



CACTA Board Meeting Minutes

April 30, 2019

9:00 am-11:30 am

Attendance: Bill Gilmore CCCS; Debbie Nelson-ACTE; Mimi Leonard-LPS; Victoria Crownover-CCCS; Sheri Bryant-Jeffco; Tammy Ward-CCCS; Gil Thompson-Pickens Tech; Eric Ward-Pickens Tech; Teina McConnell-Pickens Tech; Kristin Weaver-DPS; Stacy via phone, Rebecca Morland EOSD La Junta,

Call to Order Sheri Bryant called the meeting to order at 9:26 a.m.

Welcome/Icebreaker--

Bill Gilmore - Announced new role with LPS and submitted his resignation as Secretary for CACTA

- Will solicit nominations at CACTE

Kristi W. & Tammy W - Survey from CACTA completed 66 responses

- 26 first attendees
- 25 2-5 years
- 54 found registration easy
- Opening session was valuable
- Breakouts were so so
- Presidents session was half and half for responses
- State of union positive
- Vendors were appreciated

Bill & Sheri: Discussion on A/V equipment and need to just pay the venue as opposed to relying on school districts to find equipment/set-ups/incompatibility of equipment/non-professional presentations due to poor equipment.

- Proposal: Tammy W and Teina M will work with Embassy Suite to get a bid for AV support by CACTE Summer meeting
 - Can we get a vendor(s) to sponsor A/V?
 - Contract with FFA, Kenton?
 - CACTA Registration increase?
 - [CCS Presentation Systems](#) for possibly sponsoring A/V as a vendor
 - Tiered sponsorship

Tammy W:

- CACTA 2020 Dates Feb 4-7
- Administrators really want more face time with Program directors
 - and/or experienced CTE Admins

(10:13) Sheri B

Should we do the president's reception the same way?

- Maybe, Probably?
- Add a puzzle piece component?

- Auction, yes!
- Wine Pull, Yes!
- Gift cards, Yes!

Speakers:

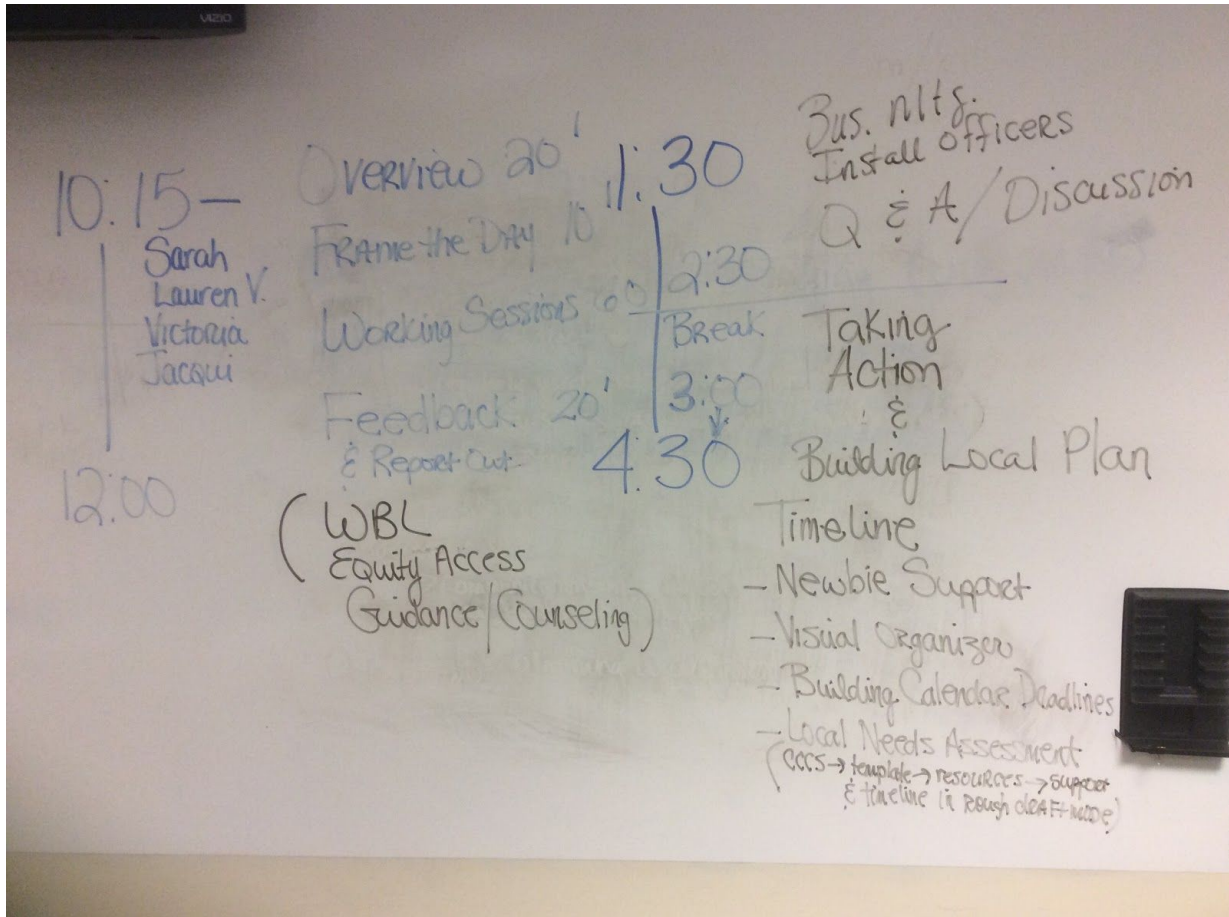
- Joe Garcia, Booked
- Bring Scott LaBand back?
- Legislative panel or update/engagement

