Report: Ed Rice

Checking balance-\$4677.49

Savings balance-\$29,910.19

Kristin Weaver and Debbie Nelson have been authorized to open and manage accounts for CACTA at FirstBank.

Reports of Standing Committees

- **Audit/Budget: Ed Rice/Kristin Weaver**
no additional report
- **Awards/Archives/Nominations: Mimi Leonard**
Mimi requested names for *Friend of CACTA* nominees and *Retiree* names in order to present awards to them at CACTA Mid-Winter Conference.
- **Communication Committee: Janet Renden**
The listserv is updated from our last membership list she received from debbie Nelson. She will update it again after the she receives the summer conference registrant list. Mike Klouser added that we had 70 registrants at the conference.
- **Constitution/Bylaws and Resolutions: Rebecca Morlan**
CACTE is currently updating bylaws. Once they are approved, we will be updating CACTA bylaws to reflect

similar changes. The anticipated changes should be ready for a vote at the CACTA Mid-Winter Conference.

- **Legislative: Mimi Leonard**
 - o As Tonette Salazar shared in the legislative update, there is actually some money this year. This is a good time for CACTE/CACTA to do an "ask!" The Legislative Committee reviewed the priorities for CACTE/CACTA and identified CTA as an area to do a possible ask for - increased funding, change it altogether, estimate and then true up in the middle of the year as schools do, etc. We will be working with some district CFO's , Jacqui, etc. to see if it is worth pursuing and what is the best way to go about it!
 - o At the national level, much progress has been made with the Perkins Re-authorization - hoping that it is getting closer!!!
 - o Day at the Capitol will be February 12, 2019--encouraged to bring students to meet with representatives.
- **Membership: vacant liaison**
 - o Janet Renden volunteered to absorb this duty since it relates to Communications
 - o 133 members a year ago today and 89 people currently receiving emails on the email listserv. Will most likely increase once we get registrant list of summer conference.
- **Program of Work: Sheri Bryant**
 - o Sheri is super excited for our 2018-19 Board; we have dynamic individuals who can contribute new ideas. She wants to make Task Force meetings more about Professional Development opportunities so it is not a recap of the Board meeting in the morning. She provided ideas around a book study, workforce development. Bylaws will be updated once CACTE has fully approved changes so everything aligns. Mimi reiterated we will still have a call-in option.
 - o Mid-winter Conference theme is the GAME OF LIFE with a play on games. Will work with presenters to incorporate the theme.
 - Working with CTSOs to create life-size games to use throughout and will raffle them off for others take back and use at their sites.
 - Please send Sheri keynote speaker suggestions. She will send out her contact information to Janet Renden who will then send it out to the Listserv.
- **Social Exhibits-Gil Thompson**
 - o Gil provided a brief introduction of keynote speaker this afternoon. The following topics will be covered:
 - deeper understanding of the ski industry
 - private and public sector initiatives
 - how he managed people he didn't directly supervise

Liaison Reports

- **Hotel: Teina McConnell**

We are contracted with Embassy Suites in Loveland for CCACTA Mid-Winter Conference for the next 4 years. Teina compared multiple hotels and Embassy Suites provides us great quality at a comparable and reasonable value.
- **Area Technical Colleges (ATC): Eric Ward**
 - o Technical College of the Rockies
 - TCR is moving forward with their 26k foot / \$5.5 million healthcare and community building downtown delta.
 - Added cert med assistant program
 - Expanding dental assistant program this year.
 - Becoming NATEF certified this year.
 - Added GIS to our CADD program.
 - Starting business entrepreneurship this fall...

- o Pickens Technical College
 - Hired 26 people for the upcoming school year. 4 to go.
 - CTSO results - Took 40 students to SkillsUSA nationals, 2 golds, 1 silver and 10 top 10 finishes
 - Added math Teacher of Record position in order to continue offering academic credit to high school students and to crosswalk even more programs with the CO state standards.
 - Academic credit - Continuing to audit our programs and offering more and more academic credits to our high school students - Science and Math
 - Promotional trailer - Purchased a 38' trailer to showcase all of our programs – traveling roadshow –
 - Still have wait lists – working on partnerships to increase space
- o Emily Griffith Technical College-- Nothing to report

- **CCCS: Sarah Heath (not present)**

- o Sarah Heath will be back from maternity leave on October 11. Contact Lauren Victor if you have any questions.

- **Secondary Education: Roxie Aldaz (not present)**

- o No report at this time.

- **Community College: Tammy Ward**

- o Sheri Bryant praised Tammy for her strong CE Summit prior to the start of this summer conference.
- o New President at CCCS will be Joe Garcia. He has a wealth of experience and will start July 2. He will be hiring a new Vice Provost.
- o We have 13 community colleges in our system and 39 campuses total. That includes high school campuses that have been approved as an extended community college campus.
- o EAB Navigate--student success mgmt system--a lot of campuses are transitioning to this and ties to the guided pathway work being done at the community colleges.
- o A time of transition at CCCS and Tammy will continue to provide updates.

- **CACTA Task Force: Sheri Bryant**

- o Sept. 25, 2019 will be first Task Force Meeting at Pickens Technical College. Sheri encourages everyone to consider hosting a meeting so we all can see other programs and building.

- **CACTE Board: Debbie Nelson**

- o no report at this time.

- **Web Liaison: Kristin Weaver**

- o Kristin asked if anyone else would like to take on this position since she will be the new Treasurer. Shelley Goerd from Jeffco Schools volunteered.

- **CSU Liaison-Jill Garber--not present**

- o Sheri Bryant spoke with her to confirm she will accept this position. She will working closely with ACC and DCSD regarding the Collaboration Campus in Castle Rock.

Old Business:

- Looking for two people to step up into a leadership position in our organization:
 - o Marketing Liaison--Duane Roberson was nominated and accepted!!
 - o Web Liaison--Shelley Goerd volunteered to take on the position!

New Business:

- Bill Gilmore and Steve Moos--CTSO update--C3SO has not be sustainable at the state level in order provide enough opportunities for our Creative students. It has been suggested to move our Arts and Design students under the umbrella of TSA. If creative students are already competing in SkillsUSA, please continue. There will be a meeting at 2:30 pm today to dig deeper into this. Steve reiterated that C3SO will no longer be able to select that on a

program approval. Steve, Bill Gilmore, David Barnes and Tony Raymond have been working on this. Tony will be presenting a new S3 Conference that will be next February to still be able to support creative arts students.

- Jay Moore--shared that Victoria Crownover said Perkins could pay materials to be made similar to what Mark Perna shared at the Keynote address\ . Shelley Goerdts shared she has already spoken with Mark Perna about creating the CareerTree for your district; it will cost \$10,000 for the materials and training and costs \$285 for his hourly rate. DPS has hired

Adjournment: Sheri Bryant moved to adjourn the meeting at 11:00 a.m. Kolleen Johnson seconded the motion.