



CACTA Board Meeting Minutes

September 25, 2018

9:00 am-11:30 am

Attendance: Mike Klouser-TCR; Debbie Nelson-ACTE; Mimi Leonard-LPS; Jacqui Gieselman-CCCS; Sheri Bryant-Jeffco; Tammy Ward-CCCS; Victoria Crownover-CCCS; Gil Thompson-Pickens Tech; Eric Ward-Pickens Tech; Teina McConnell-Pickens Tech; Kristin Weaver-DPS;

Call to Order Sheri Bryant called the meeting to order at 9:25 a.m.

Welcome/Icebreaker--Sheri Bryant

What are challenges you are facing in your current role?

Mike Klouser--Staffing

Debbie Nelson--trying to work while her house is being remodeled; finishing taxes for CACTE and gathering spreadsheets from divisions

Jacqui Gieselman--reviewing lots of CTA spreadsheets and reports

Mimi Leonard--has been a really busy year; trying to help the new work-based learning coordinator that LPS just hired

Sheri Bryant--being in new role in Jeffco and learning the "lay of land" and logistics; parents moved into her home to live full time and be a caretaker

Tammy Ward--put together a CE Task Force to identify top challenges

Victoria Crownover--pulling double duty until Sarah Heath returns from maternity leave; implementation of the new Perkins law

Teina McConnell--working on climate and culture work at Pickens

Gil Thompson--balancing work, getting principal licensure and being a husband/dad all at once

Eric Ward--the work at Pickens and climate and culture

What is a celebration since summer?

Mike Klouser--Starting a grain operator certification at TCR; TCR has an extended campus in Montrose and Service Center Gunnison; aligning all programs with Concurrent Enrollment

Debbie Nelson--renewed her contract to be COACTE Executive Director

Jacqui Gieselman--added a deck to her house

Mimi Leonard--LPS hired a Work-based Learning Coordinator recently, seeing her grandbaby almost daily

Sheri Bryant--being part of a team in her new job role

Tammy Ward--visited her daughter in Washington DC, kayaking, camping and rode a horse for first time in years

Victoria Crownover--took her little girls to the beach for the first time this summer; having her first 8 year old slumber party; Pumpkin Chunkin'

Teina McConnell--took part in the hiring of a new Director of College and Career Success

Gil Thompson--survived her first year as CTE Coordinator; third baby on the way

Eric Ward---He and Teina are down to their last year of their doctoral program; family life is great with wife working and children in school very close to Pickens

New Business

- **Update from CCCS from Victoria Crowover**
 - 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.
 - If not sure who to contact on the 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
 - It is possible that congress will be increasing the amount going into Perkins V by \$70,000,000
 - 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
 - Work-based Learning
 - There is need for more conversation and time to vocalize challenges. Also a need to find ways how to maximize the use of the WBL credential.

- **CACTE Mid-Winter Conference--Group Discussion**
 - THEME: "CTE: The REAL Game of Life"
 - Feedback and suggestions from CACTE Conference
 - Roundtable format was well received
 - Need more postsecondary presenters
 - More policy discussion
 - It was suggested to identify great secondary/postsecondary partnerships to highlight and ask them to present
 - Format Discussion
 - Varied session length--Sheri suggested we restructure the lengths of sessions instead of having all 60 min sessions. Possibly offering "deeper dives" in two or three hour sessions. Tammy suggested having shorter sessions at the end of the conference.
 - Postsecondary Deans Council need to have more voice in planning for more postsecondary sessions

- Jacqui suggested having roundtables (called Go Fish) where people bring samples of things that they need help with e.g. Perkins plan, program approvals, and provide have liaisons
 - Prioritize proposals where there is a collaborative presentation that includes secondary and postsecondary partners
 - Changes to Call for Proposals
 - emphasize the need for interactivity and follow the game theme
 - Have a place to know of their other presentation experience (provide examples) but this could deter someone from submitting
 - ask for a reference from CTE Coordinator
 - Strategic marketing toward counselors to come and have possibly a half day with sessions focused on educating counselors
 - Have a tie into ICAP
 - Make sure there are takeaways
 - Send a panel of CTE leaders to come counseling conference
 - Possibly create a counselors panel discussion
 - Keynote Speaker/Large Group Speaker Suggestions
 - Scott Laband - Colorado Succeeds--highly invested in WBL--Sheri will be reaching out to him tomorrow.
 - Scott Stump - US Dept of Education--since we have history with him, would be great to hear from a "local"--Victoria Crownover will reach out to him
 - Non-Trad and/or Diversity speaker
 - Joe Garcia--new CCCS President
 - Millie Hamner--influential in funding for ATC and Joint Budget Committee
 - Teina McConnell definitely needs the program prior Christmas, preferably
- **Other Business**
Committee and Liaison reports occurring at Task Force meeting in the afternoon
 - **Adjournment**
Sheri Bryant made a motion to adjourn the meeting and Victoria Crouner seconded the motion.
Meeting adjourned at 11:55 a.m.