(10:21) Debbie: CACTE proposal for divisions dues increase

- Currently \$20 for division dues
- Some divisions want to increase dues to \$30. Others do not want to increase.
 - Divisions don't all have to be the same.
- ACTE Needs to know if dues are increased. Please notify Debbie id this occurs.
- 8 of 10 Colorado divisions operate under CACTE's EIN, thus have to be the same
- Stay tuned for CACTE for a better understanding of what will happen.
- Think about how increasing dues and registration might affect young teachers on low end of pay scale.
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(11:25) Sheri - CACTE Division Day discussion

- CCCS will walk through the new state plan
 - Would be helpful if we had sub sessions for folks to talk about this on Division Day
 - Round (working, deep dive tables) table discussions, working sessions for key things around new state plan and local needs assessment.
 - Work time with CCCS staff.
 - Maybe a preview of things to come from Vivayic
 - Discussions around WBL, Equity and access, Career advisement and development, quality programs, teacher faculty recruitment and retention.
- Secondary and post-secondary partnering
- See pic below for Division Day Schedule



CACTE Evenings

- **Sunday:** Open
- **Monday Night:** spend time with your district teachers
- **Tuesday Night CACTA Board dinner (Yes, location TBD) Summit adventure center after? (maybe)**
 - Meal paid for by CACTA
 - Drinks on individuals account
- **Wednesday Night:** On your own

Stacy: Idea for CACTE: sessions to help empower CTE teachers to be building leaders for best practices RE: PBL

End of meeting 11:40am

Reports:

<p>Eric Ward</p>	<p>elward@aurorak12.org</p>	<p>Pickens Technical College</p>	<p>AVS Liaison</p>	<p>Pickens Technical College Hosted the CO Workforce Development Council Meeting Hosted the Leadership Aurora Class of 2019 as part of Education Day - Leadership Aurora is a group of local business professionals seeking to learn more about their community. It is a program organized by the Aurora Chamber of Commerce Voted Best Community College in Colorado by Bestcolleges.com - 2 years in a row Building renewal / Cafe - Proudly Serving Starbucks</p> <p>Technical College of the Rockies First crane class and all three students passed all of their certs Added GIS to design and drafting program COE visit for PIC-Place - branch campus that will house CNA, MCA and Dental Assist in Montrose 50th Anniversary of the Nursing program</p> <p>Emily Griffith Technical College Jeff Barrett's last day was this week. He has taken the position of Educator Entrepreneur in Residence for the Kauffman Foundation in Kansas City. Zack Hermsen is interim director. Not striking on Monday, their teachers are not part of the union Had the grand opening of Emily's Salon and Barber Shop</p> <p>All three schools presented at the Joint Budget Committee. Some of the highlights:</p> <p>Industry Partners Emily Griffith Floyd's Barbershops Kaiser Permanente MillerCoors Pickens Subaru & Havana Row Dealerships Stolle Machinery apprenticeship TCR Delta Co. Memorial Hospital, Montrose Memorial Hospital, & VA Hospital Delta & Montrose Police & Sheriff</p>
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Rebecca Morlan	rmor	La Junta High School	Constitution /Bylaws/Resolutions	Nothing new to report at this time.

<p>Debbie Nelson</p>	<p>cacte@ cacte.or g</p>	<p>CACT E</p>	<p>CACTE Board Liaison</p>	<p>CACTE REPORT TO CACTA April 30, 2019 Debbie Nelson, CFCS, IPHE CACTE Executive Director</p> <p>2019 CACTE CareerTech Summit</p> <ul style="list-style-type: none"> • 78 signed up for Credentialing Session – 12 more spots – thanks to those of you helping Sarah with this session! • Need more folks to register for Google Crash Course, Boys in Crisis and Youth Mental Health First Aid PD on Thursday • Be sure that people using Early Bird MEMBER registration rates are really members • Early Bird MEMBER registration goes through May 15 • Encourage your teachers/counselors to attend, even if don't need credentialing! • Any food suggestions from your conference in February? Tell Sheri – she's on Food Committee • Happy to do an invoice for your district to pay all at once by cc or check – ask me for spreadsheet and I'll get invoice done for you <p>Future CACTE CareerTech Summits</p> <ul style="list-style-type: none"> • 2020 Grand Junction, July 19-23 – contract signed • 2021 Loveland Embassy Suites, July 18-22 – contract signed • 2022 Beaver Run Resort, Breckenridge, July 17-21 – contract signed • 2023 Loveland Embassy Suites, July 16-20 – contract signed • 2024 – looking for a spot somewhere “out” in the state • 2025 Loveland Embassy Suites, July 20-24 – will negotiate contract this fall <p>CACTE Excellence Awards</p> <ul style="list-style-type: none"> • Awards nomination portal is open through June 12 • Both ACTE and CACTE Specific awards are on portal now • PLEASE nominate a deserving person for Administrator of the Year! • PLEASE think about your counselors and
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			<p>nominate a deserving person for Career Guidance Award</p> <ul style="list-style-type: none"> PLEASE nominate folks for all other awards Ideas for CACTE Hall of Fame nominees? <p>Legislative Specialist – Tonette Salazar</p> <ul style="list-style-type: none"> Contract expires June 30, 2019 She wants to continue; CACTE Board wants to keep her Your thoughts, since you help support her compensation? Tentative date for 2020 Day at the Capitol – February 11
<p>Tammy Ward</p>	<p>tammy.ward@cccs.edu</p>	<p>CCCS</p>	<p>Community College Liaison</p> <p>New legislation that affects CCCS: SAI Bill (HB19-1206) limits stand-alone basic skills courses; HB 1152 extends membership in the State Student Advisory Council to students not yet classified "in-state;" SB19- 109 extends the Concurrent Enrollment Advisory Board with the addition of a parent and student; SB19-176 defines concurrent enrollment and emphasizes CTE and statewide transfer (among other things) - SB19-176 has not been signed yet.</p> <p>CCCS wants to highlight Trinidad State Junior College:</p> <p>Valley Campus (Alamosa): Trinidad State Junior College has developed and received approval for an aquaponics program. The aquaponics program is a two semester 33 credit certificate program. Students are enjoying growing produce in the classroom in this new program. In addition, TSJC has received for their Agriculture Business Management Program. Farm Service Agencies are requiring many of their first-time borrowers to take course work in Ag business management as a condition for their loans.</p> <p>Trinidad Campus: Last year the US ARMY TACOM (Tank, Automotive and Armament Command) at the Detroit Arsenal in Warren, Michigan, called to inquire about gunsmith training for their personnel of about 80 armorers (mostly civilian employees) stationed around the world. The need was for training which results in nationally recognized certifications or accredited certificates. For Gunsmithing or firearms, there are no nationally recognized sponsoring agencies for a certification program. Trinidad State developed an 18 credit hour certificate program to be utilized exclusively for the TACOM personnel and courses</p>

				began April 2019.
Roxie Aldaz	raldaz@lakecountyschools.net	Lake County High School	Secondary Liaison	All seems objectively positive for Colorado Secondary CTE Programs. There is a general feeling that the support from the state offices is greatly appreciated and continues to improve. Filling teaching positions continues to be the biggest need from Secondary CTE Directors. There is a bit of angst around the new Perkins V fallout; however, also a feeling that CCCS will pass on needed training as it rolls out. More Secondary CTE program personnel are inquiring about Professional Certificates and/or Badges and wondering if some information and training could be available at CACTE in all Program Areas and also updated information regarding which Districts seem to be leading in this area.
Tammy Ward	tammy.ward@ccs.edu	CCC S	Community College Liaison	<p>MCC Receives National Science Foundation Award:</p> <p>The National Science Foundation (NSF) recently selected Morgan Community College (MCC) to receive a \$300,000 Advanced Technological Education (ATE) grant. The NSF funding will support MCC's project, Industrial Controls and Telematics Across Disciplines and lead to the creation of an Industrial Controls Technician (ICT) Certificate program. Local industries have very sophisticated automated systems that require strong technical skills and this funding will help MCC create a specialized certificate program to meet these very specific needs.</p> <p>Students from MCC's existing Precision Agriculture as well as Electromechanical Technology programs will have the opportunity to expand their skills through the courses offered in the ICT certificate program. Precision Agriculture Technology graduates will have the training to integrate new developments in telematics as a way to remotely monitor and manage on-farm technology.</p> <p>Northeastern Junior College recognized:</p> <p>As Colorado continues to use more renewable energy, NJC is creating a nationally recognized program to train needed wind technicians.</p> <p>https://www.youtube.com/watch?v=rBXDmhhYPWY</p> <p>The wind technician community is small, with maybe 5,000 to 7,000 technicians, and those technicians are the</p>

				people who eventually move up and become managers. In total, from supply chain to field workers to administration, the wind industry is estimated to include only about 120,000 people, so opportunity abounds.
Kristin Weaver	lynda_weaver@dpsk12.org	Denver Public Schools	Budget and Audit	<p>Current Account Balances: Checking: \$8,893.08 Savings: \$37,884.06 (\$420.00 was deposited for CACTE payback for 2016 dues)</p> <p>Mid Winter Conference 2019</p> <p>Revenue \$30,662.32 Credit Card Registrations (this INCLUDE \$560 division dues) \$9,000.00 Registrations paid by check \$1,950.00 Exhibitors paid by check (missing payment from CEV Multimedia \$475.00) \$2,401.10 Exhibitors paid by credit card (excludes PayPal processing fees) \$510.00 CACTA Raffle \$1,235.50 CACTA Auction \$- Postsecondary Deans Council Reimbursement (\$372.00 still outstanding-invoice emailed on 4/29/19) \$45,758.92</p> <p>Expenses \$141.60 online registration service fees (RSVPbook) \$295.63 registration bag snacks and conference supplies from Sams Club \$183.58 Starbucks Gift Cards and Candy for presenters \$612.80 Conf Program Printing done by Jeffco Public Schools \$313.19 Bd Mtg/Dinner \$3,500.00 Keynote-Suzanne Tulien from Brand Ascension \$27,455.96 Embassy Suites Loveland \$4,290.00 Membership Dues for Non-Member Registrants \$918.87 3% processing fee for PayPal Conference Registrations \$73.90 3% Processing fee for PayPal Exhibitor Registrations \$3,566.00 CACTA Membership dues to state and national level included in conference registrations (\$130 per person X 27 members and \$56 for 1 retiree) \$41,351.53</p> <p>Profit \$4,407.39</p>

Gill Thompson	tgthompson@aurorak12.org	APS	Social and Exhibits	<p>Vendors like the set up this year. They appreciated being in the hallway and liked the flow of traffic. Next year, they have asked to have a separate raffle. In general, they said it was a good conference.</p>
Eric Ward	elward@aurorak12.org	PICKENS Technical College	AVS Liaison	<p>TCR The Technical College of the Rockies EMS Program is very appreciative to the Delta County Ambulance District for their generous ambulance donation this week. We work closely with DCAD to adequately train job-ready EMT providers each semester and now will have the opportunity in class to provide our students with even more realistic practice scenarios.</p> <p>One of our cadets was hired by Durango Police Department, Congratulations!! Our Police Academy Cadets will graduate May 10. Our next Academy will begin August 14, 2019.</p> <p>Delta County Freshman joined us on campus Tuesday. Learning what programs we offer and how to start mapping out their futures</p> <p>EGTC Nearly 50 educators, guidance counselors, and caseworkers from throughout the Denver metro area gathered at our Trades Campus to learn about the benefits of hands-on training and how it leads to sustainable career paths. They toured our state-of-the-art facilities and also had the chance to hear from our faculty and staff about the benefits of technical education.</p> <p>Our Interim Executive Director, Zach Hermsen, joined other area technical colleges in celebrating a new bill being signed into law! SB19-097 creates a grant program that allows up to \$4 million annually for capital construction for area technical colleges. This bill provides critical funding for us to expand capacity in our waitlisted programs!</p> <p>PTC SB-97 – passed had meeting yesterday with higher ed and the 3 tech colleges to determine how to write the proposals for the additional funding.</p> <p>Update – breaking ground on Monday for Starbucks</p> <p>COE Accreditation is coming up – prepping for a Sept</p>

				<p>2020 visit</p> <p>Employment Fair – 65 employers, students were interviewing on the spot</p> <p>Hiring for Next Year:</p> <ul style="list-style-type: none"> - 2 paras - Vet assist - Construction - 2 Cosmo adjunct - Comso Instructional TOSA <p>Skills USA State Conference – 26 gold, 11 silver and 11 bronze</p> <p>Teina is finishing her doctorate tomorrow!</p>

New Business

- **Update from CCCS from 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.
 - 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

- **Other Business**
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- **Adjournment**